

**MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY
21st JULY 2021 AT 7.15 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

Present: Cllrs. Shawhulme
Cllrs. Clark, Leveridge, Woollock, Thompson

Apologies Cllrs. Rudd and Hodgins

In attendance: Cllr. Steve Harness Ward Cllr., NELC

There were 6 members of the public present, including two candidates for cooption.

21/101 Acceptance of Apologies

Received from Cllr. Rudd (holidays) and Cllr. Hodgins (illness) and accepted.

RESOLVED: That apologies be received and accepted.

21/102 Declarations of Interest – Code of Conduct 2012

None made.

21/103 To approve minutes of previous meetings from July 2021 –

Village Council minutes from July meeting

Approved as true record and signed by the Chairman.

RESOLVED: That minutes be approved as a true record of the meeting.

21/104 Cooption to fill casual vacancies

To consider two candidates for cooption on to the Village Council to fill two casual Vacancies

Mrs. Tracey Duff and Mrs. Alison Leveridge stood as candidates and were proposed and seconded and voted to fill casual vacancies. Both candidates had received Code of Conduct in advance of the meeting.

RESOLVED: That Mrs. A. Leveridge and Mrs. T. Duff be coopted to fill casual vacancies with Immediate effect and signed Declaration of Acceptance of Office.

Public break –

Mr Allingham from Lions present re sign as per agenda item 21/105(A)

Residents present from the Cedars re agenda item 21/105 (B)

Cllr. Steve Harness NELC gave update on the refurbishment of St Christophers play area by NELC with £6,500 allocated to refurbish existing play equipment and replace any missing items. Allocating £8,250 for new equipment and annual maintenance cost check built in. Online survey and September finalise. Noted.

21/105 Highways/Footpaths/Traffic issues

- a) To receive request from Humberston Lions to erect signage on the Humberston Village signs and agree any necessary actions

Proposal to place Humberston Lions sign on village signs at no cost to the Council and agreed that no cost be made by the Council to Lions. Lions to bear all costs with installation. Proposed acceptance provided insurers have no issue.

RESOLVED: That Humberston Lions be allowed to put up Lions signs on Village signs at their own Cost and provided insurance cover by the Council has no issue

- b) To receive request from residents regarding access to the Cedars off Humberston Avenue and agree any necessary actions

Residents present and information had been received and forwarded to all members prior to the meeting. Residents were advised they could apply for a diversion of a PROW if appropriate. Residents asked if financial assistance could be given by the VC. Agreed that the VC does not agree to offer any financial assistance in this matter and that residents should seek a diversion to the PROW if they thought that appropriate to do so.

RESOLVED: That the Village Council does not wish to take ownership of the land proposed by Residents of The Cedars and nor does it wish to offer any financial support to residents With any further plans such as diversion of the PROW.

- c) To receive notification of Parish funding from NELC for highways projects and agree suitable project for submission

Received from NELC and no suitable project at the moment agreed. Noted.

- d) To receive and consider any other highways/footpaths/traffic issues inc letter from school re parking and changes to speed limits on Humberston Avenue from NELC

Letter received from C of E school advising that staff do not use the car park outside of the Gingerbread House but only use parking spaces within the school grounds. Noted and officially recorded.

21/106 Wendover Hall and Paddock Matters

- a) To receive quotation for further painting works at Wendover old Hall and agree any necessary actions

Further quotation received from B. Marsh to complete the remainder of the Hall and accepted.

RESOLVED: That further quotation for remainder of Hall to be decorated be received and accepted. Works commencing Monday 26th July 2021.

- b) To receive update from Vice-Chair on refitting of toilet facilities and agree any further actions

Cllr. Clarke advised that the contractors had confirmed that there would be 3 cubicles in the ladies facilities. Noted. Works due to commence w/c 9th August 2021.

- c) To consider purchase and siting of zip wire for Wendover Paddock and agree any necessary actions

Clerk had circulated a budget summary to end of first quarter to all members prior to the meeting. Agreed budget of £10k for zip wire project aimed at 8 to 13/14 years age group. Extra bin thought necessary also in the paddock area. Members to budget for following year for additional equipment.

RESOLVED: That Clerk obtain prices and examples of zip wires and report back to next appropriate Meeting for final option on equipment

21/107 **Allotment and Cemetery Matters**

- a) To receive information from Cllr. Rudd re allotment competition and Annual Show and agree any necessary actions

Clerk advised Cllr. Rudd awaiting results from competition judging. Presentation on 14th August 2021 at 2.00 pm. Noted.

- b) To confirm date for next Allotment and Cemetery inspection

Confirmed for Wednesday 4th August 2021 at 10.30 pm. Noted.

21/108 **Village Council matters**

- a) To receive and consider Terms of Reference for Land Management Committee for the and Events Committee for the Village Council and agree any necessary actions

Clerk had circulated draft Terms of Reference for both Committees and these were agreed.

RESOLVED: That Terms of Reference for Events and Land Management Committee be adopted as Circulated with immediate effect.

- b) To receive update on response from Newsletter consultation and agree any further necessary actions

60 households so far had responded and agreed to do final draw at August meeting. Noted.

- c) To agree any necessary outstanding arrangements for Holiday Club during school holidays

Clerk had circulated rota to all members and would organize refreshments and be present for first session on 30th July. Clerk to then report back at August meeting. Noted.

- d) To receive any update on works to St Christophers Playing Fields by NELC for information

Updated by Cllr. Harness in public break part of meeting. Noted.

- e) To receive any response from the Church re the proposed village green project and agree any further necessary actions

Response received advising that the PCC did not agree to the use of the land for a centenary green for the Village. Members expressed disappointment and asked Clerk to respond to the Church asking for a more detailed explanation as to their decision so that this could be shared with residents. Members would also consider alternative land for this scheme if possible.

RESOLVED: That the Clerk write to the Church asking for rationale behind its decision to refuse the Use of land for a centenary green

21/109 **Land Management**

- a) To receive report from Clerk on response to communication sent to residents regarding courtesy strips, further grass cutting and fencing quotation for boundary treatments and agree any other necessary actions

All 3 residents had welcomed the Council's proposal and the clerk would now progress through the solicitor. Land Management Committee meeting conducting a site visit on Monday 26th July at 1.30 pm. Noted.

21/110 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0671/21/FUL

Proposal: Construction of veranda and decking to rear, locker for bins and gas to side, demolish and replace garden shed and erect and replace fencing

Location: 77 Humberston Fitties Humberston

No objections.

Planning Application Reference: DM/0500/21/FUL

Proposal: Erection of fence around rear garden and erection of pergolas

Location: 2 St Thomas Close Humberston

No objections.

Planning Application Reference: DM/0541/21/FULA

Proposal: Erect single storey extension to front, erect single storey extension to rear and install decking to rear

Location: 258 Humberston Fitties Humberston

Objections and would support Heritage Officer's objections. Verandah/decking not an issue but extension would take beyond the permitted footprint. Objections.

Planning Application Reference: DM/0658/21/FULA

Proposal: Install timber decking to front and side, install doorway to side elevation and replace roof

Location: 34 Humberston Fitties Humberston

No objections.

Planning Application Reference: DM/0655/21/FULA

Proposal: Erect single storey side extension

Location: 18 Fieldhouse Road Humberston

No objections.

Planning Application Reference: DM/0638/21/REM

Proposal: Reserved matters application for access, appearance, landscaping, layout and scale pursuant to DM/0928/18/OUT allowed on appeal APP/B2002/W/19/3224248 to erect a dwelling and detached garage

Location: Land South Of 2 St Lukes Grove Humberston

No objections.

Planning Application Reference: DM/0674/21/FUL

Proposal: Provision of a cycle shelter onto an existing concrete slab

Location: Humberston Eco Conservation Centre Humberston Avenue Humberston

No objections.

Planning Application Reference: DM/0698/21/FULA

Proposal: Alterations to existing garage to include doors to side elevation and installation of timber decking with canopy

Location: 137 Humberston Fitties Humberston

No objections.

To receive any other planning correspondence/representations from development teams and/or residents – none received.

RESOLVED: That all comments as agreed be submitted to NELC

21/111 Future Dates

Date of next meetings: Wednesday 4th August 2021 and 18th August 2021

Any other future dates – none received.

21/112 Reports

Town and Parish Liaison – 8th July 2021

No one had attended.

ERNLLCA District Meeting – Thursday 15th July 2021

Clerk had been due to attend but had to send apologies.

Finance training

Cllr. Thompson had attended and had agreed with Cllr. Shawhulme’s previous comments on this training.

To receive any other reports

None received.

21/113 Finance

a) Any payments for authorization as per schedule circulated

No payments submitted.

Chairman closed the meeting at 8.50 pm.

Signed:

Date: