

**MINUTES OF A VIRTUAL COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY
17th MARCH 2021 at 7.15 pm via the Zoom Portal**

Present: Cllr. Bailey (Chairman)
Cllrs. Shawhulme, Rudd, Stevenson, Scoffin, Shawhulme, Leveridge, Thompson,
Woollock, Hodgins, Clark and Watkins

Apologies: Cllr. Shawhulme

In Attendance: Cllr. Harness, Ward Cllr., NELC

There were no others present.

20/250 Acceptance of Apologies

Received from Cllr. Shawhulme due to illness and accepted.

RESOLVED: That apologies be received and accepted

20/251 Declarations of Interest – Code of Conduct 2012

None made.

20/252 To approve minutes of previous meetings from March 2021 –

Village Council minutes from March 2021 meeting

Minutes as circulated, approved as a true record of the meeting.

RESOLVED: That minutes be approved as a true record.

20/253 Police Report

To receive police report and any other policing related matters

Police report received and circulated prior to meeting. Noted.

20/254 Highways/Footpaths/Traffic issues

- a) To receive any highways/footpaths/traffic issues and agree any necessary actions including report from Police consultation on parking issues

Pot holes reported by members and Clerk to action with NELC.

Cllr. Hodgins proposed thanks to NELC for works on removal of roundabout on Humberston Avenue.

RESOLVED: That Clerk action works as agreed

Parking consultation with Police

Project being undertaken by Probationer regarding parking issues but no remit for action on his part due to project status only. Chairman to include PC in future meetings with school.

20/255 Wendover Hall and Paddock Matters

- a) To receive update on Paddock security installation.

All done and Clerk instructed on access to the system. Two extra cameras requested for coverage of whole paddock area and gate. All works done within budget granted by Ward Cllr. Noted.

All equipment and access in line with adopted CCTV policy.

- b) To receive report on necessary works to Wendover Hall re rear storage room and agree any necessary actions including receiving quotations for any roofing works to be carried out and agree all necessary actions

Chairman has liaised with contractor for damp proof installation and roofer confirmed. Quotation for £3,738 from T Diable roofing contractor agreed to be accepted and repairs carried out to roof over Easter period. Damp proof contractors will also come in at Easter and remove all damp plaster and will bring dehumidifiers to dry it out. Works will then be completed during May half term to finish it off. Kitchen ceiling quotations received and agreed Mr. N. Turner as per quotation. Clerk advised problem with fencing down the side of the Hall and one quote already received and Clerk requested to obtain another alternative quotation.

RESOLVED: That T Diable roofing contractors be appointed at cost of £3,738 to repair roof at old Hall over rear storage room, that damp proofing works commence during Easter Holidays and that N Turner be appointed to carry out internal kitchen ceiling works.

- c) To receive and consider quotations for repairs to kitchen ceiling and agree any necessary actions

Contained in item (b) above.

d) To receive confirmation of date for redecorating of Wendover Hall for information
Clerk reported that this had now been agreed for last two weeks in August and put in the diary. Noted.

- e) To receive further information on request for retention payments and agree necessary actions

Hirer had offered to cover entire cost of usual hiring fee to prevent the two hiring slots usually used from being given to another hirer if the hirer could not return from w/c 21st June. Agreed that this be accepted and slot kept available for usual hirer until September providing full payment received for slots reserved but not used. Clerk would send out usual monthly invoice for payment during the 3 months from June to September.

Preschool had asked permission to put a sign on the front gates but this was declined.

RESOLVED: That hirer be permitted to pay in full for hiring slot reserved if not used between w/c 21st June and September. Also that sign for Preschool not be allowed on front gates to The Paddock.

20/256 Allotment and Cemetery Matters

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

Cllr. Rudd to fix alternative date and report back. Noted.

- b) To note works to Cemetery path by ENGIE w/c 22.03.21

Works commencing w/c 22nd March 2021 and should take all week. Noted.

- c) To revisit Grounds Maintenance quotation specification to include soil disposal and agree publication of invitation to quote

Clerk asked members to consider the issue of soil removal. After discussion it was agreed that this be added into the Cemetery contract and that invitations to quote include disposal of soil from funerals. The contractor would need to be a registered waste carrier as advised by the Clerk.

RESOLVED: That disposal of soil from funerals be included in quotations invited for cemetery contract

20/257 **Village Council matters**

- a) To receive response from NELC re request regarding South View

Response received and circulated to all members. NELC had advised it was not able to give the land to the Village at the present time. Clerk to advise residents of response. Noted.

- b) To receive update on Church flower beds re planting

Ongoing and waiting for better weather.

- c) To receive update on Spring edition of Newsletter

Published online and 300 copies printed and placed in retail outlets throughout the village. Next edition hopefully to be circulated within the Village. Noted.

- d) To consider future events including possible Fashion Show in the Autumn and consideration of school holiday activity clubs for children and agree any actions

Fashion Show to be arranged with refreshment costs covered by the Council rather than from ticket sales agreed. Summer Holiday Club discussed and agreed 10am to 12 noon one day per week, which would be Fridays, for four weeks during the Summer as a trial. Premier Education to be requested to provide at cost of £160.00 per session.

RESOLVED: That Summer holiday club be provided at cost of £160 per session, for 4 Fridays in the Summer holidays through Premier Education and that Fashion Show be organized for Later in the year as agreed.

20/258 **Planning Matters**

The following planning applications were considered:

Planning Application Reference: DM/0235/21/FUL

Proposal: Erect first floor infill extension to side, alterations to all hipped roofs to gable ends, alterations to roof to create living accommodation above garage and various other internal and external alterations

Location: 116 Humberston Avenue Humberston

No objections.

Planning Application Reference: DM/0232/21/FULA

Proposal: Formation of rooms in roof space with dormers to both sides and installation of rooflight

Location: 6 The Crofts Humberston

No objections.

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

20/259 **Future Dates**

Date of next meetings: Wednesday 7th and 21st April 2021

Office Closure – 19th to 26th March 2021

20/260 Reports

Meeting held with agent re land off Humberston Avenue – 09.03.21

Chairman and Clerk had held site visit with Site Manager and Chair of Residents’ Association. The site visit had confirmed land management plan to Residents’ Association and ownership of land by the Village Council.

Longhurst had sent through information concerning land on the site it was intending to sell which was originally part of its development plan. The Company were proposing to provide a 2 m wide walkway around this piece of land it wished to sell, with an extra 1 m from the site edge, to allow access to the VC’s land adjacent. Clerk shared the diagrams on screen showing the proposals and this was agreed by the Council as acceptable. Clerk to advise Longhurst.

RESOLVED: That an access strip around the piece of land proposed to be sold on by Longhurst be Accepted into the proposed ownership by the Village Council as shown on the Layout submitted.

Planning Training – 9/10.03.21 – Cllr. Shawhulme

Cllr. Shawhulme would be submitting written report for all members as some important information contained in the white paper.

To receive any other reports

None.

20/261 Finance

- a) Any payments for authorization as per schedule circulated

None to be made.

20/262 To consider exclusion of press and public

RESOLVED: exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

20/263 Personnel Matters

- a) To note change to part-time furlough for staff members due to returning hirings at the Halls

Furlough scheme continued but some staff members now on part-time furlough. Claims still being submitted and paid. Noted.

- b) To receive update on staffing situation from Personnel Committee

Vacant post had now been offered to a successful candidate. Candidate due to start w/c 29th March 2021. Noted.

The Chairman closed the meeting at 8.56 pm.

Signed:

Date:

*1 Beach View Court, Norfolk Lane,
Cleethorpes DN35 8BT*