

**MINUTES OF A VIRTUAL COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY  
20th JANUARY 2020 at 7.15 pm via the Zoom Portal**

**Present:** Cllr. Bailey (Chairman)  
Cllrs. Hodgins, Rudd, Stevenson, Scoffin, Leveridge, Shawhulme, Thompson

**Apologies:** Cllrs. Vince, Watkins and Wollock

**Absent:** Cllr. Clarke

There were 5 members of the public present.

*(Everyone present by both audio and visual means including Clerk as minute taker)*

**20/202 Acceptance of Apologies**

Received from Cllrs. Watkins and Woollock due to illness and accepted.

Received resignation from Cllr. Vince owing to work commitments. Clerk to action casual vacancy notice.

**RESOLVED: That apologies be received and accepted and that Cllr. Vince's resignation be noted and  
The Clerk action a Casual Vacancy as per the required procedure**

**20/203 Declarations of Interest – Code of Conduct 2012**

None made.

**Public Break:**

Residents present with regard to Land at South view. Residents feel that land should be for the community.

**20/204 To approve minutes of previous meetings from January 2021 –**

**Village Council minutes January 2021 meeting and Personnel Committee meeting**

Minutes as circulated approved as true record.

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

**20/205 Highways/Footpaths/Traffic issues**

- a) To receive any highways/footpaths/traffic issues and agree any necessary actions if required

NELC had advised works starting on roundabout on Humberston Avenue during February 2021.

Members had other minor matters including overgrown hedges and potholes which would be reported by the Clerk. Noted.

**20/206 Wendover Hall and Paddock Matters**

- a) To receive any update and quotations on shed storage and paddock security and agree any necessary actions

Chairman reported improved locks now fitted. Storage had been sourced by Cllr. Leveridge – quotation received for £408 inc VAT and would allow all marquee poles to be stored efficiently. Agreed that storage be ordered. Clerk to chase fitting of windows which had arrived.

**RESOLVED: That storage system be ordered at £408.00 including VAT for the new shed**

b) To consider storage within Halls and agree any necessary actions

Agreed to move the old/spare tables and chairs into the new shed and then use the rear storage room for the staging currently in the meeting room. Confirmed new hirers not be allocated any storage – this practice already in place.

**RESOLVED: That spare Council equipment be moved into the new storage shed and equipment in The Hall from hirers be stored in the rear room.**

**20/207 Allotment and Cemetery Matters**

To receive update on collection of allotment rents for 21/22 and agree any further necessary actions

Clerk advised that these were being collected and closing date was 31<sup>st</sup> January 2021. Currently over 75% had already renewed. Clerk asked for thanks to Mrs Hyde, HAHA for assisting in collection. Noted.

**20/208 Village Council matters**

a) To receive update on land at Carrington Gardens and agree any further necessary actions

Clerk had meeting with Longhurst to confirm details of land ownership. As previously shown on plan, the Village Council were responsible for all parts of land on the site plan. Agreed to install planting at front of Westleigh side to prevent access. Agreed laurel hedging. Clerk to source and grounds maintenance contractor be requested to install. Approximate cost £600 for hedging.

**RESOLVED: That laurel hedging be planted along frontage of site as specified and that Clerk had Confirm all details of land ownership with Longhurst Group**

b) To receive update from working group meeting for Village Newsletter and agree any necessary actions

Report sent out. Spring edition may not be distributed under lockdown if restrictions are still in place. Mid-February 2020 agenda for discussion on future of Newsletter.

**RESOLVED: That mid-February meeting be used to discuss ongoing issue of Newsletter and future planning**

c) To consider request from residents re land off South View and agree any necessary actions

After considering representations made in the public break, members agreed that a request be submitted to NELC to ask if it would be willing to gift the land to the Village Council for the benefit of the whole community.

**RESOLVED: That the Village Council requests NELC to consider gifting the land in question to the Village Council for the benefit of the community.**

d) To receive update and response from the Church on flower beds on the green and agree any necessary actions

Chairman reported that the Church will allow the VC to organize the refurbishment and improvement of the flower beds on the green in front of the Church. Church will assist if required. Clerk to request grounds maintenance contractor if this works could be done when Paddock works being carried out as part of usual duties. Clerk to report back.

**RESOLVED: That the Village Council tidies the flower beds on the Church green and then reports Back and that the Chairman request assistance from the Church re planting**

**20/209      Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/1119/20/FUL**

**Proposal: Demolish existing detached garage, erect single storey rear extension with roof lanterns and integral garage to side to include roof canopy to front with alterations**

**Location: 1A Queen Elizabeth Road Humberston**

*No objections.*

**Planning Application Reference: DM/0018/21/FUL**

**Proposal: Variation of Condition 1 (Plans) as granted on DM/0660/19/REM for revision to retain and extend existing dwelling in place of Plot 5 and amendment to the construction design of the access road**

**Location: 25 Enfield Avenue New Waltham**

*No objections.*

**Planning Application Reference: DM/0017/21/FULA**

**Proposal: Erect single storey extensions to side and rear of existing chalet following partial demolition, installation of new decking and steps to front with various internal and external alterations**

**Location: 143 Humberston Fitties Humberston**

*No objections provided it fits within NE Lincs guidelines.*

**Planning Application Reference: DM/1122/20/FULA**

**Proposal: Conversion of roof space to include roof lift and dormers to front and rear, erect single storey rear extensions, erect extension to front to include first floor roof space, demolish existing detached garage and erect new detached garage with various internal and external alterations**

**Location: 73 Humberston Avenue Humberston**

*No objections.*

**Planning Application Reference: DM/1112/20/FUL**

**Proposal: Erect single storey side extension including the installation of roof lights and flue and erect porch to front elevation (You may alter if required)**

**Location: 12 Coulam Place, Humberston**

*No objections.*

**Appeals:**

**Site: Land At, Hewitts Avenue, New Waltham, North East Lincolnshire,**

**Proposal: Resubmission of DM/0971/17/FUL for the erection of 68 houses and 18 apartments with new access and associated landscaping and works**

**Appellant's Name: Peter Norton**

**Planning Inspectorate Reference: APP/B2002/W/20/3263475**

**Application Reference: DM/0260/20/FUL**

*Noted.*

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

**RESOLVED: That all comments be submitted to NELC as agreed.**

**20/210 Future Dates**

Date of next meetings: Wednesday 3<sup>rd</sup> February 2021  
Clerk’s SLCC Conference – 23<sup>rd</sup>-25<sup>th</sup> February 2021

Standing Orders moved at 9.10 pm.

**20/211 Finance**

a) Any payments for authorization as per schedule circulated

Payments approved as per list circulated.

**RESOLVED: That payments be made as per list circulated.**

b) To receive figure for staffing budget for fy 21/22 from Personnel Committee for note  
Staffing budget figure had been agreed by the Personnel Committee and figure had been agreed at £52,750.00 which included continuance of the £10k reserves for the Personnel budget. Committee was happy for residue from current budget to be carried forward to offset amount required.

**RESOLVED: That amount for staffing budget for fy 21/22 be set at £52,750.00.**

c) To receive budget paperwork for fy 21/22 and agree budget

Clerk had circulated budget paperwork to all members prior to the meeting. Documentation was also ‘screen-shared’ so all members could participate in completion of budget paperwork. Agreed final budget figure for the financial year 21/22 of £153,975.00. Clerk to send out final copy of budget paperwork to all members.

**RESOLVED: That budget for fy 21/22 be set at £153,975.00.**

d) To consider and agree precept for Humberston Village for fy 21/22 for request to NELC

Clerk had circulated Council Tax Base figure to all members and also examples of precept calculations across all house band types. Members considered budget required and impact of ongoing Covid-19 restrictions and agreed that precept be set at £93,000.00 for the fy 21/22. Clerk to request amount from NELC as required.

**RESOLVED: That the budget for Humberston Village be set at £93,000.00 for fy 21/22.**

*The Chairman closed the meeting at 9.58 pm.*

Signed: ..... Date: .....