

MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY 21st OCTOBER 2020 at 7.15 pm via the Zoom Portal

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

Apologies: Cllr. Watkins

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

(all those present were present by both audio and visual means including the Clerk as minute taker)

There were no others present.

20/133 Acceptance of Apologies

Received from Cllr. Watkins due to illness and accepted.

RESOLVED: That apologies be received and accepted.

20/134 Declarations of Interest – Code of Conduct 2012

DPI interest advised by Cllr. Scoffin in planning appeal item and noted.

20/135 To approve minutes of previous meetings from October 2020 –

Village Council minutes 7th October and Personnel Minutes 7th October

All minutes as circulated approved and signed virtually by Chairman.

RESOLVED: That minutes be approved as a true record of the meetings held

20/136 Wendover Hall and Paddock Matters

- a) To receive update on planting of bulbs and shrubs, new path, radiator covers and agree any further necessary actions

Clerk had purchased bulbs to value of £50 as agreed. Chairman to organize small group to plant at hall. Two quotations received for new path at Wendover Paddock Hall, £1,400 and £2,400 – first quotation accepted but only on limit of timescale, if unable to do within time then second quotation to be accepted. Clerk to liaise and report back. Radiator covers had been done and completed at the weekend prior to the meeting, Chairman and had checked and agreed invoice be paid.

RESOLVED: That path quotations be accepted as shown above, bulbs to be planted and radiator Covers completed.

- b) To receive update on date for commencement of works for storage facility and agree any further necessary actions

Clerk advised that VC had ordered some materials in order to claim VAT back and works were scheduled to start on 1st November 2020. Noted.

20/137 **Allotment and Cemetery Matters**

a) To receive any update on new cemetery gates

Contractors were now in process of completing. Noted.

b) To receive initial proposals/amendments for allotment agreement for 2021/2022 and agree any necessary actions

Clerk had circulated agreement to all members and HAHA. Some comments/proposals already received in connection with pesticides polytunnel lengths/sizes, sheds and water butts. Clerk to collate and send out new proposed agreement for November meeting. Water rates also agreed to be increased to £10 per plot and £6 per half plot.

RESOLVED: That Clerk circulate new proposed/revised allotment tenancy agreement to November Meeting for consideration

Cllr. Rudd reported on Plot 64 as previously agreed from Allotment Committee meeting and in line with allotment protocol it had been rescinded. Plot holder had asked for this to be reconsidered, Cllr. Rudd and two other members had revisited Plot but did not see any satisfactory improvements and members confirmed unanimously that the plot tenancy should be rescinded as previously agreed.

RESOLVED: That Plot 64 tenancy rescission be upheld.

c) To receive update on cemetery path repairs and agree any necessary actions

Clerk had met with NELC Highways Dept and asked for report on works. Proposed that far cemetery path be repaired and overlaid whole path with tarmac at cost of £5,440.00. Highways Manager also highlighted Necessary repairs to path edging in new extension and recommended slurry seal over paths to keep condition – this to be considered at later meeting. Agreed overlay of cemetery path.

RESOLVED: That NELC quotation for overlaying cemetery path be accepted at £5,440.00 and Clerk To organize works

20/138 **Village Council matters**

a) To consider Christmas action update following virtual events meeting and agree any necessary actions

Working group events meetings had been held. Agreed that letters to Santa be received via postbox and possibly email and that responses be hand delivered to Humberston Residents only with small chocolate or gift inside.

RESOLVED: That events group organize Christmas letter scheme and report back to next meeting

b) To consider any land management issues and agree any necessary actions

Waste bins erected by Village Council were always full when emptied every fortnight. Larger bins may be required but Clerk to monitor and report back to future meeting. Noted.

c) To consider wreath laying on Remembrance Sunday and agree any necessary actions

Chairman reported that Church were not having a service and nothing had been planned. Clerk had purchased a Wreath on behalf of the Village Council and the Chairman and Vice-Chairman would visit the memorial in the Churchyard on Remembrance Sunday to lay the wreath. Chairman invited any other members to attend, up to a maximum of 6, and observing social distancing.

RESOLVED: That Chair and Vice-Chair lay wreath on behalf of Village on Remembrance Day at Memorial in Churchyard

20/139 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0833/20/FULA

Proposal: Demolish existing flat roof utility extension, erect single storey rear extension, replace and lift roof to include the installation of 2 roof lights (amended description)

Location: 235 Humberston Avenue Humberston

No objections.

Planning Application Reference: DM/0837/20/FULA

Proposal: Proposed single storey flat roof extension with flat roof and two brick two storey towers

Location: Kirby Farm Tetney Road Humberston

No objections.

Planning Application Reference: DM/0813/20/FUL

Proposal: Single storey extension to front to include provision of a veranda with handrails, alterations and single storey extension to rear

Location: 171 Humberston Fitties Humberston

No objections provided within NELC guidelines for this site

Planning Application Reference: DM/0487/20/OUT

Proposal: Outline planning application to erect 14 dwellings with access to be considered (AMENDED DESCRIPTION & PLANS)

Location: Land Adjacent To South View Humberston

Objections – reiterating previous concerns – road access and flooding on site. The VC expressed hope that Ward Cllrs. would be supporting residents in their objections.

Planning Appeals received:

Cllr. Scoffin had DPI in following appeal but no discussion took place and this was tabled for note only.

Site: 43 Humberston Avenue, Humberston, Grimsby, North East Lincolnshire, DN36 4SW

Proposal: Outline application for the erection of two bungalows and garages with access to be considered (Amended Site Plan and Indicative Street Scene Plan received)

Planning Inspectorate Reference: APP/B2002/W/20/3258291

Application Reference: DM/1166/19/OUT

Start Date: 2nd October 2020

Noted.

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

RESOLVED: That all comments be submitted as agreed.

20/149 Future Dates

Date of next meetings: Wednesday 4th November 2020

Allotments and Cemetery Inspection – Wednesday 28th October 2020 at 10.30 am

Highways Meeting – Wednesday 9th December 2020

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

Remembrance Sunday – Sunday 8th November 2020

20/150 Finance

- a) Payments for authorization as per schedule circulated

None tabled for this meeting. Noted.

20/151 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

20/152 Personnel Matters

- a) To receive report from Personnel Committee on recent staffing matters for information only

Cllr. Rudd reported that all actions now agreed. One staff member taking voluntary redundancy, three new staff members starting on 1st November 2020. All existing contracts had been reviewed and agreed with any amendments. Personnel Committee would be carrying out staff appraisals during November 2020. All noted.

Chairman thanked Committee and Clerk for all of their work on the staffing review. Noted.

Chairman closed the meeting at 8.50 pm.

Signed:

Date: