

**MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 1<sup>st</sup> NOVEMBER 2022 AT 7.00 PM IN THE MEETING ROOM, WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON**

**Present:** Cllr. Shawhulme (Chairman)  
Cllrs. Rudd, Woollock, Hodgins, Clarke and Hudson

**Apologies:** None received, all present.

There were 3 members of the public present.

**In Attendance:** Cllrs. Dawkins and Harness  
Mr. Ibbotson, Cyden Homes

There were 3 members of the public present.

**22/130 To receive and accept apologies for absence**

None received, all present.

**22/131 Declarations of Interest – Code of Conduct**

Cllr. Rudd declared personal interest in Plot 3 of planning applications for land off Church Lane due to knowledge of applicant and Cllr. Shawhulme declared personal interest in proposed Cyden Homes development. Noted.

**22/132 To approve minutes of previous meetings –**

Village Council minutes from October 2022 meeting

Minutes approved as a true record and signed by the Chairman.

**RESOLVED: That minutes be approved as a true record and signed by the Chairman.**

**22/133 Police Report**

To receive police report for information and agree any necessary actions from report – not received to date of meeting. Noted.

**22/134 Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including report from Highways Meeting held on 20.10.22

Chair and Clerk gave report and mentioned parking issue with public car park and would be reporting back when feedback given by NELC. Noted.

- b) To receive report on Humberston Village signs and agree any further actions

Clerk to chase up Hodson and Kauss to progress as required. Noted.

**Public Break:**

Residents present re. their application for Forest Way.

**22/135      Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0876/22/FUL**

**Proposal: Variation of Condition 8 (Planting Species / Landscaping) pursuant to DM/0433/21/FUL to amend the landscape plan**

**Location: Land Off Blackthorne Avenue Humberston**

*No objections.*

**Planning Application Reference: DM/0942/22/FUL**

**Proposal: Alterations to boundary treatments and erect brick wall to side and front**

**Location: 166 North Sea Lane Humberston**

*Objections and supporting comments made by the Trees and Woodlands officer over loss of hedging.*

**Planning Application Reference: DM/0908/22/FUL**

**Proposal: Erect single storey rear extension with roof lights and associated works including re-roof (Re-submission of DM/0885/21/FUL)**

**Location: 8 Sheraton Drive Humberston**

*No objections.*

**Planning Application Reference: DM/1042/21/FUL**

**Proposal: Variation of Condition 2 (Approved plans) as granted on planning application DM/0036/19/FUL - Alterations to Plot 3, amended roof plan, remove second floor windows to the gable ends. Dormer windows increased in size to south east roof and bi-fold doors added to kitchen/diner on south east elevation - amended drainage information**

**Location: Land At Church Lane Humberston**

*Objections reiterated and noted that this application, along with the others on this site on the agenda, were to go before the planning committee at NELC on the following day and were recommended for approval by the planning officer. Councillors expressed disappointment over lack of action in the planning enforcement issues on this site and would support neighbours comments.*

**Planning Application Reference: DM/0964/21/FUL**

**Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0036/19/FUL to remove second floor rear dormers, amend roof lights and add roof lantern to plot 4, amend roof lights and add roof lantern to plot 5 and alterations to proposed garages for plots 4 and 5 - amended drainage information**

**Location: Land At Church Lane Humberston**

*Objections reiterated and noted that this application, along with the others on this site on the agenda, were to go before the planning committee at NELC on the following day and were recommended for approval by the planning officer. Councillors expressed disappointment over lack of action in the planning enforcement issues on this site and would support neighbours comments.*

**Planning Application Reference: DM/1195/21/FUL**

**Proposal: Variation of condition 2 (Approved plans) attached to planning permission DM/0036/19/FUL retrospective for Plot 1 - alterations to elevations, increased size of garage, swimming pool and retrospective site entrance gates and boundary fencing - amended drainage information**

**Location: Land At Church Lane Humberston**

*Objections reiterated and noted that this application, along with the others on this site on the agenda, were to go before the planning committee at NELC on the following day and were recommended for approval by the planning officer. Councillors expressed disappointment over lack of action in the planning enforcement issues on this site and would support neighbours comments.*

**Planning Application Reference: DM/0778/22/FUL**

**Proposal: Erect chalet with associated boundary treatments, hard landscaping and associated works (amended FRA and plans)**

**Location: Plot 80 Humberston Fitties Humberston**

*Objections – VC would reiterate its previous objections to this application, the amended design has not had any impact on the reasons for objections.*

**Planning Application Reference: DM/0797/22/FUL**

**Proposal: Retrospective application for the erection of boundary wall and partial change of use of land to domestic curtilage - amended plans received October 2022**

**Location: 10 Forest Way Humberston**

*No objections.*

**Radio Base Installation – North Sea Lane, Humberston – Noted but deferred to next planning meeting when complete application will be considered.**

**Planning Appeal**

**Site: Land South Of, Church Lane, Humberston, North East Lincolnshire,**

**Proposal:-Outline application to erect 93 dwellings with means of access to be considered (amended plans to include construction access off South Sea Lane)**

**Appellant's Name: NYC Estates Ltd**

**Planning Inspectorate Reference: APP/B2002/W/22/3304337**

**Application Reference: DM/0068/22/OUT**

**Start Date:-10th October 2022**

*Noted and would be present at the hearing for this appeal.*

To receive any other planning correspondence/representations from development teams and/or residents including an update received from NELC on Gingerbread House issue and agree any further actions – nothing else received.

**RESOLVED: That all comments be submitted to NELC**

To consider delegated planning decisions between meetings and formation of Planning Committee and agree any necessary actions

Planning Committee agreed and given full delegated powers to deal with applications between main PC meetings. Chairman to be Cllr. Shawhulme = Members of Cllr. Hodgins and Cllr. Hudson. Sub Cllr. Rudd.

**RESOLVED: That Planning Committee be formed with full delegated powers to deal with planning Applications as required and consisting of members shown and meeting between main Meetings if planning applications required**

**22/136 Allotment/Cemetery Matters**

a) To receive further update on allotment tenancies following on from last meeting  
Committee has revisited site to follow up on letters sent after 28<sup>th</sup> October visit. Clerk confirmed no response to letters sent. HAHA informed that Plot 19 will be giving up plot. Agreed to rescind Plot 32. Agreed Plot 54 be given second stage letter sent by recorded delivery.  
Cllr. Rudd reported on recent allotment training with introduction of possible slip giving 3 options, rectify, reduce or relinquish tenancy – to be considered.

**RESOLVED: That all actions be taken as agreed above.**

b) To receive update on cemetery extension project for information only  
NELC had confirmed new lease could be issued from September 2023 and were considering future rental prices and would refer back. Noted.

c) To receive report on cemetery path works by NELC and agree any further necessary actions  
Had been attempting to schedule but problems with tarmac plant had delayed NELC carrying out the works. Noted.

**22/137 Wendover Halls/Paddock Matters**

a) To receive report on CCTV system, extra cameras and damage and repairs to hall fencing and roof and agree any further necessary actions  
CCTV contact awaited from contractor to supply two more cameras. Fencing had been fixed and roof tiles actioned and contractor would be putting anti-vandal paint on shed to stop climbing onto the roof. Noted.

b) To receive correspondence from Cyden Homes re allocation of play equipment for Wendover Paddock, receive report on meeting held with Chairman and Clerk and agree necessary actions  
Mr. Ibbotson, Cyden homes was present and gave history of previous agreement with regard to planning development and community benefit of £40k for equipment in Wendover Paddock. Chairman advised that since that agreement, extra equipment had been purchased within the Paddock. Members asked if equipment could be put on the development site and this was confirmed by Mr. Ibbotson but proposed split between the Paddock and then toddler equipment on the site. Agreed in principle should the development gain planning permission.

**RESOLVED: That should the housing development proceed, then Cyden Homes supply equipment to The Paddock of the VC's choosing and then also provide some younger-aged equipment On the housing site. Details to be negotiated as ongoing action.**

**22/138 Land Management**

a) To receive report on flail cutting and agree any further necessary actions  
Cllr. Hodgins expressed some concern over dyke alongside the PROW on Carrington Gardens and proposed clearance. Ward Cllrs suggested contacting drainage at NELC to see where responsibility lay. Post broken by middle gateway and Clerk to get repaired.

**RESOLVED: Clerk to contact Drainage at NELC re dyke responsibilities and report back**

- b) To receive update on centenary green bench plaques, consider flag pole, planting of the flower bed and refurbishment of the old bench and agree any necessary actions

Clerk confirmed donation of £250 now received. Agreed to mention in Newsletter and also ask if Lovelles required a sign or plaque on site. Clerk still waiting for memorial plaques for benches. Agreed purchase of flagpole and union flag and Cllr. Clarke's husband had agreed to fly the flag as required.

**RESOLVED: That flag pole be put up on site as agreed and union flag purchased as agreed.**

**22/139 Village Council matters**

- a) To receive proposals from residents on a permanent memorial to late Queen Elizabeth II and agree any actions

Overall feedback for permanent memorial had been the renaming of the Paddock Hall to be the Queen Elizabeth II Memorial Hall. Clerk to organise a sign to cover the existing one and also to note the renaming at as a formal event, possibly connected to the Christmas event. Clerk/Chairman to action.

**RESOLVED: That the Paddock Hall be renamed as the Queen Elizabeth II Memorial Hall as agreed.**

- b) To receive update on Newsletter for Winter 2022 edition

Being sent to printers by the end of the week for receipt back by 14<sup>th</sup> November and then out to homes by 27<sup>th</sup> November at the very latest. Noted.

- c) To receive report on lamp-post poppies and agree further necessary actions

Clerk reported going well with around half sold with the remainder to be sold again next year. Noted.

**22/140 Future Dates**

Date of next meetings: Tuesday 6<sup>th</sup> December 2022

Planning Meeting – Tuesday 15<sup>th</sup> November 2022 7 pm.

Fashion Show – Friday 4<sup>th</sup> November 2022

Christmas Event – Saturday 3<sup>rd</sup> December 2022

Council Christmas Meal – Wednesday 7<sup>th</sup> December 2022 7.45

Playground Inspection Training – Thursday 10<sup>th</sup> November 2022 - Clerk

To receive any other future dates – none received.

**22/141 Reports**

Planning Training – Chairman and Cllr. Rudd

Interesting and informative. Neighbourhood plans and design codes. Green agenda. S106 will be community infrastructure levy. Do we require our own design code and neighbourhood plan.

Affordable housing defined as that which costs 80% of market value. Agreed to put an item on next Town and Parish Liaison Meeting in January for presentation on this from Planning at NELC.

**Standing orders moved to 9.30 pm. Agreed.**

NE Lincs District Committee Meeting – 25.10.22

Clerk had attended. Good meeting and trying to build up attendance again. Covered elections for 2023 and also Councillor recruitment as well as Community Governance Review for NELC during 2023. Noted.

Town and Parish Liaison – 27.10.22

No one had attended.

To receive any other reports

None received.

**22/142**      **Finance**

- a) To agree payments as per list circulated

Payments agreed to be paid as per schedule circulated.

**RESOLVED: That all payments be made as agreed.**

- b) To receive budget monitoring update for information

Clerk had circulated budget monitoring to half year point. Noted.

**22/143**      **Events**

To receive information on upcoming events and consider and agree necessary actions including –  
Humberston Happening – Cllr. Dawkins advised of possible charitable event as Happening noting effects of increased utility costs etc. and need to do some fundraising. Members agreed that Group could book and use the Hall free of charge to support any event for next year but would not wish to work in liaison with the Happening Group on an event and the VC would continue with its own programme of events.

**RESOLVED: That the Happening be allowed to book the Hall for an event free of charge to support Charitable fundraising during 2023 but that the VC did not wish to work in collaboration On the event.**

Fashion Show – Friday 4<sup>th</sup> November 2022

Ticket sales lower than usual but thought because of date. All in place to proceed with event as usual. Noted.

Christmas Event – Saturday 3<sup>rd</sup> December 2022

Agreed with paying per child/per head for Christmas gift/sleigh that Humberston children free of charge but others to pay £2 per head. If no proof of address can be given, then electoral register check can be made at event etc. Games etc. all sorted and all actions proceeding as agreed.

**RESOLVED: That proof of address is required for Humberston children to be free of charge, all others Would need to pay £2 per head for gift from Santa.**

**22/144**      **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**

**22/145**      **Personnel Matters**

- a) To approve salaries as per schedule circulated

Agreed salaries to be paid as circulated.

**RESOLVED: That salaries be paid as per schedule circulated.**

- b) To appoint a replacement member of the Personnel Committee as required

Committee – Cllr. Rudd (Chairman) and Cllrs. Hodgins and Wollock with Cllr. Clarke as substitute.

**RESOLVED: That Personnel Committee consist of members as shown.**

Chairman closed the meeting at 9.30 pm.

Signed:.....

Date: .....