

**MINUTES OF A MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 1<sup>st</sup> OCTOBER 2024 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON**

**Present:** Cllr. Sharp (Chairman)  
Cllrs. Rudd, Hudson, Duff, Hodgins and Clark

**Apologies:** Cllr. Shawhulme, Cllr. Thompson

**In attendance:** Cllr. Shreeve, NELC Ward Cllr.

There were no others present.

**24/122 To receive and accept apologies for absence**

Received from Cllr. Shawhulme due to family commitment and accepted

**RESOLVED: That apologies be received and accepted.**

**24/123 Declarations of Interest – Code of Conduct**

Cllr. Hodgins declared prejudicial interest in highways matter with regard to proposed parking restrictions due to residency. Noted.

**24/124 To approve minutes of previous meetings –**

Village Council minutes and Planning Committee minutes from September 2024.

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

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

**24/125 Police Report**

To receive police report for information and agree any necessary actions from report.

Received prior to meeting and noted.

**24/126 Highways/footpaths/traffic issues**

a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions

Cllr. Shreeve advised Ward Cllrs. were organizing meeting with some traders on Wilton road due to traffic issues and roadworks etc. Noted.

**24/127 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0666/24/FUL**

**Proposal: Variation of Condition 5 (Approved Plans) following DM/1029/23/FUL to revise the single storey side extension to a single storey conservatory, amend single storey side extension for garage to a single storey lean to form a car port**

**Location: 2 Sheraton Drive Humberston**

*No objections.*

**Planning Application Reference: DM/0758/24/FUL**

**Proposal: Demolition of existing single garage to erect single storey flat roof extension to the side with roof lights**

**Location: 72A Humberston Avenue Humberston**

*No objections.*

**Planning Application Reference: DM/0134/23/FUL**

**Proposal: Retrospective application to replace fencing and installation of new gravel drives to front (amended plans received 11/09/2024 showing retention of gravel and closeboard fencing in situ)**

**Location: 121 Humberston Fitties Humberston**

*Objections – the Council reiterates its previous objections to this application and would support the comments of the Heritage Officer as shown on the portal. This application should be refused and any works already commenced, removed.*

**Planning Application Reference: DM/0771/24/FUL**

**Proposal: Variation of Condition 12 (Approved Plans) following DM/1052/23/FUL to revise house design for plot 4**

**Location: Agriculture Land South View Humberston**

*No objections.*

**Planning Application Reference: DM/0765/24/FUL**

**Proposal: Variation of Condition 12 (Approved Plans) following DM/1052/23/FUL to revise house design for plot 2**

**Location: Agriculture Land South View Humberston**

*No objections.*

*Planning Appeal*

**Site: Thorpe Park Holiday Camp, Anthonys Bank Road, Humberston DN35 0PW**

**Proposal: Prior approval to erect 23.14m mast and associated ancillary equipment.**

**Appellant's Name: Freshwave Facilities Ltd.**

**Planning Inspectorate Reference: APP/B2002/W/24/**

**Application Reference: DM/1088/23/PAT**

**Start Date: 18<sup>th</sup> September 2024**

*Reiterate previous comments.*

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

## **24/128 Allotment/Cemetery Matters**

### **Cemetery:**

- a) To receive report on progress cemetery extension project including:
  - Completion of pathways

Now completed and invoice approved to be paid. Ongoing with planting for fencing and Clerk to check hedging requirements. Noted thanks to Specialist Surfacing as soil mound cleared from corner of existing cemetery. Water pipes should soon be completed also.

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

- Building of central structure for installation when paths completed  
Ongoing and waiting for installation.

- To receive report from Cemetery Inspection  
c/f to next meeting as inspection postponed until following day.

**Allotments:**

a) To receive report from inspection held on Monday 30<sup>th</sup> September 2024  
Inspection postponed due to weather and now scheduled for 3<sup>rd</sup> October 2024.

b) To receive update on vacant plots and agree date for next inspection  
One vacant plot just arisen and will now be filled from waiting list. Noted.

**24/129 Wendover Halls/Paddock Matters**

a) To receive update on order for new play equipment  
Ordered and delivery and installation awaited. Noted

b) To receive further on solar panels project and application for prior approval  
Ongoing and funding might be available – Clerk to seek prior approval from NELC. Noted.

c) To receive update on signs for Paddock re smoke free zone  
Collected and given to QMS to install. Noted.

d) To receive notification of new regular hirings  
Additional hiring now in place and some have changed time to accommodate changes to some regular hirings. Noted.

e) To receive notification of new asbestos regulations and agree necessary actions  
Vice-Chair and Clerk had noted changes to requirements for asbestos surveys for public buildings and Clerk had contacted company to progress.

**RESOLVED: That Clerk action necessary requirements for asbestos surveys**

**24/130 Land Management**

a) To receive report on any land management issues including recent cutting and visit to site by Chair and Clerk for remaining development phases and playground completion on land off Humberston Avenue

Chairman and Clerk had attended site visit and reported back. Land would be transferred at some future point but boundary treatments etc. had been agreed. Playground equipment included but Chair had asked for some further equipment to be considered. Clerk reported large land areas had been flailed for the year.

**24/131 Village Council matters**

a) To receive update on Autumn Newsletter and distribution and agree details for Christmas/December 2024 issue

There had been some late deliveries for the Autumn Newsletter. Distribution vacancies now filled and next edition would be Winter 2024.

- b) To consider forming a working group to formulate response to consultation on changes to wards and if agreed, set date for meeting and agree powers of group.

Cllr. Shreeve gave short input into this. Recommendations currently have no changes to Humberston but some changes to size of ward as some areas moving into Waltham. Agreed Working Group of Chair, Vice-Chair and Cllr. Hodgins to meet and consider and the Group be authorized to send in response.

**RESOLVED: That nominated Working Group meet and formulate and submit response to issue**

**24/132 Future Dates**

Date of next meetings: Tuesday 5<sup>th</sup> November 2024

Planning Committee meeting – Tuesday 15<sup>th</sup> October 2024

Remembrance Day – Sunday 10<sup>th</sup> November 2024 – Dennis and Tracey D.

Seniors Lunch – Friday 29<sup>th</sup> November 2024 1 to 3 pm

Christmas Event – Saturday 7<sup>th</sup> December 2024

To receive any other future dates

**24/133 Reports**

To receive any reports

ERNLLCA Conference – Tuesday 24<sup>th</sup> September 2024

Vice Chair and Clerk had attended. Helpful workshops but not as informative as previous conferences.

Any other reports – none.

**24/134 Finance**

- a) To agree payments as per list circulated

All payments approved to be made.

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

**24/135 Events**

To receive information on upcoming events and consider and agree necessary actions including –

Seniors Lunch and Christmas Event – Seniors Lunch in hand and list now closed.

Christmas Event agreed 2 to 5 pm. Clerk had paid deposit for sleigh. Chairman asked about availability of members for the event. Noted.

**24/136 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**

**24/137 Personnel Matters**

- a) To approve salaries as per schedule circulated

Salaries approved.

**RESOLVED: That salaries be approved to be paid as per list circulated.**

- b) To arrange appraisals for the year

Wednesday 30<sup>th</sup> October. 1 pm start and finish by 4 pm. Clerk to send paperwork out to staff as required.

**RESOLVED: That staff appraisals be carried out on 30<sup>th</sup> October 2024.**

Chairman closed the meeting at 8.24 pm.

Signed: .....

Date: .....