

**MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY
6th OCTOBER 2021 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

Present: Cllr Shawhulme (Chairman)
Cllrs. Duff, Hodgins, Rudd, Woollock and Clark

Apologies: Cllr. Thompson

In Attendance: Cllr. S. Shreeve, Ward Cllr. NELC

There were 4 members of the public present.

21/167 Acceptance of Apologies

Cllr. Thompson due to work commitments received and accepted. Chairman and Clerk advised that Cllr. Thompson had formally requested a sabbatical due to current work commitments. Councillors considered this and agreed to grant a sabbatical to Cllr. Thompson for 6 months from the date of the meeting.

**RESOLVED: That apologies be received and accepted
That 6 month sabbatical be granted to Cllr. Thompson with effect from date of meeting**

21/168 Declarations of Interest – Code of Conduct 2012

Cllr. Clark declared prejudicial interest in two planning applications with regard to the Manor House site. Cllrs. Shawhulme and Rudd declared personal interest in phone mast planning application. Noted.

21/169 To approve minutes of previous meetings –

Village Council minutes from mid-September 2021 meeting and Events Committee minutes

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

Cllr. Hodgins asked for note that he did not approve of resolution regarding ragwort made at former meeting at which he was not present.

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

Public Break

Three residents present in objection to the proposed increased sized phone mast.

Cllr. Shreeve, NELC spoke and said he would support a proposal from the floor and any effort made by this Council to oppose the application.

Public left then apart from 1 member of the public remaining.

21/170 Police Report

To receive police report and any policing issues for meeting

Increase in incidents noted. Agreed to put article in Newsletter and via social media asking for reporting to be carried out by residents.

21/171 Highways/Footpaths/Traffic issues

a) To receive and consider any highways/footpaths/traffic

Requesting NELC for car park update and asked Cllr. Shreeve to progress via NELC. Noted.

21/172 Wendover Hall and Paddock Matters

- a) To receive update on toilet refurbishment works, hedge cutting, fencing and boarding to Paddock hall toilet facilities and wall repairs and agree any other necessary actions

Toilet refurbishment works still not totally finished with some minor issues still outstanding.

Hedge cutting works now completed, fencing repairs to Paddock and wall repairs to gate now completed.

Agreed quotation of £750 for taking all remaining décor panels left over from toilet refurbishment and using in Paddock Hall toilets with trim etc. QMS to carry out works as per quotation.

RESOLVED: That boarding be fitted in Paddock Hall at cost of £750 by QMS using surplus boarding From toilet refurbishment works

- b) To receive update on installation of cycle racks in Paddock and agree any necessary actions

Done and waiting for concrete to set before finishing off. Soil also to be removed by those carrying out works. Noted.

- c) To receive any update on installation of zip wire and agree any necessary actions

Clerk had requested update. Noted.

21/173 Allotment and Cemetery Matters

- a) Next inspection – Wednesday 13th October 2021 at 10.30 am

Confirmed as quorate with Cllrs. Rudd, Hodgins, Woollock and Shawhulme. Clerk to attend also. Noted.

Public Break –

Chair of HAHA who was present advised that recent signs advising no dogs on site appeared to have had some effect. Also proposed, re community plot, that the council split the plot into two and make 2 x quarter plots, with shed provided for each by the Council and HAHA would happily rotavate. Agreed to go on next agenda.

21/174 Village Council matters

- a) To receive report from meeting held with NELC re centenary green project on 4th October 2021 and agree any further necessary actions

Chairman and Clerk had held Teams meeting with Assets, NELC and Grounds Maintenance NELC. Positive feedback and mechanism for the VC taking over maintenance of the land to be investigated and reported back. Initial proposals were for a delegation of functions to the VC but outcome awaited. Clerk had stressed to NELC the need for action before the year end owing to budget setting in early 2022. Noted.

- b) To receive correspondence and consider issue of items held in trust by the Village Council for return to individual and agree any necessary actions

Clerk had received correspondence from individual re items on loan to the Council. Clerk had no knowledge of these items and it would appear that there was no record in the VC archives. Clerk to speak to former long serving Council member and also correspondent to investigate further. Noted.

- c) To formulate forward plan in preparation for budget meeting to encompass all future projects and proposals by the Council and prioritise

Chairman requested item and proposed a formal Forward Plan due to lots of ideas received from Council members. This was agreed and Chairman encouraged members to submit them formally. Item for next agenda.

RESOLVED: That the Council draw up a formal forward plan with items to be considered for priority At budget meeting.

- d) To receive any update and further information on VC's Climate Agenda and agree any necessary actions

Defer while Cllr. Thompson is on sabbatical.

RESOLVED: That this area be deferred for discussion whilst Cllr. Thompson is on sabbatical.

21/175 **Events**

- a) To receive report from Events Committee held on 15.09.21 and agree any necessary Actions required for Christmas Event

Agreed that due to reduced Council member numbers, the Committee be suspended and all items discussed by the full Council as required. Clerk advised informal discussions can be held away from the meetings, with list of proposals and actions formally agreed at each meeting.

RESOLVED: That Events Committee be suspended pending increase in Council numbers and that All events be discussed through main Council meeting.

- b) To confirm donation of Fashion Show proceeds to Women's Aid, Grimsby

Clerk advised this had been carried out.

RESOLVED: That donation from Fashion Show of £400 to Women's Aid, Grimsby had been made.

- c) To receive report from Alzheimers Memory Walk on 19.09.21

Cllr. Rudd thanked all those who had gotten involved and through the Just Giving page, £280 had been raised. Cllr. Rudd advised this would automatically be taken through Just Giving and passed to the Charity. Possible event for 2022 also.

RESOLVED: That donation of £280 had been raised through Alzheimer's Memory Walk and would Be given direct to Alzheimers UK charity through the Just Giving page

21/176 **Land Management**

- a) To receive any further information on Deed of Variation details on land off Humberston Avenue and agree any necessary actions

Chairman advised still not enough information received and Clerk to refer back to the solicitor again for further clarification.

RESOLVED: That the variations were still unclear and that the VC ask for further clarification from The Solicitor

- b) To receive report on meeting held with residents of Carrington Gardens on Wednesday 29th September 2021 and agree any necessary actions

Clerk had circulated informal written report to all members which was endorsed by Cllr. Woollock.

Agreed to vary cutting on the site and cut to the front edge of the swale each fortnight, swale to be cut upon instruction from the Clerk and the land to the rear of the swale be left wild. This would also then be incorporated into new landscape maintenance plan which would be renewed from November. Clerk would also obtain quotations for cutting large area for its second annual cut. Clerk to send letter/organize letter drop to those residents affected by cutting and ask for any objections to be submitted.

**RESOLVED: That the grass now be cut right to front edge of swale along edge of Hawthorne Avenue
As agreed**

c) To consider planting of bulbs and shrubs on land sites and agree necessary actions

Agreed £300 maximum for bulbs for land off Humberston Avenue and bulbs for general areas such as Cemetery Road, cemetery entrance, Wendover Paddock etc.

RESOLVED: That budget of £300 be allocated for purchasing of bulbs as agreed

21/177 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0955/21/FUL

Proposal: Variation of Condition 21 (Approved Plans) as granted on DM/0199/16/FUL to amend appearance and internal layout of Plot 8

Location: Plot 8 Manor House Tetney Road Humberston

No objections.

Planning Application Reference: DM/0880/21/FUL

Proposal: Variation of Condition 10 (Materials) pursuant to DM/0770/18/FUL for retrospective permission for the erection of 1.8m high entrance gates and the modification of building layouts, hard surfacing and canopy details and the removal of decking and external lighting

Location: Land With Ponds South Of Humberston Avenue Humberston

No objections.

Planning Application Reference: DM/0940/21/FUL

Proposal: Remove existing 12.5m monopole and erect 20.0m streetworks pole and associated ancillary development works

Location: Verge At Carrington Drive / North Sea Lane Humberston

Objections – too close to residential properties. Noise pollution, impact of boxes which accompany application, visibility issues for traffic, no landscaping and visual impact being overbearing and there would be more suitable areas for it to be sited.

Cllr. Shreeve offered to support and address NELC Planning Committee

Planning Application Reference: DM/0893/21/ADV

Proposal: Display of 143 metres of non illuminated hoarding signs

Location: Land At Hewitts Avenue, New Waltham

Objections - Distraction for motorists at the volume of advertising – some of the hoardings could be left blank – would result in a visual distraction.

Planning Application Reference: DM/0737/21/FUL

Proposal: Variation of Condition 2 (Approved Plans) as granted on DM/0044/18/FUL to extend the workshop / store

Location: H N McCue 70 Wilton Road Humberston

No objections.

Planning Application Reference: DM/0926/21/FUL

Proposal: Variation of Conditions 2 (Approved Plans) and 8 (Materials) pursuant to DM/0088/21/FUL to amend the layout of the dwelling, alter the positions of the roof lights to the rear, change the brick and roof materials and change the window and door colour

Location: 40 Humberston Avenue Humberston

Objections -in that It was passed as it was in objection and so we cannot support any variation of conditions.

Planning Application Reference: DM/0969/21/FUL

Proposal: Variation of Condition 21 (Approved Plans) pursuant to DM/0199/16/FUL to amend plots 5 and 6 to one dwelling instead of two dwellings and external alterations

Location: Manor House Tetney Road Humberston

No objections

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

RESOLVED: That all comments be submitted as agreed

21/178 Future Dates

Date of next meetings: Wednesday 20th October 2021

Remembrance Day – Sunday 14th November 2021 – waiting for confirmation from Church as to whether service will be held.

Allotment Inspection – Wednesday 13th October 2021 at 10.30 am

ERNLLCA New Councillor Training – 2 parts – Tuesday 2nd November and Thursday 4th November 2021

ERNLLCA Grievance Resolution training – Thursday 18th November 2021

Christmas Event – Saturday 4th December 2021

ERNLLCA NE Lincs District meeting – 14th October 2021 at 7.00 pm.

Any other future dates – including any food truck dates – none booked at this time.

21/179 Reports

ERNLLCA AGM – Thursday 23rd September 2021 – virtual meeting via Zoom

Cllr. Rudd attended representing Humberston. Resolutions put forward included surface water issues, clear days for meeting notices, weight limit restrictions. Also finance reports given and training updates. Noted and Chairman thanked Cllr. Rudd for attending.

To any other reports – none received.

21/180 Finance

- a) To agree payments as per list circulated

All payments as per list circulated, approved to be made.

RESOLVED: That all payments be approved to be made.

- b) To receive half yearly accounts for 6 months to 30.09.21, account reconciliation, bank statements and half yearly budget monitoring and agree any necessary actions

Clerk had circulated full cash book, account reconciliation, bank statements and budget monitoring to all members prior to the meeting. Accounts formally received and approved.

RESOLVED: That half yearly/six month accounts, account reconciliations, budget monitoring and Bank statements all be approved as a true record

- c) To receive notice of introduction of bank charges from Yorkshire Bank/Virgin money and agree necessary actions

Notification received. Clerk to monitor and report back if felt that charges were inappropriate.

RESOLVED: That charges be monitored and Clerk to report back to the Council.

- d) To receive notice of ending of loan and settlement of outstanding amount by the Public Works Loan Board for information only

Clerk advised that loan which had originally been towards building of new Paddock Hall, had now been completed and no further payments were required. Loan was now closed.

RESOLVED: That it be noted that loan to PWLB now completed and closed.

21/181 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

21/182 Personnel Matters

- a) To approve salaries for payment as per list circulated

All salaries approved to be paid as per schedule circulated.

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

Chairman closed the Meeting at 9.05 pm.

Signed: Date: