

MINUTES OF A VILLAGE COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 9th SEPTEMBER 2025 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Sharp (Chairman)
Cllrs. Shawhulme, Duff, Rudd, Hudson

Apologies: Cllr. Dunne, K Peers - Clerk

In attendance: Cllrs. Harness and Dawkins, Ward Cllrs., NELC
PC Dan Mosley, 2 members of HABA

There were 5 members of the public present.

25/96 To receive and accept apologies for absence

That apologies be received from Cllr. Dunne and accepted.

Apologies also noted from the Clerk due to annual leave.

RESOLVED: That apologies be received and accepted.

25/97 Declarations of Interest – Code of Conduct

None made.

25/98 To approve minutes of previous meetings –

Village Council minutes from August 2025 – main meeting and planning meeting

Minutes approved as a true record of the meetings held.

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

25/99 Police Report

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

PC present and written report received and circulated prior to meeting and projected at meeting.

Public Break

7.25 pm start – 1 member of the public spoke about issues with parking in Canon Court due to the Care Home.

25/100 Highways/footpaths/traffic issues

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

Nothing received as update from NELC. Concerns about quality of work carried out to resurface some of the roads in particular Sinderson Road. Noted.

25/101 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1109/22/FUL

Proposal: Amended Plans and Description for demolition and removal of all existing buildings and structures on site, alteration to existing access from Kings Road and formation of new points of access

from Kings Road, installation of hardstanding bases to accommodate up to 272 holiday lodges with associated parking, access roads, servicing, hard and soft landscaping (including creation of outdoor activity space), replacement bridge over buck beck and erection of ancillary holiday resort buildings, erection of 2 x hotels, restaurants and cafes, a leisure unit (size increased), 2 x retail units (one with garden centre) and drive thru coffee unit all with car parking, access roads, servicing areas, hard and soft landscaping and use of the existing lake for fishing with associated erection of angler hub (see cover letter Jan 25 for detailed breakdown). Amended Information June 25 - Retail and Leisure Study, Sequential Test, FRA, NPPF Note and HRA.

Location: Former Pleasure Island Theme Park Kings Road Cleethorpes

The VC would reiterate its previous comments submitted. It supports comments made by Natural England and would also support comments by Rights of Way Officer. The VC would also re emphasise its concerns about lodges being open all year round.

Planning Application Reference: DM/0546/25/FUL

Proposal: Erect two storey extension to side with incorporation of dormers to the front and rear at first floor. Erect single storey flat roof extension to rear with rooflight and various associated works - amended plans received August 2025

Location: 24 Woodfield Close Humberston

The Village Council acknowledges the changes made by the applicant and would withdraw its previous objections.

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

25/102 Allotment/Cemetery Matters

Cemetery:

a) To receive report on progress cemetery extension project including:

- Consideration of proposals for plaque memorial monuments

The costs and current spending of loan position were not available at the meeting so referred for next meeting

- Planting of hedging around perimeter for Autumn 2025.

Confirmation required for original contractor that the quote is still valid and his availability but project needed completion.

Allotments:

a) To consider issue of bonfires and site access and agree actions

HAHA assured bonfires were as set out in their terms and conditions

b) To receive and consider report from Allotment Committee on follow up inspection and agree any necessary actions

Agreed to rescind one agreement but with additional wording to letter as proposed by Cllr Rudd

c) To consider item raised by HAHA on Government sale of allotment land

Cllr Harness agreed to ask on VC's behalf but had no knowledge of any current plans and felt this would be detrimental to the area. Noted.

25/103 Wendover Halls/Paddock Matters

To consider any items raised regarding Halls including any minor repairs – none raised at present.
Noted.

25/104 Land Management

a) To receive report on any land management issues

Frontage of Carrington Gardens needs cutting back and the canopy of the tree near the entrance road is low and perhaps need to be lifted.

Boards from building company still need to be removed and banner from Care Home.

Clerk to organise works on return from leave.

RESOLVED: That works be organized with contractor

In terms of any interest the Council may show for St Christophers Playing Fields, it was felt that a full costing exercise needed to be carried out including - Maintenance/replacement of play equipment and annual inspection, Insurance, Grounds maintenance as well as a survey on actual use. Noted and Clerk to place on next agenda.

25/105 Village Council matters

a) To confirm distribution of Autumn 2025 edition

Distribution had taken place and there were now vacancies on the distribution rounds. Clerk to liaise with Chair and Vice-Chair to look at rounds and vacancies before next edition. Noted.

b) To receive update on sale of current marquee and purchase of replacement

New marquee purchased and received but not yet unpacked and checked. Old one had sale now agreed. Noted.

c) To receive calendar samples and agree further actions

New photos for some pages required and Cllr Duff had liaised with Clerk to source new photographs. Also different colour cover requested.

RESOLVED: That Cllr. Duff liaise with Clerk and Chair to organise and order final version

d) To agree any whole Council response on consultation being carried out on Greater Lincolnshire combined authorities

Working party agreed to meet at Carrington Gardens social area on Tuesday 16th September to agree and submit response.

RESOLVED: That working party meeting be held and authorized to submit response on behalf of HVC.

e) To consider Poo Bag Partner Scheme with NELC and agree any actions

Noted and nothing to action at present time. Noted.

25/106 Future Dates

Date of next meetings: Tuesday 7th October 2025

Planning Committee - Tuesday 23rd September 2025

ERNLLCA AGM – Wednesday 24th September 2025 – virtual meeting

ERNLLCA Conference – Tuesday 21st October 2025 – Cottingham

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

Office Closure – 8th to 12th September 2025

Fashion Show – Friday 3rd October 2025

To receive any other future dates – none.

25/107 Reports

Summer Clubs – Fridays 8th and 15th August 2025

Discussion on need to pre book for Disco and parents to stay for all ages. Agree to discuss further when setting budget for 2026 programme of events. Noted.

To receive any other reports – none received.

25/108 Finance

a) To agree payments as per list circulated.

Payments approved to be made as per list circulated.

RESOLVED: That all payments be approved.

b) To receive any update from external auditors.

External auditors had now completed the audit and no actions or recommendations had been raised. The audit for fy 24-25 was now formally closed. Audit closure notice published and on notice board and on website with all necessary documentation.

RESOLVED: That audit for 24-25 had been successfully concluded with no exceptions or actions.

c) To receive and agree renewal of insurance with AJG for 2025/26

Clerk had circulated insurance renewal invitation – Council had long term 3/year agreement in place. Query as to whether the carvings in the cemetery needed adding to the insurance – enquiry to be raised with Clerk to return.

RESOLVED: That insurance be renewed as advised by Clerk prior to meeting and Clerk to check On cover for items

25/109 Events

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

Tickets being sold and set for Friday 4th October – Cllrs. Rudd, Duff and Clerk to model. Free drink on arrival.

Halloween Seniors' Lunch

55 maximum number – Clerk to keep list of attendees. Fancy dress optional for everyone.

Christmas Event

Agreed to do in-house and provide Santa and presents. Next agenda. Noted.

25/110 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

25/111 Personnel Matters

a) To approve salaries as per schedule circulated

Salaries approved to be paid as per list circulated.

RESOLVED: That salaries be paid as per schedule circulated.

The Chairman closed the meeting at 8.30 pm.

Signed:

Date: