MINUTES OF A VILLAGE COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 2nd JUNE 2026 AT 7.00 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Shawhulme (Chairman)
Cllrs. Duff, Hodgins, Rudd and Hudson – Wendy late here from 19.38 pm.

Apologies: Cllr. Dunne

Absent: Cllr. Jessup

In attendance: Cllr. Simon Taylor, NELC Ward Cllr.

There were 5 members of the public present including two members from HAHA.

26/42 To receive and accept apologies for absence

Received from Cllr. Dunne (illness) and accepted.

RESOLVED: That apologies be received and accepted.

26/43 Declarations of Interest – Code of Conduct

None made.

26/44 To approve minutes of previous meetings –

Village Council minutes from May 2026 – planning meeting, main meeting and Annual Parish Meeting

Three sets of minutes from meetings shown all approved and signed by the Chairman as a true record.

RESOLVED: That the minutes are a true record of the meetings held

26/45 Police Report

To receive police report for information and agree any necessary actions from report including update on anti social behaviour issues

Clerk gave update on anti social behaviour issues which had been updated by the LPT. Noted.

26/46 Highways/footpaths/traffic issues

a) To receive any highways/footpaths/traffic issues for consideration

Ward Cllr. to look at highways issues around school on Church Lane. Fieldhouse estate – speed monitoring required and Clerk to contact NELC, along with possible speeding on Humberston Avenue.

RESOLVED: That the Clerk pass on issues raised to NE:C.

Public Break

Residents present re planning application for Anthony's Bank car park proposals and were in objection. Lighting within the paddock and Rudkin site also raised and noted.

26/47 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0335/26/FUL
Proposal: Variation of Condition 16 (Approved Plans) following DM/0309/23/FUL for various internal and external alterations including the erection of a single storey side extension, installation of rooflights and alter windows and doors
Location: Manor House Tetney Road Humberston
No objections.

Planning Application Reference: DM/0207/26/FULA
Proposal: Demolish existing shelter, erect single storey extensions to front, side and rear to include covered seating area with balustrade, erection of outdoor kitchen and installation of decking. Replace roof, installation of external wall insulation and cladding, alterations / replacement of windows and doors. Creation of new vehicular access, alterations to parking area and erection of picket fence to front boundary/parking area and associated works (amended plans received May 2026)
Location: 52 Humberston Fitties Humberston
Objections again – reiterate previous objections and support comments from Heritage Officer. Members felt comments had been undermined by a call in from a Ward Cllr.

Planning Application Reference: DM/0272/26/FUL
Proposal: Installation of height restriction barrier, pole mounted Automated Number Plate Recognition (ANPR) parking system, 2 pay machines, bollards and associated works
Location: Anthonys Bank Car Park Humberston
Objections – impact upon the Fitties conservation area with; feel it is a financial motive and it would discourage attendance. Other businesses would lose trade. Counterproductive. Safety issue as cars will park elsewhere and make a safety issue. No facilities to support it. Emphasise environmental impact. Locals relationship with the company also at risk.

Planning Application Reference: DM/0273/26/ADV
Proposal: Display 14 non illuminated pole mounted double sided signs to include entry sign, tariff details and tariff reminder boards
Location: Anthonys Bank Car Park Humberston
Objections – as those above.

To receive any other planning correspondence/representations from development teams and/or residents – none received. Chairman wished to minute thanks to Cllr. Rudd for work on the mast issue at bottom of Carrington Drive.
RESOLVED: That all comments be submitted as agreed.

26/48 Allotment/Cemetery Matters
Cemetery:
a) To receive report on any cemetery issues
Plaques ready and orders are now coming in. Noted.

Allotments:

a) To receive report on follow up inspection and consider any recommended actions

Cllr. Rudd reported on follow up inspection. Improvements made to majority. Second letters issued. Taken on board Plot 23 issues raised by HAHA but procedure needed to be followed. Next inspection will be June. Noted.

b) To receive report on vacancies

Clerk updated - 2, 44c and Plot 29 from 31st July 2026. Noted.

c) To consider provision of defibrillator on allotment site

Examples of solar discussed. Defer to July meeting pending HAHA obtaining information re grants etc.

d) To receive update on persons using the site after closure times

PC has suggested some security issues and advised to remove sleeping/personal items if found and members agreed this would be done.

RESOLVED: That personal items if found would be removed.

3 members of the public then left.

26/49 Wendover Halls/Paddock Matters

To receive any outstanding hall matters for consideration

Table tennis table about to be delivered and set up. Noted.

26/50 Land Management

a) To receive report on any land management issues

Strang walk requires sign and strimming back and this in hand. Noted.

26/51 Village Council matters

a) To receive update on current Newsletter - Summer 2026 edition

Newsletter completed, published and being distributed. Clerk asked that the VC minute thanks to Chairman for organizing distribution. Noted.

26/52 Future Dates

Date of next meetings: Tuesday 7th July 2026

Planning Committee – Tuesday 16th June 2026

Summer Event – Saturday 4th July 2026

Allotment Committee Inspection – Wednesday 24th June 9.30 am – Clerk to inform allotment holders.

To receive any other future dates - none received.

26/53 Reports

To receive any other reports – none received.

<u>26/54 Finance</u>

a) <u>To agree payments as per list circulated.</u>

All payments approved to be made as per list circulated.

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

b) <u>To receive internal audit report for fy 25/26 and agree any necessary actions</u>

Received full written report and circulated to members. Received and no actions agreed.

RESOLVED: That internal audit report be received and no actions required.

c) <u>To receive Annual Return for external audit 25/26 and agree completion of compliance statement and authorization of figures and signing of AGAR and submission to external auditors</u>

Clerk had circulated Annual Return paperwork to all members prior to meeting. HVC subject to intermediate review. Chairman and members considered Governance Section, agreed completion and Chairman and Clerk authorized to sign AGAR and submit all necessary paperwork to external auditors and publish on website as required.

RESOLVED: That Annual Return be completed and signed as agreed and submitted for external Audit with information published on website as required.

d) <u>To note the dates for public inspection of the accounts for fy 25/26</u>

Published and noted and displayed as required.

RESOLVED: That dates be published as required and agreed.

<u>26/55 Events</u>

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

a) <u>To receive update for bookings for Summer holiday clubs</u>

Helpers noted on days and bookings open as agreed. Noted.

<u>26/56 To consider exclusion of press and public</u>

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

<u>26/57 Personnel Matters</u>

a) To approve salaries as per schedule circulated

All salaries approved to be made.

RESOLVED: That all salaries be approved to be made.

Chairman closed the meeting at 8.20 pm.

Signed: ………………………………………………………………. Date: ………………………………………..