MINUTES OF A VILLAGE COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 6th OCTOBER 2026 AT 7.00 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Shawhulme (Chairman)
Cllrs. Lamb, Hodgins, Duff, Hudson and Rudd.

Apologies: Cllr. Dunne

There was 1 member of the public present.

26/111 To receive and accept apologies for absence

Received Cllr. Dunne due to illness and accepted.

RESOLVED: That apologies be accepted.

26/112 Declarations of Interest – Code of Conduct

Cllr. Duff declared a personal interest in planning application for Eastfield due to residence on same street. Noted.

26/113 To approve minutes of previous meetings –

Village Council minutes from September 2026 – main meeting and Personnel Committee meetings

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

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

26/114 Police Report

To receive police report for information and agree any necessary actions

Report received and circulated.

To consider request for funding donation and agree any actions

Funding request received for £500-£1000. Propose a contribution – agreed. £500 agreed and ask if NW and also feedback where it leads the project to etc.

RESOLVED: That £500 donation be made to local policing team for local project initiative

26/115 Highways/footpaths/traffic issues

a) To receive any highways/footpaths/traffic issues for consideration including request from resident re dog bins in South Sea Lane area

Request for bin received on South Sea Lane from resident – Clerk to contact NELC about provision of a bin. Update about the redoing of the roads – re-yellowed some markings but last week it was still postponed. Chairman asked for state of road on North Sea Lane to also be looked at.

RESOLVED: All matters to be passed to NELC.

26/116 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0660/26/FUL
Proposal: Variation of Condition 2 (Approved Plans) following DM/0347/26/FUL to remove proposed extension and erect a new valet building
Location: Grimsby Audi Altyre Way Humberston
No objections.

Planning Application Reference: DM/0667/26/FUL
Proposal: Demolish existing conservatory to erect single storey extension to rear with roof lantern.
Location: 9A Eastfield Humberston
No objections.

Planning Application Reference: DM/0617/26/ADV
Proposal: Display 1 internally-illuminated totem sign, 1 externally-illuminated fascia, 1 double-sided non-illuminated corex holder, 4 non-illuminated fascia signs and 4 non illuminated foamex panels attached to existing posts
Location: The Grosvenor 193 Humberston Road Cleethorpes
No objections.

Planning Application Reference: DM/0688/26/FUL
Proposal: Erection of chalet with vehicular access, proposed outbuilding and associated works
Location: Plot 313A Humberston Fitties Humberston
Deferred pending receipt of comments from Heritage Officer.

Planning Application Reference: DM/0239/26/FUL Proposal: Variation of Condition 11 (Approved Plans) following DM/0838/25/FUL to amend house designs for Plots 2 and 3 (additonal re-plan of house layout and design for plot 2 including materials) Location: Agriculture Land South View Humberston
Objections on amendments to house types which members thought out of character for area and would result in over dominant features on the site.

To receive any other planning correspondence/representations from development teams and/or residents – including:

- correspondence re comments on Eco Centre – circulated and noted.
- planning decision making process update from NELC – all members made aware of changes at NELC to delegated decision making process from October 2026
- Local Plan consultation – Members happy to delegate to Planning Committee at meeting on 20th.

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

26/117 Allotment/Cemetery Matters

Cemetery:

a) To note any items raised by the Clerk for the cemetery

Nothing raised.

Allotments:

a) To receive report on follow up inspections, actions taken and consider any further necessary actions

Cllrs. Rudd, Hudson and Duff had follow up inspection and nothing to be reinspected. Full inspection now to be held and agreed for Monday 19th October 2027 at 9.15 am. Clerk to inform all tenants.

RESOLVED: That next full formal inspection be scheduled for Monday 19th October 2027

b) To receive report on vacancies

No vacancies at present time.

c) To receive complaint from allotment tenant re hedge cutting and agree any action

Clerk had circulated comments from allotment tenant and also acknowledged comments and Council considered but was satisfied with the works and the timing of them with regard to the hedge cutting.

RESOLVED: That the Council is satisfied that hedge cutting was not a problem.

26/118 Wendover Halls/Paddock Matters

To receive any outstanding hall matters for consideration including

- quotation for redecoration of halls – Clerk to source and report to next meeting.
- suitability of provision for specific hiring and agree any necessary actions – agreed to move to exempt item

RESOLVED: That Clerk seek redecoration quote from B. Marsh decorators and second item be dealt with as exempt item at end of meeting.

26/119 Land Management

a) To receive report on any land management issues

Cllr. Hudson raised 3 points on land at Carrington Gardens and Clerk confirmed what works were scheduled to be carried out and reminded Cllr. Hudson of his DPI in this matter. Noted.

26/120 Village Council matters

a) To note next edition – Winter 2026 newsletter

Winter newsletter would be next edition with closing date of 1st November. Noted.

b) To receive and consider renewal of insurance from AJG for 26/27

Clerk had circulated renewal document from Came and Company AJG. Cllr. Lamb asked the Clerk to clarify with the company regarding security requirements at Halls and also a matter on the questionnaire regarding refusal of insurance which Clerk advised would not apply to individuals but the Council as a whole but that clarification would be requested. Members agreed renewal to be made with usual 3 year long term deal.

RESOLVED: That renewal of insurance be carried out with Came and Company/AJG for three year deal

c) To consider purchase of new flag and flag flying days and agree necessary actions

Cllr. Duff volunteered, with secondary help offered by Cllr. Lamb, to supervise the flag flying and Clerk would sort out keys for her. Agreed that Clerk investigate possibility of a dedicated Humberston Flag. Agreed flag would be flown on Union Jack days and not the whole flag flying regime as shown on Government website.

RESOLVED: That Cllr. Duff take on responsibility for flag pole as agreed

26/121 Future Dates

Date of next meetings: Tuesday 3rd November 2026
Planning Committee – Tuesday 20th October 2026
Remembrance Day – Sunday 8th November 2026 – Cllrs. Duff and Lamb to attend church service
Town and Parish Liaison Committee NELC – Thursday 29th October 2026.
ERNLLCA AGM – 22nd October 2026 -
To receive any other future dates

Agreed to move Standing Orders to 9.15 pm.

26/122 Reports

Employment Law Training update –
Cllr. Lamb had written short report and Clerk to scan in and send out.

26/123 Finance

a) To agree payments as per list circulated.

Payments agreed to be made as per list circulated.
RESOLVED: That payments be made as per list circulated.

b) To receive half yearly accounts, budget monitoring, bank statements and account reconciliation for approval.

Clerk had circulated cash book for first six months, account reconciliation and bank statements and these were formally received and approved.
RESOLVED: That six monthly accounts for fy 26/27 be formally approved.

26/124 Events

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

Wreath Making –
Clerk reported that list now closed. All those on list had been contacted and paid a deposit and wreaths had now been delivered. Attendees would be asked to finalise payments within next couple of weeks. Noted.

Christmas Event –
Chairman asked for confirmation of task responsibilities on day. Clerk to ask the staff for any availability. Members available so far included Cllrs. Lamb, Duff and Rudd with member of public also down to assist through Cllr. Rudd. Noted.

26/125 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

26/126 Personnel Matters

a) To approve salaries as per schedule circulated

Payments approved to be made.
RESOLVED: That salary payments be approved to be made.

b) To receive update and recommendation from Personnel Committee on creation of new grounds maintenance staffing position and agree any further actions.

Report submitted and recommendation made not to go down route of employment at current time but to continue with current contract arrangements. Accepted.

RESOLVED: That current cemetery contract be continued in current form

Exempt item re suitability of hiring b/f –

Chair outlined some difficulties with particular hiring and concerns at impact upon other hirings and staff. Agreed to continue but have conditions attached to the hiring which would be made clear to hiring organization.

RESOLVED: That particular hiring have conditions imposed and explained as agreed.

Chairman closed the meeting at 9.15 pm.

Signed: …… Date: …….

ES/kjn/2026