MINUTES OF A VILLAGE COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 1ST SEPTEMBER AT 7.00 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

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

Apologies: None received.

Absent: Cllr. Jessop

In attendance: Cllr. Simon Taylor, Ward Cllr.,NELC
PC Parkinson, LPT.

There were two members of the public present.

26/95 To receive and accept apologies for absence

None received. The Clerk advised that Cllr. Jessup had now missed 6 consecutive months and was now disqualified. Clerk would email and inform.

RESOLVED: That Cllr. Jessup would now be disqualified due to non attendance for 6 months.

26/96 Declarations of Interest – Code of Conduct

None declared.

26/97 To approve minutes of previous meetings –

Village Council minutes from August 2026 – main meeting and Planning Committee meeting

Approved as a true record and signed by the Chairman.

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

26/98 Police Report

To receive police report for information and agree any necessary actions

PC Parkinson present standing in for PC Mosley. Report received, circulated and projected. ASB discussed as previously and temporary camera making a marked improvement. Cllr. Taylor advised that some asb issues were being discussed at NELC.

26/99 Highways/footpaths/traffic issues

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

No further news about redoing surfacing. Cllr. Taylor advised road sweeper had been out prepping sites. Noted.

26/100 Planning Matters

The following planning applications were considered:

None received to date of publication of agenda

To receive any other planning correspondence/representations from development teams and/or residents – including update from Weelsby Park development team with offer of virtual meeting – felt not required but noted by members.

26/101 Allotment/Cemetery Matters

Cemetery:

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

Nothing to report.

Allotments:

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

From previous inspection - one plot left which had received a second letter and follow up visit following day. Signs had been ordered re public access and these would be put up soon. People visiting the site had been a major issue for HAHA.

b) To receive report on vacancies

Only one vacancy on plot which was to be split and two people already confirmed. Noted.

c) To receive update on provision of defibrillator

Ward funding received and Clerk had ordered. HAHA thanked Ward Cllrs. For funding.

26/102 Wendover Halls/Paddock Matters

To receive any outstanding hall matters for consideration including current provision of CCTV

Nothing further to action as CCTV is felt sufficient.

RESOLVED: That no further CCTV provision necessary in the Paddock at the present time.

26/103 Land Management

a) To receive report on any land management issues

Centenary green utility works now completed on Centenary Green and now due for a grass cut. Noted.

26/104 Village Council matters

a) To receive update on Autumn 2026 newsletter

All copies had been sent out for distribution. Number of 4,000 was now the print run. Noted. Clerk asked for thanks to be noted to Cllr. Shawhulme for collecting and organizing the distribution again. Noted.

26/105 Future Dates

Date of next meetings: Tuesday 6th October 2026

Planning Committee – Tuesday 15th September 2026 – Chair advised no meeting to be held that date.

Office Closure –2.09.26 to 17.09.26 (inclusive)

To receive any other future dates - none received.

26/106 Reports

Holiday Clubs

Everyone pleased with activities delivered. Cllr. Lamb asked for permission to send out survey on feedback and this was agreed.

RESOLVED: That Cllr. Lamb conduct survey for feedback as agreed.

To receive any other reports – no others.

26/107 Finance

a) To agree payments as per list circulated.

Payments approved to be made as per list circulated.

RESOLVED: That payments be made as per list circulated.

b) To note response from external auditors and agree any further necessary actions

Circulated and now complete. Audit for fy 25/26 now completed. Clerk to speak to internal auditor over one exemption issue raised as preparation for following year's audit.

RESOLVED: That audit for fy 25/26 had now been completed and closed and all information was on The website as required. Clerk to follow up exemption action with internal auditor for Clarification.

26/108 Events

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

a) To receive update on upcoming events

Wreath making and Christmas Event – Clerk advertising wreath making and taking list of names. Deposit would secure place and then be used to purchase wreaths. Balance payable closer to the date. Agreed.

Christmas Event - Discussed whether to have craft stalls or not and have table top sales instead. Father Christmas required and would be in the main hall. No raffle but a tombola instead. Event times 2 till 5. Licence to be obtained. Mulled wine and Baileys. Agreed.

RESOLVED: That details be actioned as agreed.

26/109 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

26/110 Personnel Matters

a) To approve salaries as per schedule circulated

Salaries approved to be made as per schedule circulated.

RESOLVED: That salary payments be made as per schedule circulated.

b) To note receipt of pay award for Officers and implementation of new scales.

Pay award processed and actioned and circulated to all members. Noted.

c) <u>To receive update from Personnel Committee on meeting held and any actions recommended</u>

Meeting of Committee to be held after this meeting to consider further information. Recommendation would be made to full Council in October 2026. Noted.

Chairman closed the Meeting at 7.58 pm.

Signed:…… Date: ……..