

ASHBY CUM FENBY PARISH COUNCIL

Clerk to the Parish Council Mrs Kim Kirkham

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THERE WILL BE A MEETING OF ASHBY CUM FENBY PARISH COUNCIL ON MONDAY 9th MAY, 2016 AT 7PM IN THE CHURCH HALL

AGENDA

- 16/001 Election of Chairman
Councillors to nominate and elect a Chairman for 2016/17.
Chairman then to sign his/her Declaration of Office.
- 16/002 Declaration of Interest (Model Code of Conduct Order 2012)
- (a) To record declaration of Interest by any member of the Parish Council in respect of the agenda item's listed below. Members declaring interest should identify the agenda item and type of interest being declared
- (b) To note dispensation's given to any member of the council in respect of the agenda item's listed below
- 16/003 Election of Vice- Chairman
Councillors to nominate and elect a Vice-Chairman for 2016/2017
- 16/004 Questions Raised by Members of the Public (15 minutes) on Agenda Items
- 16/005 To approve the Minutes of the Meeting held on 4th April, 2016
- 16/006 Police Report
- 16/007 To discuss and agree the Adoption of the Community Led Plan
- 16/008 Highways / Public Footpaths / Items Carried Forward
- Whitsend Farm/The Thorns Footpath width (FP89) / Misuse of Land Whitsend Farm
 - 14/064-4 BW91 Public Path Diversion Order
 - 14/110-2 The Stable, Ashby Hill – Enforcement Notice
 - 15/061-1 Damage to Telephone Box
 - 15/105-1 Queens 90th Birthday Celebrations, June 2016
 - 15/117-2 Flooding of road near the Church
 - 15/129-3 Tarmac Chippings - Main Road opposite Ash Trees
 - 15/144-4 Almshouses and Church - Footpath

16/009 Items for Discussion

1. Insurance Quotes and Renewal
2. Review of Financial Regulations
3. Ashby PCC – Room Hire increase

16/010 Information Update

1. ERNLLCA Newsletter – April, 2016
2. Came & Co – Council Matters Spring 2016
3. CPRE Field Work – Spring 2016
4. Countryside Voice – Spring 2016

16/011 Planning Matters

Amended Application Received:

- DM/0214/16/OUT – Fenby House, Post Office Lane. Outline application for the erection of a detached dwelling and residential annexe with all matters reserved.
- DM/0212/16/FUL – Rose Cottage, Main Road. Demolition of existing conservatory and garage, erect side extension to existing property and erection of detached garage to rear

Approved:

- DM/0115/16/FUL – Ashby House, Main Road. Erect single storey extension to rear to form orangery.

16/012 Clerks Report

- Any correspondence received to date of meeting for consideration

16/013 Future Dates

- Date of Next Meeting – **Monday 6th June, 2016 at 7pm TBA**
- Planning Committee Meeting – Wednesday 25th May, 2016 at 9.30am in Grimsby Town Hall

16/014 Finance

- Annual Audit for year ending 31st March, 2016
- VAT Return 2015/2016
- To receive a list of Accounts payable up to 9th May, 2016 and approve their payment: -
 - Kim Kirkham – Salary
 - Southern Electric – Telephone Box
 - Blockfree Services Ltd – Road Drain Cleaned

Signed: - *K J Kirkham*

Date: - 3rd May, 2016