

ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 4TH APRIL, 2016 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

Present:	Cllr Cherry Ann Pearson Cllr Ed Tippet Cllr John Shaw	Cllr Nick Pettigrew Cllr Jane Thomson Cllr Philip Jackson NELC
Apologies:	Cllr Iain Colquhoun NELC	Cllr Stan Wood
In Attendance:	Kim Kirkham Parish Clerk	PCSO Lesley Parry Two Members of the public

15/136 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.

Cllr Nick Pettigrew declared a Personal Interest in Agenda Item 15/140 Whitsend Farm
Cllr Jane Thomson declared a Personal Interest in Agenda Item 15/140-15/082-2 Land opposite Ash Trees.

- (b) To note dispensation's given to any member of the council in respect of the Agenda Items listed below – None applied for.

15/137 Questions Raised by Members of the Public (15 minutes) on Agenda Items

- The Chair welcomed both residents and invited each resident to give a brief summary on any comments they might have on the planning application DM0214/16/OUT. Concerns were raised about the access to Fenby House. The limited access for large construction vehicles manoeuvring could make Freshney Cottage vulnerable to movement problems due to the age of the property.

15/138 To approve the Minutes of the Meeting held on 7th March, 2016

The minutes of the meetings held on 7th March, 2016 were approved and signed by the Chair as a true record. **Action: Clerk to prepare draft minutes by 8 April & to be posted 15 April, 2016**

15/139 Police Report

PCSO Lesley Parry was in attendance, she reported that a petrol chain saw and strimmer, with jerry can, were stolen from a barn at a property off the Barton Street. None dwelling burglaries are on the increase with outbuilding and high value bikes being targeted. **Action: Clerk to post Police Report on the Parish Notice Board.**

- *Whitsend Farm/The Thorns Footpath width (FP89) / 09/104 Misuse of Land Whitsend Farm.* The hearing in London is in the Administrative Court of the Royal Courts of Justice. **Action: On going**
- 14/064-3 BW91 Public Path Diversion Order – Nicola Hardy’s email confirmed that the fencing and gate matters are being discussed with the landowner. She also advised that NELC are currently making arrangements for a contractor to undertake the necessary works with a view to getting the bridleway open as soon as possible (weather permitting). Cllr Pettigrew said he hoped that any gate that is placed is horse-rider friendly. He asked to see the proposed design and how the gate would shut. **Action: Clerk to contact NELC for the proposed design and cc Cllr Jackson**
- 14/110-2 The Stable, Ashby Hill – Cllr Pearson read out an e-mail from Matthew Chaplin (NELC) who said – ‘An application has not been submitted. I am going to contact the owner now as to what her intention is and that the caravans need removing.’ The Parish Council again asked for a time scale as this matter is taking too long to be resolved. **Action: Clerk to request for a time scale and cc Cllr Jackson**
- 15/061-1 Damage to Telephone Box – Cllr Tippett reported that he has picked up the glass panes in readiness to complete the work. **Action: Cllrs Ed Tippett and Nick Pettigrew confirmed work would be completed by the end of May 2016.**
- 15/061-3 Transparency Code Website – The Clerk advised that she has completed the training. The website is live and documents have been uploaded. Minutes and Agendas from January, 2016 can now be viewed on line. The link to the Webpage is as follows: - www.ashbycumfenbypc.com/
- 15/070-2 Village Plan – The Chair advised that the results from the Community Led Plan event have been completed. She reported that the Steering Group has to now read, consider and respond to the findings using their local knowledge. Cllr Jackson confirmed that NELC would take into account any of the findings when making decisions on future planning applications. **Action: On going**
- 15/082-2 Land opposite Ash Trees, Third Lane – **Resolved: The planning application for ‘change of use’ has been approved. Item to be deleted**
- 15/105-1 Queens 90th Birthday Celebrations, Sunday 12th June 2016. Councillors discussed bunting costs. Cllr Tippett agreed to organise the bunting and commemorative medals. Clerk agreed to obtain prices for a bouncy castle. **Action: On going**
- 15/107-1 Hedgerow Cuts – Clerk advised that she has sent a letter to the landowner, Main Road. She has also sent contact details of a contractor to cut the hedge. **Action: Clerk to contact landowner to inform him that the ditch is also his responsibility and should be kept clear of any debris. Item to be deleted**
- 15/117-2 Flooding of road near the church – Clerk advised that she has not received any further response regarding the letter that has been e-mailed to Mr Durrant. Cllr Pearson advised that the road drain has been scheduled for an extra pump. The Parish Council agreed to stand the cost on this occasion. **Action: Clerk to inform Mr Durrant**
- 15/129-3 Tarmac Chippings, Main Road opposite Ash Trees – The Chair read out the e-mail received from Martin Graham who said – ‘Tarmac Chippings have been laid to protect the edge of the tarmac carriageway following continuous vehicle ‘overrun’. Water will permeate through the planings just the same as any grass verge, but have the benefit of strength over soil and grass.’ Cllr Pettigrew agreed that a site meeting would be beneficial to discuss the best way forward as water is lying longer on this area of highway since the tarmac chippings

have been laid. He also advised that tarmac chippings have also been laid on the grass verge on Thoroughfare. **Action: Clerk to arrange a site meeting.**

- 15/129-5 Planning Appeal, Garth Cottage, Main Road – Cllr Pearson read out the letter that had been sent to the Planning Inspectorate. **Resolved: The Parish Council agreed that no further action was necessary. Item to be deleted**

15/141 Items for Discussion

1. ERNLLCA Membership Renewal – The Parish Council agreed to renew their membership.
2. NELC Pres-Submission Draft Local Plan Consultation – The Chair advised that the Parish Council could only comment on the legality and soundness of the draft Local Plan. The Parish Council agreed that they were not in the position to say whether or not the contents were legal or sound and decided not to make any comments.

The following documents were placed in the distribution pack:

15/142 Information Update

1. ERNLLCA Newsletter – March, 2016
2. NELC Health and Social Care Directory

15/143 Planning Matters

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. The Parish Council undertook a site visit earlier and then reviewed the plans, taking into consideration comments made by residents. Councillors agreed to oppose this application for the following reason: - This application is outside the proposed village development boundary and does not fit in with the consultation document that the village has produced.
- 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. Councillors reviewed the plans and agreed not to object in principle to this application, but feel that this is an over development of the site and should be scaled down.

Pending Consideration:

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

Approved:

- DM/0126/16/FUL – Land adjacent Main Road. Change of Use from agricultural use to equestrian use to include siting of hay store, field shelter and caravan.
- DM/1198/15/FUL – Erect single storey dwelling to include solar panels to roof, erect single storey detached garage/store to include a new driveway access. Moorhouse, Brigsley Road, Ashby cum Fenby.
- DM/0122/16/FUL – Moorhouse Farm, Brigsley Road. Erect single storey extension to existing buildings to form classroom extension and store area.

15/144 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. It has been reported that the recently repaired public rights of way footpath from Ashby Hill is losing its new surface due to shuttering coming away and could lead to walkers losing their footing. The contractor has re-visited the site to sort out the fall away. NELC have arranged a site visit to check the work has been addressed adequately.

2. The Parish Council received an Anonymous Letter, pinned to the Church Hall door, on the day of the Village Plan Event. This letter was placed on a notice board, at the event, for the villagers to read.
3. CCTV Cameras for Villages – Waltham Parish Council are in the process of completing the funding forms. The only ongoing costs they foresee are battery requirement.
4. The Almshouses and Church are currently looking at forming a tarmac footpath from the road to the church gates and have asked if the Parish Council would oversee this job. Cllr Tippett advised that it would benefit the community.
5. ERNLLCA - North East Lincolnshire District Committee will be held on Thursday 14th April at Grimsby Town Hall 7pm. Cllrs are welcome to attend.

15/145 Future Dates

- Date of Next Meeting – **Monday 9th May, 2016 at 7pm.**
- **Annual Parish Meeting, Monday 9th May, 2016 at 6.45pm**
- Planning Committee Meeting – Wednesday 27th April, 2016 at 9.30am in Grimsby Town Hall

15/146 Finance

- Q4 Finance Review – The Parish Council reviewed the income and expenditure.
- TSB Mandate Form – The bank has confirmed that Cllr Shaw is now a signatory.

To receive a list of Accounts payable up to 4th April, 2016 and approve their payment: -

- Kim Kirkham – Salary £122.40
- Kim Kirkham – Postage / Stationery
- Southern Electric – Telephone Box electric supply £18.93
- ERNLLCA Membership Renewal £244.40
- Mr A Trafford – Materials for the Village Plan Event £41.00
- CPRE Best Kept Village Competition £25.00
- Mariner Computer Services – Website £362.00
- Mariner Computer Services – Hosting & Email support £144.00

RESOLVED: Accounts approved for payment.

The meeting closed at 20.47

Prepared by: Kim Kirkham, Parish Clerk

Approved by: _____

These minutes are subject to approval at the next meeting of the Parish Council.