

# ASHBY CUM FENBY PARISH COUNCIL

## MINUTES OF THE MEETING HELD ON WEDNESDAY 3<sup>RD</sup> AUGUST, 2016 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

Present:	Cllr Cherry Ann Pearson Cllr Stan Wood Cllr John Shaw	Cllr Nick Pettigrew Cllr Jane Thomson
Apologies:	Cllr Ed Tippett Cllr Philip Jackson NELC	Cllr Iain Colquhoun NELC
In Attendance:	Kim Kirkham Parish Clerk	PC Matt Stephenson

### 16/039 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 16/044 Whitsend Farm

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

### 16/040 Questions Raised by Members of the Public (15 minutes) on Agenda Items

- None present

### 16/041 To approve the Minutes of the Meetings held on 6<sup>th</sup> July, 2016

The minutes of the meetings held on 6<sup>th</sup> July, 2016 were approved and signed by the Chair as a true record. **Action: Clerk to prepare draft minutes by 8<sup>th</sup> August & to be posted 15<sup>th</sup> August, 2016.**

### 16/042 Police Report

PC Matt Stephenson was in attendance, he gave a brief background about himself, explaining that for fifteen years he was in the front line of the police, responding to 999 emergency calls. He read from the Police Report; fourteen crimes have been reported in the Waltham Ward during July. Cllr Pettigrew mentioned that a vehicle outside the ice-cream shop is parked dangerously. PC Stephenson advised that this has been reported and is being looked into.: **Clerk to post Police Report on the Parish Notice Board.**

16/043 To discuss response received from NELC on Ashby cum Fenby Community Led Plan (CLP)

Councillors discussed and agreed that they felt that NELC's response lacked substance. They were also disappointed that the document will not be included in NELC's new Local Plan: especially, after the hard work and time taken by villagers and councillors, to produce this document. They will look for reassurance from NELC that it will take into account the CLP when discussing relevant topics. Cllr Pearson advised that Mr Richard Limmer (NELC Senior Development Management Officer) will be attending September's meeting. **Action: Councillors agreed that a letter is sent to NELC.**

16/044 Highways / Public Footpaths / Items Carried Forward

- *Whitsend Farm/The Thorns Footpath width (FP89) / 09/104 Misuse of Land Whitsend Farm.* Cllr Pettigrew having declared an interest left the room. The Chair advised that the re-hearing of the landowner's appeal is today, with a time estimate of two days. Cllr Pettigrew returned to the room. **Action: On going.**
- 14/110-2 The Stable, Ashby Hill – Clerk advised that the file is with NELC legal department and that they are working on it. She reported that she has again, asked for a time scale. **Action: On going.**
- 15/061-1 Damage to Telephone Box – Cllr Pearson said that Cllr Tippett and with the help of Mr Rob Pettigrew have now completed the repairs, which have taken nine man hours. The Parish Council agreed that a letter of thanks should be sent to Mr Rob Pettigrew. Thanks were also extended to Cllrs Tippett and Pettigrew for their contributions. **Action: Clerk to send letter.**
- 15/144-4 Almshouses and Church Footpath – Work is expected to start Thursday 4<sup>th</sup> August, 2016.
- 16/021-1 Website extra funding available to meet costs of inputting data – Clerk advised that ERNLLCA has confirmed that the grant cheque has been paid into the Parish Council's account. *Item to be deleted*
- 16/024-2 Emergency Plan – Clerk reported that she is still waiting for two residents to get back to her; confirming their agreement to be included in the plan. **Action: Once confirmation has been received clerk will forward the document to NELC.**
- Manure left near Public Rights of Way directional sign, opposite Ash Trees, Main Road – Cllr Thomson advised that she is still waiting for a response from Martin Ambler, which is now a month overdue. Councillor's discussed and agreed that an email should be sent asking why a response has not been received. **Action: Clerk to send e-mail**

16/045 Items for Discussion

1. Newsletter – Topics for inclusion were discussed. **Action: Clerk to prepare Newsletter ready for delivery mid-September.**
2. Donations to North Thorseby and Brigsley – Councillors discussed and agreed to donate £40 each for the loan of tables and chairs. **Action Clerk to write cheques and post to North Thorseby and Brigsley.**
3. BW91 Gate – Cllr Pearson reported that the gate placed on the recently opened BW91 is difficult to open and has been reported to Nicola Hardy (PROW Officer). Clerk advised that Nicola has raised a works order to adjust the gate latch. The landowner had insisted on keeping the existing gate, which NELC had to adjust. However, this gate might have to be replaced eventually. NELC have also placed posters on the alternative route advising that

the route is unstable. Councillors discussed and agreed that if the gate cannot be used and if the alternative route is unstable there are safety issues to be addressed. **Action: Clerk to send letter.**

4. ERNLLCA Training – Interest in a three part 'Being a Good Councillor' course; dates and where people want the course to be. Cllr Shaw said he would be interested in attending the course ideally in Grimsby, but would be amiable to another venue.
5. Northern Powergrid – Clerk advised that Northern Powergrid are launching a new national phone number '105' which will be launched on 6<sup>th</sup> September. They have asked for councils to promote and advertise the number. **Action: Clerk to place in the Newsletter.**

### **The following documents were placed in the distribution pack:**

#### 16/046 Information Update

1. ERNLLCA Newsletter – July, 2016
2. Town & Parish Councils Liaison Committee – Agenda & Minutes
3. NELC – Have your say on Councils contaminated land strategy. Open until 18<sup>th</sup> August. [www.nelincs.gov.uk/constultation-and-surveys/have-your-say](http://www.nelincs.gov.uk/constultation-and-surveys/have-your-say)
4. NELC – Annual Canvass of Electors

#### 16/047 Planning Matters

##### **Application Received:**

- DM/0604/16/FUL – Kingsley, Brigsley Road. Erect single storey extensions to front and rear, erect single storey outbuilding to include car port with driveway and parking. The Parish Council reviewed the plans; no objections were raised.

##### **Withdrawn 7<sup>th</sup> July 2016**

- DM/0474/16/FUL – Hall Farm Restaurant, Ashby Lane. Variation of Condition3 (external materials) & (approved plans) as granted on DM/0919/15/FUL

##### **Approved:**

- DM/0490/16/FUL – Oakdene, Barton Street. Erect two storey side extension and single storey rear extensions to provide living room, kitchen, living area, sun room, gym and indoor swimming pool at ground floor, master bedroom suite at first floor, rendering of the whole building, replacement of the roof material and eaves detailing and replacement windows throughout.

#### 16/048 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. Hard to Reach Project – Grange Hall Farm and The Hall are included in phase one and have been written to by NELC.
2. Flooding on the road near the Church – A site meeting between Cllr Tippett and Andy Smith (NELC) has been scheduled for Thursday 4<sup>th</sup> August at 4pm. Cllr Pearson said she would also attend the site meeting. **Action: Cllr's Pearson and Tippett to report the outcome.**
3. Mr Carr requested under the Freedom of Information Act, why he was asked to leave the room at the last meeting on 6<sup>th</sup> July. A letter of response has been e-mailed to Mr Carr.
4. Mayor of the Borough Councillor Christina A. McGilligan-Fell has sent an invitation for two representatives to attend Civic Service on Sunday 18<sup>th</sup> September at 1.30pm in St. Peters Church, Cleethorpes. Councillors apologised, but were unable to attend due to other commitments.

16/049 Future Dates

- Date of Next Meeting – **Monday 5<sup>th</sup> September, 2016 at 7pm.**
- Planning Committee Meeting – Wednesday 17<sup>th</sup> August, 2016 at 9.30am in Grimsby Town Hall.
- ERNLLCA AGM – Thursday 15<sup>th</sup> September, 2016 at 7pm in Hallmark Hotel, North Ferriby
- NALC Annual Conference – 19<sup>th</sup> & 20<sup>th</sup> October, 2016 in Birmingham

16/050 Finance

To receive a list of Accounts payable up to 3<sup>rd</sup> August, 2016 and approve their payment: -

- Kim Kirkham – Salary £122.40
- Kim Kirkham – Stationery £23.99
- Southern Electric – Telephone Box electric supply £6.70

**RESOLVED: Accounts approved for payment.**

The meeting closed at 20.16

Prepared by: Kim Kirkham, Parish Clerk

Approved by: \_\_\_\_\_

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