

ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 5TH DECEMBER, 2016 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

Present: Cllr Cherry Ann Pearson Cllr Nick Pettigrew
Cllr Stan Wood Cllr Jane Thomson
Cllr John Shaw Cllr Iain Colquhoun NELC
Cllr Ed Tippett

Apologies: Cllr Philip Jackson NELC

In Attendance: Kim Kirkham Parish Clerk

16/089 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 items listed below. Members declaring interest should identify the agenda item and type of interest being declared.

Cllr Pettigrew declared a Personal Interest in agenda item 16/094 Whitsend Farm and 16/094-16/048-2 Flooding near the church.

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

16/090 Questions Raised by Members of the Public (15 minutes) on Agenda Items

- None in attendance

16/091 To approve the Minutes of the Meetings held on 7th November, 2016

The minutes of the meetings held on 7th November, 2016 were approved and signed by the Chair as a true record. **Action: Clerk to prepare draft minutes by 9th December & to be posted 16th December, 2016.**

16/092 Police Report

The Police were unable to attend the meeting, but a Police Report was submitted. The clerk had distributed copies of the Police Report to Councillors prior to the meeting. There have been 14 crimes reported in the Waltham Ward and two incidents for Ashby cum Fenby during November. **Action: Clerk to post Police Report on the Parish Notice Board.**

16/093 Community Led Plan (CLP)

The councillors discussed and agreed to invite Andy Smith (NELC drainage officer) to either January or February's meeting. **Action: Clerk to contact Andy Smith.**

16/094 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 read an e-mail from NELC and it was discussed. Cllr Pettigrew returned to the room. **Action: On going.**

- 14/110-2 The Stable, Ashby Hill – The Clerk reported that Martin Ambler has a meeting with the Legal Services team on Tuesday 6th December, at which he is expecting a further update. **Action: On going.**
- 16/048-2 Flooding on the road near the Church – Councillors suggested that before any work is started they would need more input from Andy Smith NELC regarding the size of the soakaway. **Action: Clerk to contact Andy Smith.**
- 16/070-2 Village Green – Councillors discussed this matter further and the Chair suggested that the Parish Council should ask NELC if the village green could be adopted. **Action: Clerk to contact Highways.**

16/095 Items for Discussion

1. March Meeting – Cllr Pearson asked Councillors if the date for March meeting could be changed to the week earlier Monday 27th February. **Action: Councillors agreed that the new date was suitable. This date will be reviewed nearer the time.**
2. The Clerk reported that she has received Cllr Tippett's resignation. The Chair thanked Cllr Tippett for all the help that he has given and the undertaking of various projects over the years.

The following documents were placed in the distribution pack:

16/096 Information Update

1. ERNLLCA Newsletter – November, 2016
2. Town & Parish Councils Liaison Committee – Agenda/Minutes
3. The National Association has adopted a longstanding policy position that parish councillors should have the same rights as principal authority councillors to be able to claim the Dependants 'Carers' allowance. They would like to encourage parish council members to complete the survey by latest 18th January, 2017. Weblink: - <https://www.surveymonkey.co.uk/r/GBTMCX5>
4. Consultation – East Lindsey DC Local Plan – Representation by 25/1/2017

16/097 Planning Matters

Application Received: -

- DM/0927/16/FULA – Park Close, Ashby Lane. Retrospective application to erect first floor extension and external alterations - The Parish Council discussed the plans and agreed that in principle they had no objections. However, Councillors raised concerns regarding the external materials of the property, which they deemed unsuitable and not in keeping with the rural nature of the village. They also reiterated that they **do** have objections regarding the proposed entrance gate, which again, is totally not in keeping for this rural village. **Action: Clerk to e-mail Case Officer.**

Pending Consideration: -

- DM/0756/16/FUL – Land off Ashby Lane. Erect 7 dwellings and garaging with associated works including an attenuation pond, landscaping, off street parking for use of the nearby Village Hall and a new footpath. **REFUSED UNDER DELEGATED POWERS**

Approved: -

- DM/0923/16/FULA – Field House, Main Road. Erect single storey rear extension to include installation of roof lights and alterations.
- DM/0660/16/FUL – Land at Main Road. Erect one detached dwelling with attached garage and pair of semi-detached cottages, single storey detached stable and creation of new vehicular access.

- 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 Clerk advised that she has not received an update regarding the evidence of 'Change of Use' from paddock to garden space. However, Martin Ambler (NELC Enforcement Officer) has confirmed he would look and provide an update. **Action: On going**

16/098 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

- HWRCC have sent through details on a workshop to explain the Idea of Community Led Housing to Parish Councils. The event takes place at Market Weighton Community Hall, on 8th December, 2016 between 3.30pm and 5pm.
- Keep Britain Tidy Campaign March 3-5, 2017. **Resolved: Councillors agreed to take part.**
- Invitation received to take part in the consultation on the draft Housing Strategy for North East Lincolnshire. The consultation closes on 13th January, 2017. Information was placed in the distribution bag.
- Request for the full copy of Register of Electors – Councillors completed the requests forms. **Resolved: Clerk to post to NELC.**
- Website hits information – Clerk reported that she has obtained how many hits the website has received (report was placed in the distribution bag). She reported that new pictures could be placed on the website at no extra cost. **Action: Councillors agreed that this item is deferred until January. Clerk to re-agenda.**
- George Hewitt and friend has completed litter picking along Thoroughfare. The next project he will be undertaking is cleaning and tidying the telephone box, all these projects are part of their D of E Volunteering section.

16/099 Future Dates

- Date of Next Meeting – **Monday 9th January, 2016 at 7pm.**
- Planning Committee Meeting – Wednesday 7th December, 2016 at 9.30am in Grimsby Town Hall.
- Mayor's Charity Events – Coffee morning Friday 2nd December at Grimsby Town Hall, 10.30am to 12.30pm. £2.50 entrance, includes tea/coffee and cake.

16/100 Finance

- Finance Review/Budget Controls in readiness for deciding on the precept 2017/18 – Clerk handed out financial statements. Councillors perused and agreed to study during the month, any comments to be made at the next meeting. To agenda 'setting of the precept' for January.

To receive a list of Accounts payable up to 5th December, 2016 and approve their payment: -

- Kim Kirkham – Salary £122.40
- Southern Electric – Telephone Box electric supply £6.70
- Ashby PCC – Room Hire £35.00
- Deposit – HMRC VAT refund of monies received £667.19

RESOLVED: Accounts approved for payment.

The meeting closed at 19.57

Prepared by: Kim Kirkham, Parish Clerk

Approved by: _____

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