

ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 1ST FEBRUARY, 2016 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

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

Apologies:

In Attendance: Kim Kirkham Parish Clerk Jonathan Hendry

15/111 To receive information from Architect Jonathan Hendry – Planning Application DM/1198/15/FUL

Cllr Pearson welcomed Jonathan Hendry to the meeting, who gave a synopsis of the above planning application. He explained that the proposed dwelling will be of exceptional quality. A new eco house that will be self-sufficient; not connected to any services. The Chair thanked Jonathan for attending the meeting.

15/112 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 15/116 Whitsend Farm and 15/119 planning application DM/1198/15/FUL.

Cllr Jane Thomson declared a Personal Interest in Agenda Item 15/116-15/082-2 Land opposite Ash Trees, Third Lane

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

15/113 Questions Raised by Members of the Public (15 minutes) on Agenda Items

- None present

15/114 To approve the Minutes of the Meeting held on 4th January, 2016

The minutes of the meetings held on 4th January, 2016 were approved and signed by the Vice-Chair as a true record. **Action: Clerk to prepare draft minutes by 5 February & to be posted 12 February, 2016**

15/115 Police Report

The Police were unable to attend the meeting, but a Police Report was submitted. There have been seven crimes reported for the Waltham Ward. **Action: Clerk to post Police Report on the Parish Notice Board.**

15/116 Highways / Public Footpaths / Items Carried Forward

- *Whitsend Farm/The Thorns Footpath width (FP89) / 09/104 Misuse of Land Whitsend Farm.* Councillor Pettigrew having declared a personal interest; left the room. The Chair read out an e-mail from NELC Lawyer advising that work continues with the appeal process. **Action: On going**
Cllr Pettigrew returned to the meeting
- 13/060-3 Weight Restriction on Thoroughfare – Cllr Pearson read out the e-mail from NELC traffic assistant advising that after reassessing the full route NELC cannot justify the time and additional resource in processing a traffic order to prohibit HGVs using Thoroughfare. **Resolved: The Parish Council agreed that a letter is sent to Mrs Pocklington informing her of NELC decision. Item to be deleted**
- 14/064-3 BW91 Public Path Variation Order – A letter has been received from The Planning Inspectorate advising that the sole objection has been withdrawn. As a result, the hearing on the 9th February, 2016 has been cancelled. NELC have confirmed that they are making arrangements with their Design Engineers and are hoping that the new diversion route is available in spring. **Action: On going**
- 14/110-2 The Stable, Ashby Hill – Cllr Pearson read out an e-mail from Matthew Chaplin (NELC) advising that the applicant and agent are meeting with NELC planning department to discuss options. The Parish Council agreed that the response was not acceptable and has not answered their original question 'What is the acceptable time scale for a planning application to be received'. **Action: Clerk to contact NELC**
- 15/061-1 Damage to Telephone Box – Clerk advised that she has received delivery of the glass panes. Cllr Tippett and Pettigrew agreed to fit the panes once the weather improves. **Action: On going**
- 15/061-3 Transparency Code Website – Clerk advised that the domain name has been registered. She is now waiting to hear from ERNLLCA; advising that funding has been agreed. **Action: On going**
- 15/070-2 Village Plan – The Parish Council agreed that landowners and people with an interest in the village were welcome to attend the Village Plan event scheduled for Saturday 12th March, 2016 at 2pm to 4pm in the Church Hall. At the resident's meeting held earlier at 6pm four residents volunteered to be part of a working group. **Action: On going**
- 15/082-2 Land opposite Ash Trees, Third Lane – Cllr Thomson having declared a personal interest; left the room. Councillor's agreed that the field shelter was not temporary as previously advised and asked for clarification on the difference between a permanent field shelter and stable. They also asked if the landowner is aware that the person who is renting the field is applying for 'change of use'. **Action: Clerk to contact NELC**
Cllr Thomson returned to the meeting
- 15/105-1 Queens 90th Birthday Celebrations, June 2016. The Parish Council agreed to hold a Hog Roast to celebrate the Queen's 90th Birthday. **Action: Clerk to contact and obtain a quote for Hog Roast**
- 15/107-1 Hedgerow Cuts – Clerk advised that she has struggled to contact the new landowners. However, she has managed to obtain mobile numbers of the people renting Main Road and Third Lane fields. **Action: Clerk to contact persons renting fields to obtain landowners names**

15/117 Items for Discussion

1. Fly Tipping along Thoroughfare and Barton Street – The Clerk reported that a resident has informed her that garden waste has been dumped at his access gates. The resident has reported the offence to NELC and the Police. He advised that this incident was not the first time this has occurred. Clerk advised that she also received an e-mail from Waltham Parish Clerk regarding fly tipping along Thoroughfare; where a resident managed to see the incident and obtain the vehicles registration. The incident was reported to NELC and the Police. Councillors agreed that fly tipping is becoming more frequent in the area. **Action: Clerk to contact NELC with details of the vehicle's registration**
2. Flooding of road near the Church – Matthew Durrant's e-mail was read out asking for a solution to the problem of flooding. Councillors said that this might be due to the unprecedented rainfall that the area is experiencing. The Parish Council agreed to monitor the site. **Action: Clerk to inform Mr Durrant**
3. ERNLLCA Training Sessions – The Chair advised that ERNLLCA are organising an Advanced Chairmanship training session early 2016 and Good Employment Practise, one evening during spring 2016. Dates to be confirmed.
4. CPRE Membership Renewal – The Parish Council agreed to renew their membership with CPRE. **Resolved: Clerk to post cheque**
5. Review of Emergency Procedure – Clerk advised that she has made relevant changes to names and addresses that had been highlighted. **Action: The Chair to peruse the changes. Document to be adopted at the next meeting**

The following documents were placed in the distribution pack:

15/118 Information Update

1. ERNLLCA Newsletter – January, 2016
2. Town & Parish Liaison Committee
3. Clerks & Councils Direct Issue – January, 2016
4. The Planning Registers

15/119 Planning Matters

Application Proposal:

- 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. The Parish Council reviewed the plans; no objections were raised. However, the Parish Council asks if and when change of use from Agricultural land was applied for. Or, is there any agricultural clause?

Approved:

- DM/0753/15/FUL – Land Adjacent to Field Gates, Post Office Lane. Outline application for the erection of two dwellings and provision of turning area with all matters reserved.
- DM/0919/15/FUL – Conversion of existing buildings into hotel accommodation and a garage with associated works including the installation of corridor extensions & partial demolition to create driveway access. Hall Farm Restaurant, Ashby Lane, Ashby cum Fenby.

Pending Consideration

- EN/1083/15 – Alleged Breach: a caravan has appeared in the field opposite Ash Tree's, Third Lane.

15/120 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. ERNLLCA have been asked via NALC to nominate 2 attendees plus guests to attend Royal Garden Party on 19th May, 2016.

15/121 Future Dates

- Date of Next Meeting – **Monday 7th March, 2016 at 7pm.**
- Planning Committee Meeting – Wednesday 3rd February, 2016 at 10am

15/122 Finance

- To consider Grass Cutting Tender 2016/17 – The Parish Council agreed to continue using Hatcliffe Garden Services.
- TSB Signature form to be completed and signed – Two councillors signed section 9. Cllr Shaw to complete section 8 and 10 and personally take to the bank.
- To receive a list of Accounts payable up to 1st February, 2016 and approve their payment
 - Kim Kirkham – Salary £122.40
 - Kim Kirkham – Ink £13.05
 - Southern Electric – Telephone Box electric supply £3.55
 - X2Connect Ltd – Replace glass panes for telephone box £177.06
 - Blockfree Services – Clean drain near church parking £66.00
 - CPRE Membership Renewal £36.00

RESOLVED: Accounts approved for payment.

The meeting closed at 20.38

Prepared by: Kim Kirkham, Parish Clerk

Approved by: _____

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