

ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 6th JULY, 2016 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

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

Apologies: Cllr Philip Jackson NELC Cllr Iain Colquhoun NELC

In Attendance: Kim Kirkham Parish Clerk

16/027 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 16/032 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.

16/028 Questions Raised by Members of the Public (15 minutes) on Agenda Items

- Mr Chris Carr was in attendance; he advised that he was Mr. Wilson's consultant. He reported that his client is currently in the process of tidying up the site at Whitsend. He then advised that Mr Wilson is looking at building a three to four-bedroom farm house on the site; with an Agricultural Tie. The Chair thanked him for attending the meeting.

16/029 To approve the Minutes of the Meetings held on 6th June, 2016

The minutes of the meetings held on 6th June, 2016 were approved and signed by the Chair as a true record. **Action: Clerk to prepare draft minutes by 12 July & to be posted 19 July, 2016.**

16/030 Police Report

The Police were unable to attend the meeting, but a Police Report was submitted. The clerk distributed copies of the Police Report to Councillors prior to the meeting. There have been 13 crimes reported in the Waltham Ward and one incident in Ashby cum Fenby on the Barton Street, during June. **Action: Clerk to post Police Report on the Parish Notice Board.**

16/031 Community Led Plan (CLP)

The Clerk reported that Mr Steve Coe (NELC) is currently compiling responses and hopes that this will be ready in a couple of weeks. Councillors discussed and agreed that residents should have a copy of the CLP. Cllr John Shaw agreed to print the documents. **Action: Clerk to e-mail a copy of the document to Cllr Shaw.**

16/032 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 asked Mr Carr to leave the room as some of the information was classed as confidential due to an appeal pending; 'Local Government Act 1972, Schedule 12A'. Mr Carr left the room. Cllr Pearson informed Councillors of information she had received from NELC. Cllr Pettigrew and Mr Carr returned to the room. **Action: On going.**
- 14/110-2 The Stable, Ashby Hill – Cllr Pearson read Matthew Chaplin's (NELC) e-mail; who said – 'The caravans have not been removed and the touring caravan has been moved closer to the stables. The case has imminently been passed to legal services for their consideration regarding the case.' **Action: On going.**
- 15/061-1 Damage to Telephone Box – Cllr Tippett said that he has cleaned the telephone box and the two panes of glass will be fitted before the next meeting.
- 15/105-1 Queens 90th Birthday Celebrations, Sunday 12th June, 2016. The Chair thanked councillors for all their efforts and hoped that the villagers enjoyed the event.
- 15/144-4 Almshouses and Church Footpath – Work is expected to be completed in August, 2016.
- 16/021-1 Website extra funding available to meet costs of inputting data – The funding form was discussed and agreed. **Action: The Parish Council approved the document.**
- 16/024-2 Emergency Plan – Clerk agreed to contact the people that had previously agreed to be part of the emergency team. This is to make sure that they still give their consent to remain in the Community Emergency Plan.

16/033 Items for Discussion

1. Manure left near Public Rights of Way directional sign opposite Ash Trees, Main Road – Cllr. Thomson advised that the bags of manure have been left near the above sign for over 4 weeks. She has informed NELC that this is a breach of conditions. Martin Ambler NELC has confirmed that this is being investigated under reference EN/0758/16. **Action: The Parish Council agreed to see if this matter is resolved next month.**
2. Flying the Flag for Commonwealth 2017 – 13th March 2017. The Parish Council agreed to raise the commonwealth flag on the above date. **Action: Clerk to inform Mr & Mrs. Hornby.**
3. Good Councillors Guide 2016 – Hard copies available to purchase £2 plus p&p. Clerk advised that the document is also available to download from ERNLLCA's website. **Resolved: Clerk to download a copy of the guide and e-mail Cllr John Shaw.**
4. NELC 'Hard to Reach Project' Clerk advised that Ward Cllr Colquhoun has confirmed that Third Lane was not included in this project at this stage.

The following documents were placed in the distribution pack:

16/034 Information Update

1. ERNLLCA Newsletter – June, 2016
2. Consultation on Mayoral Combined Authority for Greater Lincolnshire – open until 8th August
3. East Lindsey Draft Local Plan Consultation – open until 8th August
4. Thank you letter from Mr & Mrs Petch

16/035 Planning Matters

Pending Consideration:

- DM/0474/16/FUL – Hall Farm Restaurant, Ashby Lane. Variation of Condition 3 (external materials) & (approved plans) as granted on DM/0919/151FUL.
- DM/0490/16/FULA – 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.

Appeal Approved:

- DM/0270/15/FUL – Garth Cottage, Main Road. Demolitions of existing stable block and erect a detached dwelling and garage. Councillors discussed the decision of the appeal.

16/036 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. Judging in this year's Best Kept Village Competition will take place between 25th July to 7th August
2. Flooding on the road near the Church – The Clerk read Matthew Durrant's e-mail regarding the water level on this road. Councillors discussed this matter and agreed that Cllr's Pettigrew and Tippett would look into this matter to try to find a resolution. **Action: Cllr's Tippett and Pettigrew to report back at August meeting.**

16/037 Future Dates

- Date of Next Meeting – **Wednesday 3rd August, 2016 at 7pm.**
- Planning Committee Meeting – Wednesday 20th July, 2016 at 9.30am in Grimsby Town Hall.
- Town and Parish Councils Liaison Committee Meeting – Thursday 28th July at 7pm, Grimsby Town Hall

16/038 Finance

To receive a list of Accounts payable up to 6th July, 2016 and approve their payment: -

- Kim Kirkham – Salary £122.40
 - Kim Kirkham – Hog Roast £28
 - Southern Electric – Telephone Box electric supply £6.70
 - X2 Connect – Two Glass Panes £39
-
- Deposit – HMRC VAT refund of monies received £122.85

RESOLVED: Accounts approved for payment.

The meeting closed at 20.02

Prepared by: Kim Kirkham, Parish Clerk

Approved by: _____

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