

ASHBY CUM FENBY PARISH COUNCIL

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

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

Apologies: Cllr Philip Jackson NELC

In Attendance: Kim Kirkham Parish Clerk Mr Dieter Nelson and
Mr Hugh Macpherson

16/015 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 16/020 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.

16/016 Questions Raised by Members of the Public (15 minutes) on Agenda Items

- The Chair welcomed Mr. Hugh Macpherson and Mr. Dieter Nelson. Mr Macpherson gave a brief synopsis on the proposed plans for three properties in the field opposite Garth Cottage, Main Road. A house for his client and two, two bedroom cottages. The larger house would be set back and the two cottages would be nearer to the Main Road. The Parish Council did not make any comment and thanked them for attending the meeting.

16/017 To approve the Minutes of the Meetings held on 9th May, 2016

The minutes of the meetings held on 9th May, 2016 were approved and signed by the Chair as a true record. **Action: Clerk to prepare draft minutes by 10 June & to be posted 17 June, 2016.**

16/018 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 14 crimes reported in the Waltham Ward and one incident for Ashby cum Fenby during May. **Action: Clerk to post Police Report on the Parish Notice Board.**

16/019 Community Led Plan (CLP)

The Clerk reported that the relevant departments within NELC have been e-mailed the CLP. She advised that she has been told that NELC intend to send a response to the CLP.

16/020 Highways / Public Footpaths / Items Carried Forward

- *Whitsend Farm/The Thorns Footpath width (FP89) / 09/104 Misuse of Land Whitsend Farm.* A hearing date is scheduled in June. **Action: On going.**
- 14/110-2 The Stable, Ashby Hill – Cllr Pearson read out an e-mail from Matthew Chaplin (NELC) who said – ‘The owners have been informed that they need to remove the caravans. They have until Friday (3rd June) to remove the caravans, if they don’t we will consider formal enforcement action.’ **Action: On going.**
- 15/061-1 Damage to Telephone Box – Cllr Tippett advised that the two panes of glass will be put in after the Hog Roast.
- 15/105-1 Queens 90th Birthday Celebrations, Sunday 12th June, 2016. Councillors confirmed their ticket sales and agreed that there is sufficient support for the Hog Roast to go ahead. Cllr Pearson worked through ‘To Do’ list and tasks were agreed. Risk Assessment has been completed and agreed. **Action: Councillors to carry out their various tasks.**
- 15/144-4 Almshouses and Church Footpath – A quote has been received from Hemswell Surfacing Ltd for £2600 plus VAT. **Action: The Parish Council agreed the quote was acceptable.**
- 16/009-2 Financial Regulations – **Resolved: The Parish Council agreed to adopt the Financial Regulations.**

16/021 Items for Discussion

1. Extra funding available to meet costs of inputting data on website –The clerk advised that there is further funding available to help with clerk’s time inputting data on the website.
Action: Clerk to complete form and e-mail to ERNLLCA

The following documents were placed in the distribution pack:

16/022 Information Update

1. ERNLLCA Newsletter – May, 2016
2. Centenary Fields Programme
3. HAGS – Outdoor Play brochure

16/023 Planning Matters

Amended Application Received:

- 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. The Parish Council reviewed the plans; no objections were raised.

Refused:

- 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.

Approved:

- 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.

16/024 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. NELC has reported that the Public Rights of Ways first of three cuts is taking place over the next 2 to 3 weeks. Work has now been completed.
2. Extra information may need to be included in the Emergency Plan. **Action: The Emergency Plan was placed in the distribution for Councillors to peruse and make comments or delete information that is not relevant.**
3. The grass verge at the T-junction at Ashby Lane/B1203 has not been cut back enough. **Action: Clerk to contact NELC to cut back further.**

16/025 Future Dates

- Date of Next Meeting – **Wednesday 6th July, 2016 at 7pm.**
- Planning Committee Meeting – Wednesday 22nd June, 2016 at 9.30am in Grimsby Town Hall.

16/026 Finance

- Q1 Financial Review – The Parish Council reviewed the income and expenditure.

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

- Kim Kirkham – Salary £122.40
- Kim Kirkham – Stationery/Postage £13.67
- Southern Electric – Telephone Box electric supply £6.70
- Hatcliffe Garden Services – Grass Cutting Services £121.35
- Tower Mint Ltd – Medals £137.40
- Ashby PCC – Room Hire £35.00
- Ed Clarke – Hog Roast £1103.00
- G. Drewery – Gateaux £135.00

RESOLVED: Accounts approved for payment.

The meeting closed at 20.15

Prepared by: Kim Kirkham, Parish Clerk

Approved by: _____

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