

# ASHBY CUM FENBY PARISH COUNCIL

## MINUTES OF THE MEETING HELD ON MONDAY 3<sup>RD</sup> APRIL, 2017 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

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

### 17/001 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 Stan Wood declared a Pecuniary Interest in Agenda item 17/010 a)  
Cllr Jane Thomson declared a Personal Interest in Agenda item 17/010 a)

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

### 17/002 Co-opting of New Councillor – Welcome Brian Purchon

Ashby cum Fenby Parish Council agreed to the co-option of Mr. Brian Purchon on to the Parish Council. Mr Purchon signed his declaration and the Clerk approved this. Councillor Purchon took his seat and was welcomed to the meeting.

### 17/003 Questions Raised by Members of the Public (15 minutes) on Agenda Items

- None present

### 17/004 To approve the Minutes of the Meetings held on 6<sup>th</sup> March, 2017

The minutes of the meetings held on 6<sup>th</sup> March, 2017 were approved and signed by the Chair as a true record. **Action: Clerk to prepare draft minutes by 7<sup>th</sup> April & to be posted 14<sup>th</sup> April, 2017.**

### 17/005 Police Report

PC Matt Stephenson was in attendance. He reported that the main concerns are the youths in Waltham, who are testing the boundaries and that the amount of burglaries is also concerning. Matt Stephenson recognised that the rural side has been neglected and is looking at arranging more patrols. **Action: Clerk to post Police Report on the Parish Notice Board.**

### 17/006 Community Led Plan (CLP) – Mr Andy Smith (NELC Drainage Officer)

The Chair welcomed Mr. Smith (NELC Drainage Officer) to the meeting. She explained that Cllr Pettigrew sent his apologies, but had sent in some questions. Questions and discussions focused on Thoroughfare gullies, maintenance of ditches on Barton Street, inspection and enforcement responsibilities, frequency of scheduled maintenance and current infrastructure coping with

increased housing. Mr. Smith agreed to forward a response to all the questions. The Chair thanked Mr Smith for his time attending the meeting.

#### 17/007 Highways / Public Footpaths / Items Carried Forward

- *Whitsend Farm/The Thorns Footpath width (FP89) / 09/104 Misuse of Land Whitsend Farm.* Clerk distributed an e-mail from Simon Jones (NELC) to Councillors prior to the meeting. Councillors discussed and agreed to send a response. **Action: On going.**
- 14/110-2 The Stable, Ashby Hill – The Chair read an e-mail received regarding the request for information under the 'Freedom of information Act'. NELC deemed that any documentation that may have been presented would be exempt from disclosure by virtue of section 30 (1). **Action: Clerk to contact NELC for an update.**
- 16/048-2 Flooding on the road near the Church – The Chair read Matthew Durrant's e-mail. Councillors discussed and agreed that after various consultations with NELC, that any further remedial works would not be a viable option. **Action: Clerk to send reply.**
- 16/070-2 Village Green – No response has been received from residents with legal experience or who could help with registering the land. **Action: Councillors agreed to keep on the Agenda for the time being.**
- 16/098-5 Website Pictures – Clerk advised that the pictures have been forwarded to the Website provider. However, the pictures have not been uploaded yet. **Action: Clerk to contact Website provider.**
- 16/110-6 Notice Board – Clerk advised that the notice board has been varnished. *Item to be deleted.*
- 16/117 Public Rights of Way 92 – Horse riders using footpath. Matthew Chaplin has confirmed that this matter is on his to do list. **Resolved: Councillors agreed to have this item deleted and to be placed back on the agenda for January, 2018.**

#### 17/008 Items for Discussion

1. Changes to the adoption of the Annual Return – Clerk distributed the changes prior to the meeting explaining that the changes place responsibility on Councillors themselves to make a series of joint assertions about governance standards. The changes are a compulsory part of the approval of the Annual return for 2016/2017 onwards.
2. CPRE Best Kept Village Competition 2017 – Councillors discussed and agreed not to enter the competition this year.

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

#### 17/009 Information Update

1. ERNLLCA Newsletter – March, 2017.
2. Police & Crime Plan – April 2017 to March 2021
3. Town & Parish Councils Liaison Committee – Agenda & Minutes
4. NELC Scrutiny Panel

#### 17/010 Planning Matters

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

- a) DM/0188/17/FULA – Wycoller, Third Lane. Erect single storey extension to front to include external alterations. Cllr Wood gave a brief synopsis. Councillors reviewed the plans; **No Objections** were raised.
- b) DM/0211/17/FUL – Shaws Farm New Bungalow, 3 Ashby Lane. Erection of dormers to front and rear elevations. Councillors reviewed the plans; **No Objections** were raised.

**Pending Consideration:**

- a) DM/1166/16/FUL – 2 Post Office Lane. Demolish existing dwelling and erect two detached dwellings to include attached garages, roof lights and creation of new access.

**Approved:**

- b) 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 - Evidence of when 'Change of Use' from paddock to garden space was approved. No response from NELC has been received.
- c) DM/0066/17/FUL – The Cedars, Third Lane. Demolish existing garage and store and erect new detached garage/hobby room. Alterations to include new canopy to side, single storey extension with roof lights and first floor extension to rear.
- d) DM/1180/16/FUL – Hall Farm Restaurant, Ashby Lane. Conversion of existing building into holiday accommodation with associated internal and external works, including the erection of a link single storey extension and creation of additional car parking.
- e) DM/1181/16/LBC – Hall Farm Restaurant, Ashby Lane. Listed building consent of the conversion of existing building into holiday accommodation with associated internal and external works, including the erection of a link single storey extension and creation of additional car parking.

**Appeal:**

- a) APP/B2002/W/17/3166465 – Land off Ashby Lane. Erect 7 dwellings and garaging with associated works including an attenuation pond, landscaping, off street parking for uses of the nearby Village Hall and new footpath. (Amended information 10<sup>th</sup> October, 2016).

17/011 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. Mayor's Charity Challenge 29<sup>th</sup> April – 1<sup>st</sup> May 2017 – Ideas for challenges to be forwarded to the clerk.
2. CCTV Update – NELC now have mobile CCTV units, which the police can request to be placed in high crime areas.
3. Estuary TV have written asking if the Parish Council would consider having a representative that could act as a "media hound" providing news and information to Estuary TV on a regular basis.

17/012 Future Dates

- a) Date of Next Meeting – **Monday 8<sup>th</sup> May, 2017 at 7pm.**
- b) **Annual Parish Meeting – Monday 8<sup>th</sup> May, 2017 at 6.45pm**
- c) Planning Committee Meeting – Wednesday 26<sup>th</sup> April, 2017 at 9.30am in Grimsby Town Hall.

17/013 Finance

- Q4 Finance Review – The Parish Council reviewed the income and expenditure.

To receive a list of Accounts payable up to 3<sup>rd</sup> April, 2017 and approve their payment: -

1. Kim Kirkham – Salary £132.60
2. Southern Electric – Telephone Box electric supply £6.58

**RESOLVED: Accounts approved for payment.**

The meeting closed at 20.55

Prepared by: Kim Kirkham, Parish Clerk

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

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