

ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 7TH AUGUST 2017 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

Present: Cllr Nick Pettigrew Cllr Jane Thomson
Cllr Stan Wood Cllr Brian Purchon
Cllr Philip Jackson NELC Cllr Iain Colquhoun NELC

Apologies: Cllr John Shaw

In Attendance: Kim Kirkham Parish Clerk

17/053 To receive letter of resignation from Cllr Pearson

Councillor Pettigrew read the letter of resignation received from Councillor Pearson. Councillors accepted her resignation. A floral arrangement and a framed picture has already been presented for her commitment and enthusiasm as Chairman.

Resolved: Clerk to notify NELC Electoral Services, of a vacancy on the Parish Council, then follow up with the Casual Vacancy notices as required.

17/054 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 Nick Pettigrew declared a Personal Interest in Agenda Item 17/059 Whitsend.

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

17/055 Questions Raised by Members of the Public (15 minutes) on Agenda Items (under suspension of Standing Orders)

- None Present

17/056 To approve the Minutes of the Meetings held on 3rd and 17th July 2017

The minutes of the meetings held on 3rd and 17th July 2017 were approved and signed by the Chair as a true record.

Action: Clerk to prepare draft minutes by 12th August & to be posted 18th August 2017.

17/057 Police Report

The Police were unable to attend the meeting, but a Police Report was submitted. The clerk distributed copies of the report to Councillors prior to the meeting. There have been 16 crimes reported in the Waltham Ward and one incident for Ashby cum Fenby, a horse trailer was stolen from farm premises during July.

Action: Clerk to post Police Report on the Parish Notice Board.

17/058 Community Led Plan (CLP)

The Chair reported that the PROW Officer cannot make evenings, but is willing to meet up during the day at the Parish Council's convenience. Councillors discussed and agreed to e-mail the clerk with their concerns within the next 7 days.

Action: Clerk to contact Matthew Chaplin NELC with all matters raised.

17/059 Highways / Public Footpaths / Items Carried Forward

- Whitsend/The Thorns Footpath width (FP89) / 09/104 Misuse of Land Whitsend – Clerk distributed a letter to be considered. Councillors discussed and it was agreed that the meeting with NELC's Legal Team ought to be arranged first. **Action: Clerk to contact Simon Jones (NELC) to arrange a meeting within the next 6 weeks (cc both Ward Councillors).**
- 14/110-2 The Stable, Ashby Hill – The Clerk confirmed that a letter has been sent to Martin Ambler NELC asking him to continue to monitor the site, to ensure that the caravan is not put into residential use. *Item to be deleted*
- 17/022-4 Training 'Being a Good Councillor' – Confirmation has been received that part three of the above training course has been re-scheduled for 5th September at Grimsby Town Hall 7pm.
- 17/047-1 Trees on Village Green – Cllr Pettigrew advised that himself and Cllr Pearson cut back some of the branches from the trees. He also advised that the plaque, which states the company names that helped fund the carpark area is now in situ. *Item to be deleted*
- 17/050-9 Humber & Wolds Rural Community Council (HWRCC)– Invitation has been received to become a member of HWRCC. Cllr Pettigrew said that if the Parish Council were to become members, there may be a potential help with planning applications. Councillors agreed to become members. **Action: Cheque was written and signed.**

17/060 Items for Discussion

1. Lincolnshire Farmer (Market Rasen Mail 21st June 2017) –Neil Clark (NELC Trading Standards Officer) – An e-mail received from NELC said 'The legal case has gone to appeal, which means that the requirement for disposing of the sheep has now been delayed until October at the very earliest and that the situation will continue to be monitored closely by NELC Animal Health Office in conjunction with DEFRA. Councillors agreed that if any members of the public see any animals in distress they should report this to: - www.rspca.org.uk
2. Ragwort in Fields - Clerk said that she has received concerns regarding ragwort in the fields as you go up to Willow Lakes. **Action: Councillors agreed to discuss this issue further next month once the identity of the landowner has been established.**
3. Bench and Litter Bin sited near Bridleway 91 – Clerk reported that the landowner has confirm that both items are placed on his land. He thought they would benefit the community and dog walkers in the area and confirmed that the litter bin will be emptied by themselves along with any up keep. **Action: Clerk to thank the landowner on behalf of the Parish Council.**
4. Work Place Pension – Clerk advised that she has complied with the legal duties and must now declare compliance with the Pension Regulator, but the website states that there is a problem. **Action: Clerk to continue to access the website and to make a note of each attempt.**

The following documents were placed in the distribution pack:

17/061 Information Update

1. ERNLLCA Newsletter – June 2017
2. Clerks & Councils direct – July 2017 issue
3. The Good Councillor's Guide to Finance and Transparency
4. CPRE Field Works – Summer 2017 issue
5. CPRE Countryside Voice – Summer 2017 issue

17/062 Planning Matters

Application Received:

- 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. The Parish Council discussed and agreed to recommend refusal of this amended application for the same reasons as their original objection. Particularly that the two properties higher elevation would dramatically change the street scene and major concerns regarding the new access onto a narrow lane. **Resolved: Clerk to inform the Planning Department.**
- b) DM/0663/17/OUT – The Cottage, Post Office Lane. Outline application to erect one dwelling with all matters reserved. Councillors reviewed the plans; no objections were raised. However, they have requested if NELC would apply the following conditions:
- To protect the roots of the Lime and Chestnut tree during construction work.
 - Reassurance that the increase in traffic on the driveway has no impact on the two trees.
 - Has there been any consideration to have a shared driveway to alleviate any impact on the two protected trees.

Resolved: Clerk to inform the Planning Department

Pending Consideration:

- a) DM/0375/17/FUL – Kingsley, Brigsley Road. Change of use from domestic garden to camping site for three mobile camping pods.
- b) DM/0414/171REM – Land at Chapel Lane. Reserved matters application for appearance and landscaping following DM/0153/15/OUT (Outline application with access, layout and scale to be considered for the erection of one dwelling, garaging and access drive) to erect on dwelling, garaging and access drive
- c) DM/0539/17/FUL – Shaws Farm 2, Ashby Lane. Erect single storey detached garage to front to include extension to existing driveway.

Approved:

- d) DM/0471/17/FUL – Lindores, Post Office Lane. Erect two storey extension to rear, erect single storey porch extension to front, conversion of roofspace with roof lift to include installation of rooflights and dormers.

17/063 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. A resident has raised concerns relating to dogs off their leads running around in his garden and also a number of rare breed chickens he has, have been killed. Councillors agreed that the resident should contact Community Pride on 01472 324760.
2. A couple of residents have raised concerns regarding cars parking briefly near properties in the early hours of the morning. The Parish Council encourage residents to call and report any issues to the police. The number to call for non-emergency issues is 101.
3. Ward Funding has changed and is now called Community Funding. A maximum of £1000 is available for each ward. Nomination forms will have to be completed for projects over £1000.
4. A resident has reported a breach of planning for land at Main Road. Clerk has spoken to the planning department, who said this would only apply when development work starts. She also advised that NELC do not usually re-consult with Parish Councils on 'Discharge of Conditions'.

17/064 Future Dates

- Date of Next Meeting – **Monday 4th September 2017 at 7pm.**
- Planning Committee Meeting – Wednesday 16th August 2017, at 9.30am in Grimsby Town Hall.

17/065 Finance

To receive a list of Accounts payable up to 7th August 2017 and approve their payment: -

- Kim Kirkham – Salary £132.60
- Southern Electric – Telephone Box electric supply £6.70
- HWRCC One Year Membership £25

RESOLVED: Accounts approved for payment.

The meeting closed at 20.51

Prepared by: Kim Kirkham, Parish Clerk

Approved by: _____

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