

ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 6TH FEBRUARY, 2017 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

Present: Cllr Cherry Ann Pearson Cllr Stan Wood
Cllr Jane Thomson Cllr John Shaw

Apologies: Cllr Philip Jackson NELC Cllr Nick Pettigrew
Cllr Iain Colquhoun NELC

In Attendance: Kim Kirkham Parish Clerk

16/113 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 – No interests were declared.
- (b) To note dispensation's given to any member of the council in respect of the Agenda Items listed below – None applied for.

16/114 Questions Raised by Members of the Public (15 minutes) on Agenda Items

- None present

16/115 To approve the Minutes of the Meetings held on 9th January, 2017

The minutes of the meetings held on 9th January, 2017 were approved and signed by Cllr Stan Wood as a true record. **Action: Clerk to prepare draft minutes by 10th February & to be posted 17th February, 2017.**

16/116 Police Report

The Police were unable to attend the meeting, but a Police Report was submitted. There have been 14 crimes reported in the Waltham Ward during January. One incident has been reported of possible 'lampers' in the fields near Hall Farm and Main Road area. PCSO Richard Heseltine will be liaising with farmers in the area. **Action: Clerk to post Police Report on the Parish Notice Board.**

16/117 Community Led Plan (CLP)

The Chair suggested that Councillors should be responsible for the main key findings within the CLP. Councillors agreed to the following responsibilities: - Cllr Shaw – Planning, Cllr Pettigrew – Drains/Ditches/Hedges, Cllr Wood – Highways/Speed and Cllr Thomson – Public Rights of Ways. The Chair mentioned that horse riders are using Footpath 92 and suggested that maybe NELC PROW Officer would consider changing this footpath to a bridleway; this would then join up with the bridleway 100 metres south along the A18. **Action: Clerk to contact NELC PROW Officer.**

16/118 Highways / Public Footpaths / Items Carried Forward

- *Whitsend Farm/The Thorns Footpath width (FP89) / 09/104 Misuse of Land Whitsend Farm.* The Chair reported that very little has been cleared at the site since the court's decision to dismiss the landowners appeal. Councillors agreed that a letter should be sent to NELC. **Action: Clerk to send letter to NELC.**
- 14/110-2 The Stable, Ashby Hill – The Clerk reported that she has spoken to Martin Ambler who said – ‘The caravan and towing caravan have been removed. The caravan that is on site now is being used for business. He advised that the Parish Council should put in a request under the ‘Freedom of Information Act’ to obtain what the further information the landowner put before the court. **Action: Clerk to put in a request for the information under ‘Freedom of Information Act’**
- 16/048-2 Flooding on the road near the Church – Councillors discussed and agreed to continue to monitor the site. **Action: On going.**
- 16/070-2 Village Green – Councillors discussed and agreed that further investigation is needed. **Action: Clerk to check on the Land Registry site for more information and contact NELC**
- 16/098-5 Website Pictures – Councillors agreed to take pictures this weekend and forward to clerk. **Action: Clerk to collate pictures and forward to the website provider for uploading onto the Website.**
- 16/107-1 Newsletter – Councillors discussed and agreed topics. **Action: Clerk to produce a draft Newsletter and forward to Councillors for approval.**
- 16/110-6 Notice Board – The Chair advised that George Hewitt may clean the Notice Board as part of his Duke of Edinburgh award. She also suggested asking Catherine Naylor to varnish the Notice Board. **Action: Clerk to verify.**
- 16/111-2 Ashby Hill – Clerk reported that NELC Martin Ambler said that the pipes are mainly for drainage issues that the landowner has on site. *Item to be deleted*

16/119 Items for Discussion

1. Vacancy on the Parish Council – The Clerk reported that she has received notification that there has been no call for an election and the Parish Council can proceed in Co-opting. **Action: Clerk to include vacancy in Newsletter and place a flyer on the Website and Notice Board.**
2. ERNLLCA – Request a photograph to represent the village of Ashby cum Fenby to be placed on their website. Councillors agreed that the photograph of the village green be sent for their website. **Action: Clerk to e-mail photograph.**

The following documents were placed in the distribution pack:

16/120 Information Update

1. ERNLLCA Newsletter – January, 2017.
2. NELC gets cash for sustainable travel.
3. Community Led Housing – budget received for North East Lincolnshire.
4. B1203 East Ravendale – carriage renewal program.
5. Clerks & Councils Direct – January, 2017 issue.

Application Received:

- a) 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. The Parish Council reviewed the plans and **no objections** were raised.
- b) DM/1181/16/LBC – Hall Farm Restaurant, Ashby Lane. Listed building consent for 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. Councillors discussed and **no objections** were raised.

Pending Consideration:

- a) DM/1165/16/FUL – Orchard Garage, Brigsley Road. Erect single storey extension to garage workshop.
- b) 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:

- a) 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. Councillors suggested that the true facts were possibly not given to the Secretary of State. The Parish Council agreed that NELC may have shown a lack of due diligence in this matter. **Action: Clerk to write a letter to NELC Planning Department.**
- b) DM/0927/16/FULA – Park Close, Ashby Lane. Retrospective application to erect first floor extension and external alterations. Amended Plans - entrance gate.

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 10th October, 2016). The Parish Council discussed and agreed to send additional comments to the inspectorate. **Action: Clerk/Chair to draft a letter with additional comments and forward to Councillors for approval.**

16/122 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

- 1. Catherine Naylor cleared the village green of leaves.
- 2. NELC have confirmed that the new Local Plan has been submitted to the Secretary of State for consideration. Adoption is anticipated for summer 2017.
- 3. NELC have received Government pothole funding. They have asked for suggested areas to be included onto the repair list. **Action: Councillors agreed that the Main Road and the three lanes should be put forward for consideration.**
- 4. NELC are organising a meeting with Parish Councils to discuss priorities and proposals in relation to street cleaning and grounds maintenance. Councillors were unable to attend due to work commitments. Clerk agreed to attend.
- 5. Great British Spring Clean Weekend starts Friday 3rd March to Sunday 5th March, 2017. Councillors agreed to organise the litter pick on Saturday 4th March at 10.30am. **Action: Clerk to include in Newsletter - 'Volunteers Needed'**

16/123 Future Dates

- a) Date of Next Meeting – **Monday 6th March, 2017 at 7pm.**
- b) Planning Committee Meeting – Wednesday 1st March, 2017 at 9.30am in Grimsby Town Hall.

16/124 Finance

- a) To review Q3 Finance – The Parish Council reviewed the income and expenditure.
- b) To review Clerks salary – The Parish Council discussed and agreed to increase the Clerk's hours by one hour per month. **Resolved: New Standing Order to be signed at the next meeting.**

To receive a list of Accounts payable up to 6th February, 2017 and approve their payment: -

- 1. Kim Kirkham – Salary £122.40
- 2. Southern Electric – Telephone Box electric supply £6.70
- 3. BullGuard Internet Security £16.65

RESOLVED: Accounts approved for payment.

The meeting closed at 20.20

Prepared by: Kim Kirkham, Parish Clerk

Approved by: _____

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