ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 9TH JANUARY, 2017
AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

Present: Cllr Nick Pettigrew Cllr Stan Wood
Cllr Jane Thomson Cllr John Shaw

Apologies: Cllr Cherry Ann Pearson Cllr Philip Jackson NELC
Cllr Iain Colquhoun NELC

In Attendance: Kim Kirkham Parish Clerk PCSO Kirsty Davidson
PCSO Lindsay McNeil One member of the public

16/101 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 Pettigrew declared a Personal Interest in agenda item 16/106 Whitsend Farm and 16/110-Planning Application DM/1165/16/FUL

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

16/102 Questions Raised by Members of the Public (15 minutes) on Agenda Items

a) The Chair welcomed the resident to the meeting and invited him to give a synopsis on any comments he might have regarding planning Application DM/1116/16/FUL. The resident expressed concerns regarding potential flooding, increased traffic, the new proposed access. He also raised concerns regarding the height of the proposed dwelling and loss of privacy. The Chair thanked the resident for attending and for expressing his concerns on this matter.

16/103 To approve the Minutes of the Meetings held on 5th December, 2016

The minutes of the meetings held on 5th December, 2016 were approved and signed by the Chair as a true record. Action: Clerk to prepare draft minutes by 13th January & to be posted 20th January, 2017.

16/104 Police Report

PCSO’s Kirsty Davidson and Lindsay McNeil were in attendance. PCSO Kirsty Davidson reported that a fence has been knocked down at the deer farm in Ashby cum Fenby. She explained that she was the new PCSO for Scartho, but will be covering this area as when needed. Action: Clerk to post Police Report on the Parish Notice Board.

16/105 Community Led Plan (CLP)

Andy Smith (NELC Senior Drainage Engineer) has agreed to attend April’s meeting to discuss matters that were raised in the CLP. Action: Clerk to contact Andy Smith to confirm date and time of meeting.
Whitsend Farm/The Thorns Footpath width (FP89) / 09/104 Misuse of Land Whitsend Farm. Cllr Pettigrew having declared an interest left the room. Cllr Thomson took the Chair and read an email and it was discussed. Cllr Pettigrew returned to the room and was invited to re-take the Chair. Action: On going.

14/110-2 The Stable, Ashby Hill – The Clerk read an update from Martin Ambler who said – ‘The matter regarding the Stables was withdrawn at court, following further information put before the court by the landowner. I am meeting her to discuss how this is to be resolved and will advise you again as soon as I have further information. Councillors discussed and agreed to see if the Ward Councillors could obtain any further information. Action: Clerk to contact Ward Councillors.

16/048-2 Flooding on the road near the Church – The chair read the update received from Andy Smith regarding the soakaway. Cllr Pettigrew reported that he has looked at the area again and noted that there was an excessive build-up of leaves and silt along the entire stretch of road. He advised that in his opinion a further soakaway/attenuation crates would be ineffective due to the amount of leaves and silt allowed to build up in the area. It was also agreed that the soakaway from the road gully was now redundant due to ingress of silts and planned maintenance should cease. The Parish Council discussed and agreed that they still need to explore different aspects and would continue to monitor the site. Action: On going

16/070-2 Village Green – The Clerk reported that she had contacted highways regarding adopting the village green and was told that in their opinion this is something that NELC would not look to do. She suggested that she could do some research on the Land Registry site for more information. Action: Clerk to obtain information

16/098-5 Website Pictures – Councillors discussed and agreed that the website should be updated with new pictures and said that the pictures should be taken early spring. Action: Councillors to take photographs in and around the village in early spring.

Items for Discussion

1. Newsletter – Some topics for inclusion were discussed. Action: To be discussed further at the next meeting

2. CPRE Membership Renewal – The Parish Council agreed to renew their membership with CPRE. Resolved: Clerk to post cheque

The following documents were placed in the distribution pack:

Information Update

1. ERNLLCA Newsletter – December, 2016

Planning Matters

Application Received:

a) DM/0927/16/FULA – Park Close, Ashby Lane. Retrospective application to erect first floor extension and external alterations. Amended Plans - entrance gate. The Parish Council reviewed the plans; no objections were raised.

b) DM/1165/16/FUL – Orchard Garage, Brigsley Road. Erect single storey extension to garage workshop. Cllr Pettigrew left the room. Cllr Thomson took the chair; no objections were raised.
c) DM/1116/16/FUL – 2 Post Office Lane. Demolish existing dwelling and erect two detached dwellings to include attached garages, roof lights and creation of new access. Councillors discussed and agreed to oppose this application.

Refused Under Delegated Powers:

a) DM/0756/16/FUL – Land off Ashby Lane. Erect 7 dwellings and garaging with associated works including an attenuation pond, landscaping, off street parking for use of the nearby Village Hall and a new footpath.

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. - Clerk read an email from Martin Ambler who said – ‘I can confirm that the change of use to garden at Fenby House has not had a formal application. However, from research undertake it would seem that the land in question has been in use as private garden for a length of time sufficient to make it immune from further formal enforcement action.’ Councillors discussed and agreed that the land in question was a paddock at the time of the planning application. Action: Clerk to contact NELC.

16/111 Clerk’s Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. A sign with delivery information had been placed at South Farm before Christmas. This has been reported to NELC as a breach of condition 6. The sign has now been removed.

2. A resident has reported that pipes have been laid on the land at Ashby Hill. This has been reported to NELC who have agreed to investigate.

3. SSE Electric – Renewal of contract for 2 years. The Parish Council agreed to renew the contract. Resolved: Clerk to complete, sign and return form.

4. NELC Heat Network Development has written regarding briefing sessions, which will give an opportunity to ask questions and find out more about the project. The information was placed in distribution bag.

5. ERNLLCA has been informed that Her Majesty will be hosting a Royal Garden Party at Buckingham Palace on Tuesday 23 May 2017 and that we have been allocated 4 places. Nominations to be sent per Parish Council; limited to one per Council.

6. Cllr Wood suggested that the Notice Board on the village green needed to be re-varnished. Action: Clerk to re-agenda this item.

7. Cllr Pettigrew informed the Parish Council that a former Councillor has passed away. Councillors suggested a card of condolence is sent to his family. Action: Clerk to organise.

16/112 Future Dates

a) Date of Next Meeting – Monday 6th February, 2017 at 7pm.

b) Planning Committee Meeting – Wednesday 1st February, 2017 at 9.30am in Grimsby Town Hall.

c) Town and Parish Liaison Committee Meeting – Thursday 26th January, 2017 at 7pm in Grimsby Town Hall.
**Finance**

a) To receive update from NELC and consider Precept for the year 2017/18 – The Parish Council reviewed expenditure and budget for 2017/18 and agreed that the precept be increased by 3%. Cllr Thomson recommended that the clerk’s salary be reviewed. **Action:**

*Clerk to complete precept form and return to NELC.*

b) To consider Grass Cutting Tender 2017/18 – The Parish Council agreed to continue to use Hatcliffe Garden Services.

To receive a list of Accounts payable up to 9th January, 2017 and approve their payment:

1. Kim Kirkham – Salary £122.40
2. Southern Electric – Telephone Box electric supply £6.70
3. Blockfree – Clean drain near Church £66
4. CPRE Membership Renewal £36
5. Microsoft Office 1 year subscription renewal £75.99

**RESOLVED:** Accounts approved for payment.

The meeting closed at 20.50

Prepared by: Kim Kirkham, Parish Clerk

Approved by: ______________________

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