ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 3RD JULY 2017
AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

Present: Cllr Cherry Ann Pearson Cllr Nick Pettigrew
Cllr Jane Thomson Cllr Stan Wood
Cllr John Shaw Cllr Brian Purchon

Apologies: Cllr Iain Colquhoun NELC Cllr Philip Jackson NELC

In Attendance: Kim Kirkham Parish Clerk

17/041 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 17/046 Whitsend

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

17/042 Questions Raised by Members of the Public (15 minutes) on Agenda Items
(under suspension of Standing Orders)

- None Present

17/043 To approve the Minutes of the Meeting held on 5th June 2017

The minutes of the meetings held on 5th June 2017 were approved and signed by the Chair as a true record. Action: Clerk to prepare draft minutes by 7th July & to be posted 14th July 2017.

17/044 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 25 crimes reported in the Waltham Ward during June. Action: Clerk to post Police Report on the Parish Notice Board.

16/045 Community Led Plan (CLP)

The clerk reported that the PROW Officer said he would let her know when he will be free to attend a meeting. Action: On going.

17/046 Highways / Public Footpaths / Items Carried Forward

- Whitsend/The Thorns Footpath width (FP89) / 09/104 Misuse of Land Whitsend - Clerk reported that she had not received an update from Cllr Jackson in time for the meeting. The
Chair advised that the Whitsend landowner has been sentenced for causing ‘extreme suffering to sheep’ in Middle Rasen. **Action: Clerk to contact Cllr Jackson.**

- 14/110-2 The Stable, Ashby Hill – The Chair informed councillors that she has read through the paperwork for the past 5 years. **Action: The Parish Council agreed to send a letter to NELC asking them to continue to monitor the site to ensure the caravan is not put into residential use; as to do so would require an application for change of use.**

- 16/070-2 Village Green – Councillors agreed to have this item deleted

- 17/022-4 Training ‘Being a Good Councillor’ – Councillor’s Shaw and Purchon gave a brief synopsis on the above training session they attended.

- 17/038-4 Newsletter - Councillors previewed the draft Newsletter and agreed to make a couple of additions. **Action: Clerk to include the extra information and circulate to Councillors for distribution.**

17/047 **Items for Discussion**

1. Trees on Village Green – The Chair mentioned that the cherry tree and two other trees needed some of the branches removed. **Action: Councillor Pettigrew said he would cut back some of the branches and place the plaque near the church, which states the company names that helped fund the car park area.**

The following documents were placed in the distribution pack:

17/048 **Information Update**

1. ERNLLCA Newsletter – June 2017
2. Came & Co Annual Insurance documents. To be circulated
3. Town & Parish Councils Liaison Committee – Agenda and Minutes.
4. Humber & Wolds Rural Community Council (HWRCC) – Newsletter.
5. NALC – Views from Local Councils on 2018/2019 Pay Claim

17/049 **Planning Matters**

**Application Received:**

a) DM/0539/17/FUL – Shaws Farm 2, Ashby Lane. Erect single storey detached double garage to front to include extension to existing driveway. The Parish Council discussed and agreed **not to oppose** this application. However, they noted that there was no reference to what materials will be used for the extension to the existing driveway. They asked if NELC would consider applying a condition for using a material that is porous to help with service water drainage.

**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.

b) DM/0375/17/FUL – Kingsley, Brigstley Road. Change of use from domestic garden to camping site for three mobile camping pods.

c) DM/0471/17/FUL – Lindores, Post Office Lane. Erect two storey extensions to rear; erect single storey porch extension to front, conversion of roof space with roof lift to include installation of roof lights and dormers.

d) DM/0414/17/REM – 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.

**Refused Under Delegated Powers**

a) DM/0257/17/OUT – Land adj Whitsend Farm, Thoroughfare. Outline application for the erection of one dwelling with all matters reserved.
**Appeal Dismissed**  
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).

17/050 Clerk’s Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. NELC has received a request to consider whether a proposal to develop Willow Lakes for up to 100 holiday lodges requires the submission of a formal Environmental Statement under the Town and Country Planning (Environmental Impact Assessment). Councillors agreed to send comments. **Action: Clerk to forward comments to NELC Case Officer.**

2. The Cottingham Estate is up for sale. The Parish Council agreed to forward a letter to Mr Borthwick; to extend their gratitude on the way the estate has looked after the Public Rights of Way (footpaths) on the land over the years and hope that this will continue when the land is sold. **Action: Clerk to send letter.**

3. NELC Consultation regarding the future of waste and recycling – The survey does not lend itself to be completed by an organisation. Councillor Purchon said he had already completed the survey.

4. NELC have completed the repair work on Bridleway 87. **Action: Clerk to thank NELC for doing a good job.**

5. NELC Consultation on the proposed diversion order of Public Footpath 90 – No comments to be sent.

6. A list of places/dates for the road works to be completed by NELC appeared in the Grimsby Telegraph. Ashby Lane and Main Road will have resurface work completed at some time. Information only

7. A request under the Freedom of Information Act has been received. **Action: Clerk to forward copies of communication between onshore oil and gas companies and Ashby cum Fenby Parish Council since 1st December 2015 until the present day.**

8. SSE Contract Renewal – The Parish Council agreed to renew the contract.

9. Humber & Wolds Rural Community Council (HWRCC) – Invitation to become a member; cost £25. **Action: Information was placed in the distribution bag for Councillors peruse.**

17/051 Future Dates

- Date of Next Meeting – **Monday 7th August 2017 at 7pm.**
- Planning Committee Meeting – Wednesday 19th July 2017, at 9.30am in Grimsby Town Hall.

17/052 Finance

To receive a list of Accounts payable up to 3rd July 2017 and approve their payment:

- Kim Kirkham – Salary £132.60
- Kim Kirkham – Postage & Ink £12.70
- Southern Electric – Telephone Box electric supply £6.81
- Catherine Naylor – Grass Cutting Services £164.97
- Deposit – HMRC VAT refund of monies received £224.92

**RESOLVED: Accounts approved for payment.**

The meeting closed at 20.30

Prepared by: Kim Kirkham, Parish Clerk

Approved by: _____________________

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