

# ASHBY CUM FENBY PARISH COUNCIL

## MINUTES OF THE MEETING HELD ON MONDAY 6<sup>TH</sup> AUGUST 2018 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

Present: Cllr John Shaw Cllr Nick Pettigrew  
Cllr Jane Thomson Cllr Carolyn Mumby

In Attendance: Kim Kirkham Parish Clerk One member of the public

### 18/055 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 on agenda item 18/061 Misuse of land Whitsend
- (b) To note dispensation's given to any member of the council in respect of the Agenda Items listed below – None applied for.

18/056 To receive any apologies from members not able to attend the meeting  
Apologies were received from Cllr Stan Wood and Ward Cllr Philip Jackson.

18/057 Questions Raised by Members of the Public (15 minutes) on Agenda Items  
(under suspension of Standing Orders)

- One member of the public present, no questions raised.

18/058 To approve the Minutes of the Meeting held on 2<sup>nd</sup> July 2018

The minutes of the meetings held on 2<sup>nd</sup> July 2018 were approved and signed by the Chair as a true record. **Action: Clerk to prepare draft minutes.**

18/059 Police Report

The Police were unable to attend the meeting, but a Police Report was submitted. There have been 13 crimes reported in the Waltham Ward. One incident for Ashby; dispute between two horse-riders and a tractor driver. **Action: Clerk to post Police Report on the Parish Notice Board.**

18/060 Community Led Plan (CLP)

NELC has confirmed that Ajet have inspected the drains in Ashby cum Fenby. The gully on Third Lane/Main Road had roots obstructing the outfall. The roots have been removed so the gully should run a lot better. The new gullies along the footpath along B1203; no issues were found. A CCTV survey of the Main Road between Post Office Lane and Chapel Lane was carried out and there are significant defects which will need repairing. NELC are awaiting the report to see what the best way of repairing this is. While carrying out the survey NELC also found a foul drain from one of the properties has been connected into the surface water drain. They will be writing a letter to the householder regarding this issue. Cllr Pettigrew advised that NELC have not addressed the

problem that was reported on Third Lane. NELC removed some grit near here, which has not solved the problem. **Action: Clerk to contact NELC.**

#### 18/061 Highways / Public Footpaths / Items Carried Forward

- 09/104 *Misuse of land Whitsend* – Cllr Pettigrew having declared an interest left the room. Cllr Mumby advised that she has not been able to arrange a meeting with the landowner. She said that some of the site seems to be cleared. The Parish Council discussed this matter and agreed to contact ERNLLCA for advice. **Action: Clerk to contact ERNLLCA**
- 14/110-2 The Stable, Ashby Hill – Clerk advised that she has not received an update from Martin Ambler (NELC Enforcement Officer). **Action: Ongoing**
- 17/113-2 General Data Protection Regulation (GDPR) – The Parish Council discussed the contents of the new Privacy Policy and noted concerns that were raised. One of the main points stressed was that personal e-mail addresses are not recommended. Cllr Pettigrew suggested that it may be possible to go under the umbrella of NELC Privacy Policy. **Action: Clerk to contact Paul Windley NELC**
- 17/122-1 Defibrillator – Cllr Pettigrew advised that Mr Durrant was thinking of purchasing a Defibrillator for Hall Farm and proposed that he would consider a donation if the Defibrillator was installed nearer to Hall Farm. Councillors discussed Mr Durrant's proposal and agreed that in the interest of the village and funding that has been received from the Ward Councillors and villagers the Defibrillator should be installed in the centre of the village. Councillor Pettigrew agreed to liaise with the electrician regarding the installation. Member of the public agreed to look at the manual and video and report back to the Council. **Action: Clerk to forward information from supplier to Councillors.**
- 17/134-1 Village BBQ Sunday 8<sup>th</sup> July 2018 – Clerk gave a review on expenditure and costs. **Action: Thank you letters to be sent to - Turners, Mr & Mrs Pearson, Mr S. Walker, North Thorseby and Brigsley Parish Councils.**
- 18/025-5 Signs – Clerk advised that highways have confirmed that the signs will be cleaned and are due to be completed on 24<sup>th</sup> July. The Parish Council discussed and agreed that other signs in the village needed to be cleaned and agreed to meet on Sunday 12<sup>th</sup> August 11am, at the Church Hall. *Item to be deleted*
- 18/036-3 Pothole Funding from the Department of Transport – NELC has confirmed that Ashby has not been included in the pothole funding. However, any potholes that meet the 40mm criteria should be reported for inspection. Clerk stated that Ashby has been included in the resurfacing dressing programme for 2019-2020. Roads that have been identified are: - Ashby Lane, Main Road, Thoroughfare, Post Office Lane, Chapel Lane and Third Lane. **Action: The Parish Council agreed to have a look at the potholes in the village and report any that meet the 40mm criteria.**

#### 18/062 Items for Discussion

1. Telephone Kiosk – Concerns from a resident have been raised stating that the telephone box is in a state of disrepair. The resident has cleared the books and restocked. Another resident has agreed to add some children's books and signage to explain the 'Book Swap'. Cllr Mumby suggested that there may be funding and mentioned Dolly Parton's children books. Cllr Mumby agreed to see if there are any grants available. Councillors agreed to include the 'Book Swap' in the next Newsletter. Cllr Pettigrew suggested that a resident nearby may consider cutting the grass area around the telephone box. **Action: Clerk to obtain quotes for painting the outside and inside and to contact resident.**

18/063 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. Concerns of ragwort in areas around the village have been received. Letters have been sent out to the relevant landowners.
2. The Best Kept Village competition judging will take place between 22<sup>nd</sup> July and 10<sup>th</sup> August 2018.
3. Councillors agreed to leave the dog fouling notices up for a while longer.
4. Katrina Goodhand would like to attend September's meeting to introduce herself and her role working with Police and Crime Commissioner. She has recently attended Healing PC and they asked for a piece to put in their Parish Magazine. Keith Hunter is happy to do a piece about what he is currently working on with the police and what is planned for the future if Parish Councils would like it for their newsletters/magazines. **Action: Clerk to contact Katrina Goodhand to confirm attending the September's meeting and ask for information to be included in the next Newsletter.**

18/064 Future Dates

- Date of Next Meeting – **Monday 3<sup>rd</sup> September 2018 at 7pm**
- Planning Committee Meeting – Wednesday 15<sup>th</sup> August 2018 at 9.30am in Grimsby Town Hall.

18/065 Finance

- Bank Mandate forms to be completed – Councillors agreed and signed
- New Standing Order to be completed – Councillors agreed and signed.

To receive a list of Accounts payable up to 6<sup>th</sup> August 2018 and approve their payment: -

- Kim Kirkham – Salary £132.60
- Kim Kirkham – Ink £35.87
- Kim Kirkham - Mileage £16.20
- Southern Electric – Telephone Box electric supply £6.70
- Hatcliffe Garden Services – Grass cutting £118
- Turners Butchers - £568

**RESOLVED: Accounts approved for payment.**

The meeting closed at 20.45

Prepared by: Kim Kirkham, Parish Clerk

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

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