ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 2ND JULY 2018 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

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

In Attendance: Kim Kirkham Parish Clerk

18/042 id architecture – James Lockwood
The Chair welcomed James Lockwood to the meeting. James Lockwood said that the proposal is to replace the existing dwelling at Park Close and to retain the paddock line. The new dwelling will be sited where the original house is sited, and the line extended for a swimming pool. The dwelling will step down in height as it nears The Burrows next door. All the trees will be retained as a privacy buffer. The proposal includes approx. 500 meters of the paddock for extra garden space. The Parish Council asked if the gate at the entrance of the development could be in keeping with the rest of the village. The Chair thanked James Lockwood for attending the meeting. Councillors felt that taking 500 meters is a considerable amount to take off the paddock for garden space.

18/043 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 18/049 FP89 and 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.

18/044 To receive any apologies from members not able to attend the meeting
Apologies were received from Ward Cllr Philip Jackson. Cllr Mumby said she would be arriving late.

18/045 Questions Raised by Members of the Public (15 minutes) on Agenda Items (under suspension of Standing Orders)
• None Present

18/046 To approve the Minutes of the Meeting held on 4th June 2018
The minutes of the meetings held on 4th June 2018 were approved and signed by the Chair as a true record. Action: Clerk to prepare draft minutes.

18/047 Police Report
The Police were unable to attend the meeting, but a Police Report was submitted. There have been six crimes reported in the Waltham Ward. Action: Clerk to post Police Report on the Parish Notice Board.
18/048 Community Led Plan (CLP)

The data from the traffic counters showed the following:

- Posted speed limit is 60mph, average speed 17.7mph, vehicles per day = 229, total over 7 days = 1604, motorcycles = 176, cars & vans = 1188, 2 axle 6 tyre = 8, 3 axle = 17, 5 axle = 10, 6 or more axle = 5, multi-trailer = 1 and 7 axle or more = 8.

The latter five items above will either be HGV’s or heavy agricultural machinery. The only vehicles that had exceeded the speed limit were two motorcycles, which means NELC can request some directed enforcement from Humberside Police which they will put in as soon as possible.

18/049 Highways / Public Footpaths / Items Carried Forward

- Footpath (FP89) – Cllr Pettigrew having declared an interest left the room. Clerk advised that she has not chased for an update regarding Matthew Chaplin’s previous email stating that currently his priority was footpath 21. **Action:** Councillors agreed that the clerk should contact him again in 3 months for an update.

- 09/104 Misuse of land Whitsend – Cllr Wood advised that a meeting has not been organised with the landowner. Cllr Pettigrew returned to the meeting. **Action:** On going.

- 14/110-2 The Stable, Ashby Hill – Martin Ambler’s email said that he understood the Parish Council’s frustration but would like to reassure that the matter is being treated seriously and the investigation remains ongoing. **Action:** Clerk to check if the owner is on the Electoral Register.

- 17/113-2 General Data Protection Regulation (GDPR) – Councillors asked for the consent form and the privacy notice for staff and Councillors to be emailed to them. **Action:** Clerk to email information to Councillors

- 17/122-1 Defibrillator – Councillors agreed the quotation to fit the defibrillator outside the Church Hall. Cllr Pettigrew said he would consider placing a slab to the right of the Church Hall door for easy access to the defibrillator. Councillors discussed funding and suggested a notice is placed at the BBQ stating, ‘donation welcome for the purchase of the defibrillator’. **Action:** Clerk to arrange notice and check training availability.

- 17/134-1 Village BBQ Sunday 8th July 2018 – Councillors confirmed their ticket sales and agreed that there is sufficient support for the BBQ to go ahead. The ‘To Do’ list was worked through and tasks were agreed. **Action:** Councillors to carry out their various tasks.

- 18/025-1 Tree stump in pond near the Village Green – Cllr Pettigrew confirmed that the tree will be removed shortly. **Item to be deleted**

- 18/025-2 Dog Fouling Notices – The Parish Council agreed to leave the notices for another month. **Item to be deleted**

- 18/025-5 Signs – Clerk advised that highways have instructed a review of the condition and visibility of the signs. An update has not been received in time for the meeting. **Action:** Clerk to contact Highways for an update.

- 18/036-1 Community Emergency Plan 2018 – It was noted that Cllr Mumby’s telephone numbers were missing (page4) and that GP is amended to read ‘Medical Professional’. Clerk to make modifications. Councillors agreed to adopt the Community Emergency Plan with the correction in place. **Action:** Clerk to make corrections and upload onto the website.

- 18/036-3 Pothole Funding from the Department of Transport – Clerk reported that she has put forward Post Office Lane for consideration in NELC Pothole funding. Cllr Pettigrew asked if the pothole outside Hall Farm Cottage, Ashby Lane could also be put forward. **Action:** Clerk to contact NELC highways.
18/050 Items for Discussion

1. Councillor Purchon resignation letter – Councillors were surprised and sorry to receive Cllr Purchon’s resignation. **Action: Councillors agreed to send a letter asking if he would reconsider.**

2. Change in law – ERNLLCA has advised that any members of staff who wish to raise a grievance against a member or members of the council by which they are employed can no longer rely on the council’s internal grievance procedure. The complaint must now be made under the Code of Conduct to the Monitoring Officer.

18/051 Planning Matters

**Approved:**

a) DM/00211/18/FUL – Land off Main Road. Erection of two detached dwellings with garages, a detached stable block and creation of new vehicular entrance.

b) DM/0067/18/FUL – Willow Lakes, Ashby Top Hill Farm, Barton Street. Removal of condition 1 (Temporary Period) pursuant to DM/0159/15/FUL (Retrospective permission for new reception building) to allow permanent siting.

18/052 Clerk’s Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. Hornsea Project One and Two are hosting a community exhibition on the 11th July in Grimsby Town Hall.

Councillor Mumby entered the room.

18/053 Future Dates

- Date of Next Meeting – **Monday 6th August 2018 at 7pm**
- Planning Committee Meeting – Wednesday 18th July 2018 at 9.30am in Grimsby Town Hall.

18/054 Finance

- Bank Mandate forms to be completed – Cllr Mumby said that she has not been able to get to the bank but would try to take the form before the next meeting.
- Clerks Salary Review – Councillors discussed and agreed a 10p per hour increase and to pay travelling costs.

To receive a list of Accounts payable up to 2nd July 2018 and approve their payment:

- Kim Kirkham – Salary £132.60
- Southern Electric – Telephone Box electric supply £13.60

**RESOLVED: Accounts approved for payment.**

The meeting closed at 21.21

Prepared by: Kim Kirkham, Parish Clerk

Approved by: ______________________

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

There have been six crimes reported in the Waltham Ward during June to date (26th).

Criminal damage was caused at a home on Sunningdale during a domestic incident. About 11pm on 9th June the windscreen of a car parked on Barnoldby Road was smashed. A male is being dealt with for possession of cannabis after he was stopped riding a moped on Station Road on 13th June. On 24th June a field off Ings Lane was set alight. The other two reports relate to allegations of assault.

There have been three reports of ASB. Youths causing issues to a resident on Grimsby Road. Youths going into gardens and a new build house on Bradley Road. The other call was in relation to a neighbour dispute.

How you can help

Your local Neighbourhood Policing Team appreciates the importance of being in the right place, at the right time, for the right reasons to reassure the public, improve public confidence and reduce crime and anti-social behaviour in the area which we all live and work.

We encourage all residents to call and report any issues where they live so that we can deal with any issues and also step up our patrols in the area. The number to call for non-emergency issues is 101.

If you feel there are issues in your community that your local Police should be prioritising, please inform your local officers or the local Parish Council.

The named officers for Waltham Ward are:
PC 373 Matt Stephenson matthew.stephenson@humberside.pnn.police.uk
PCSO 7602 Lesley Parry lesley.parry@humberside.pnn.police.uk