

ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 4TH FEBRUARY 2019 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

Present: Cllr John Shaw (Chair) Cllr Nick Pettigrew
Cllr Jane Thomson Cllr Brian Purchon
Cllr Stan Wood

In Attendance: Kim Kirkham Parish Clerk Mr R Wall (Andersson Wall Ltd)
Two members of the public

18/127 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 an interest on agenda items 18/132 Misuse of Land Whitsend and Planning Matters 18/135 a). Cllr's Thomson and Wood declared an interest on agenda item 18/135 a)
- (b) To note dispensations given to any member of the council in respect of the Agenda Items listed below – None received.

18/128 To receive apologies from members not able to attend the meeting

Apologies were received from Ward Cllr Philip Jackson.

18/129 Questions Raised by Members of the Public (15 minutes) on Agenda Items (under suspension of Standing Orders)

- The Chair asked Mr Wall if he had any questions, Mr Wall said he was there to observe procedure relating to Garth Cottage. Mr & Mrs Shaw advised that they have just moved into the village and were there to observe. The Chair welcomed them to the meeting.

18/130 To approve the Minutes of the Meeting held on 7th January 2019

To consider and approve the minutes of the meeting held on 7th January 2019. **Resolved: The minutes of the meetings were considered and approved as a true record and the Chairman signed them.**

18/131 Police Report

A Police report was not received in time for the meeting.

18/132 Highways / Public Footpaths / Items Carried Forward

- *09/104 Misuse of land Whitsend* – Cllr Pettigrew having declared an interest left the room. Cllr Purchon advised that he attended the Town & Parish Liaison Committee meeting on Thursday 24th January. Paul Windley advised that he was unable to place the Parish Council's request to have 'Lack of responsiveness from Council officials' on the agenda due to something similar already having been discussed. However, Mr Windley has taken this matter up with Mr Jones and is waiting for a response.
Action: The Parish Council agreed that the letter Cllr Purchon had distributed prior to the meeting, to NELC Chief Executive Officer should be emailed asking for a response before the next Parish Council meeting.
Cllr Pettigrew returned to the meeting.

- 17/122-1 Defibrillator – Clerk advised that she has placed a flyer on the notice board to promote the Defibrillator training day on 20th February at 7pm in the Church Hall. As yet, she has not received any contact from residents wishing to attend. At the last meeting the question was asked ‘how would we know if the defibrillator has been used?’ The defibrillator has been registered and their response was that if they receive a 999 call that prompts a response for a defibrillator their system will search for the closest one within 500 metre radius and this then will be deployed to the incident. They inform the guardian and checks are made prior to them reactivating the defibrillator onto their system. **Action: The Parish Council agreed that a second person name should be registered in case the Clerk was not available. Clerk to email the Chair’s details.**
- 18/098-2 Website– Clerk reported that government funding helped purchase the cost of the website, laptop and extra hour incurred and that having one website for Ashby and Brigsley Parish Councils was not viable at this moment in time.
- Facebook page – Clerk advised that some Parish Councils have a Facebook page which is only used as a notice board. Councillor’s agreed for the clerk to open a Facebook page and to include in the next newsletter to help promote the use of the page. **Action: Clerk to open a Facebook page.**

18/133 Items for Discussion

1. Clerk reported that a weekly recycling pilot is to be rolled out to 1500 homes by NELC. The pilot starts 28th January until week ending 19th April. NELC are also looking at replacing the litter bins on village greens etc. The new bins will not be unsightly; however, they will be larger than the ones currently in place. NELC will provide further information once it has been decided.
2. Footpath 90 diversion – Councillors discussed and agreed that they had no comments to forward.
3. B1203 East Ravensdale to Waltham Speed Limits – Clerk reported that NELC have raised a TRO order regarding the new speed limits proposed along the B1203. No action required.

18/134 Clerk’s Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. Humber & Wolds Rural Action (HWRA) are looking for an opportunity to attend local Lunch/Social Clubs in the area, to talk about reducing energy usage. Information only.
2. Hornsea Two Onshore Cable held three events the last one to be held on Tuesday 5th February at 12.30 to 18.30 at Tetney Golf Club. Clerk advised that there is possible funding available. Clerk to contact Church Wardens; possible funding for improvements to the Church Hall.
3. Elections for Parish and Town Councils will take place on Thursday 2nd May this year and the Annual General Council Meeting must be held in May. NALC have confirmed that meetings can be held between Wednesday 8th May and Thursday 23rd May.
4. Newsletter topics were discussed i.e. Facebook page, promote vacancy on the Parish Council and elections in May 2019. Clerk to prepare draft newsletter.

18/135 Planning Matters

Pending Consideration:

- a) DM/0916/18/FUL – Garth Cottage, Main Road, Variation application of condition 2 (Approved Plans) pursuant to DM0270/15/FUL (Demolish existing stable block and erect detached dwelling with solar panels and detached garage) to reposition solar panels and rear rooflights and install flue - Cllrs Pettigrew, Thomson and Wood having declared an interest left the room. The Chair addressed Mr Wall and said that he did not like the tone of his communication to the Parish Council. Cllr Purchon agreed with the Chair. **Resolved: The Parish Council confirmed that the meeting held on 7th January was not quorate with regards to this**

planning application and will withdraw their comments to NELC Planning Department. Clerk to inform NELC.

Cllrs Pettigrew, Thomson and Wood returned to the room.

- b) DM/0991/18/FUL – Willow Lakes Leisure Park, Barton Street, change of use of land from field to 18 holiday cabins with vehicle parking in association with the existing commercial lake, landscaping and environmental enhancements including enlargement of balancing pond.
- c) DM/1098/18/FUL – 2 Post Office Lane, erect two detached dwellings to include roof lights detached garages, creation of new access and associated works.
- d) DM/0957/18/OUT – Land Adj Field Gates, Post Office Land, Outline application to erect a dwelling and provision of a turning area with all matter reserved.
- e) DM/0986/18/FUL – Willow Lakes Leisure Park, Barton Street, Variation application of condition 7 (Approved Plans) and removal of condition 6 (External Materials) as granted on DC/104/13/WAB (Erect nine holiday cabins with vehicle parking in association with the existing commercial lake) to change external cladding material, reposition lodges and amend lodge types.
- f) DM/0987/18/FUL – Willow Lakes Leisure Park, Barton Street, Temporary consent for marketing suite and sales lodge with associated landscaping and car parking.
- g) DM/0988/18/FUL – Willow Lakes Leisure Park, Barton Street, Change of use from 12 touring caravans to 7 lodges with associated landscaping and car parking.
- h) DM/0990/18/FUL – Willow Lakes Leisure Park, Barton Street, Variation application of condition 2 (Opening Hours) and 12 (Use Class) pursuant to DC/535/10/WAB (Erection of cafe, new parking viewing and picnic area construct new access & blocking up of existing access) to extend the opening hours and change use to restaurant.

Approved:

- a) DM/0989/18/NMA – Willow Lakes Leisure Park, Barton Street, non-material amendment application as granted on DC/17/12/WAB (Reserved matters application following the outline application DC/8/10/WAB- Outline application to erect five holiday cabins in association with the existing commercial lake) to change cladding to cabins.
- b) DM/0967/18/FUL – Chestnut Farm Cottage, Brigsley Road, demolish existing property and erect detached dwelling with integrated double garage.

18/136 Future Dates

- Date of Next Meeting – **Monday 4th March 2019 at 7pm -**
- Planning Committee Meeting – Wednesday 6th February 2019 at 9.30am in Grimsby Town Hall.

18/137 Finance

- To consider Grass Cutting Services tender for 2019/2020 – Councillors agreed to continue to use Hatcliffe Garden Services. **Resolved: Clerk to send letter of acceptance**

To receive a list of Accounts payable up to 4th February 2019 and approve their payment: -

1. Kim Kirkham – Salary £133.90
2. Kim Kirkham – Mileage £27
3. Southern Electric – Telephone Box electric supply £6.70
4. Cllr Purchon – Plaque £25.00

RESOLVED: Accounts approved for payment.

The meeting closed at 21.04

Prepared by: Kim Kirkham, Parish Clerk

Approved by: _____

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