Minutes of the Ashby cum Fenby Parish Council Meeting held at Ashby cum Fenby Church Hall on Monday 2nd December 2024 at 7.00PM

Present: Cllrs: John Shaw (Chairman), Barker, Hornby, Hollingworth, Shaw and Thomson.

<u>In attendance</u>: The Parish Clerk

<u>01:12/24</u> <u>Declarations of Interest:</u>

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - None

 To note dispensations given to any member of the council in respect of the agenda items listed below.

None

b)

02:12/24 Apologies for Absence:

To receive any apologies from Members not able to attend the meeting. Ward Cllr Jackson had sent apologies.

03:12/24 Open Forum:

STANDING ORDER NO. 3

- e Members of the public may make representations, answer questions, and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.
- The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the chair of the meeting.
- Subject to standing order 3(f), a member of the public shall not speak for more than (5) minutes.
- h In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chair of the meeting may direct that a written or oral response be given.
- i A person shall raise his/her/their hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The chair of the meeting may at any time permit a person to be seated when speaking.
- j A person who speaks at a meeting shall direct his/her/their comments to the chair of the meeting.
- k Only one person is permitted to speak at a time. If more than one person wants to speak, the chair of the meeting shall direct the order of speaking.

Date:	Signed:
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No members of the public were present.

04:12/24 Minutes of the Previous Meeting(s):

To approve the minutes of the previous meeting.

RESOLVED: That the minutes be approved as a true record.

05:12/24 Police Report:

To receive the latest police report.

The report was noted. One crime had been reported in Ashby cum Fenby.

06:12/24 Finance & Governance:

a) To approve payment of accounts.

RESOLVED:

Employee 1	Wages Month 11	£XXX
Employee 1	Expenses Month 11	£4.68
Mariner Computer Services	Annual Website Hosting, Email & Domain	£144.00
SSE	Electricity – Telephone Box	£15.78
Grimsby Institute	Newsletter Printing	£64.84

b) To receive an update on the bank mandate variation form. The mandate variation application will be made electronically.

07:12/24 Planning:

a) To note the following planning decisions received from NELC: -

None received.

b) To consider any comment on the following planning application(s): - Planning Application Reference: DM/0924/24/FUL

Proposal: Erect detached single storey garden pavilion to rear

Location: Park View Ashby Lane Ashby Cum Fenby North East Lincolnshire.

RESOLVED: Ashby cum Fenby Parish Council has no objections to this application.

c) Pending Applications – Awaiting Decision: -

For information only – the Parish Council has already submitted comments on these applications:

Outline application for the erection of two 5 bed dwellings with garages, driveways, landscaping, and new boundary fencing with all matters reserved

Land Adj the Old Rectory Main Road Ashby Cum Fenby North East Lincolnshire DN37 0QW Ref. No: DM/1222/23/OUT

Change of use of land from field/paddocks to 23 holiday cabins with vehicle parking, landscaping, and associated works

Willow Lakes Ashby Hill Top Farm Barton Street Ashby Cum Fenby North East Lincolnshire DN37 ORU

Date:	Signed:

Ref. No: DM/0523/23/FUL

To receive any response to an enquiry made to NELC Drainage

Planning Application Reference: DM/0799/24/FULA

Proposal: Erect 1.6m high boundary wall with access gates, alterations to widen existing

highway access and associated works

Location: Springfield Main Road Ashby Cum Fenby North East

Lincolnshire

08:12/24 National Grid Consultation:

To discuss proposals for upgrades to the electricity network.

A brief discussion took place on delays that have occurred in other areas. No dates have been released for the next stage of the consultation.

09:12/24 Highways/Public Rights of Way:

To receive any correspondence or reports from councillors regarding highways matters. The Parish Council had clarified that the Village Green is an NELC highway.

RESOLVED: That the Clerk contacts NELC to request posts on the Village Green to prevent vehicles driving over the grass, and to request permission to replace paving slabs to the noticeboard.

10:12/24 Parish Assets/Projects:

To receive any correspondence or updates.

The quotation for a new noticeboard is in progress, and some work to the lighting will be undertaken. The Clerk will apply for ward funding for a new noticeboard once a quotation has been received.

11:12/24 Village Newsletter:

To agree any action regarding the next edition of the village newsletter.

The latest edition has been printed and due to be delivered. The next edition will be Easter 2025.

12:12/24 Remote Attendance Consultation:

To decide on any response to the consultation on remote attendance and proxy voting.

RESOLVED: That the Clerk shall respond to the consultation based on the Parish Council's viewpoint that remote meetings and proxy voting should not be part of the local council democratic process.

13:12/24 Future Dates:

a) Next Parish Council Meeting – Monday 13th January 2025 at 7PM – Ashby cum Fenby Church Hall.

The date was noted.

- b) Matters for discussion and inclusion on the next meeting agenda.
- Repairs to the noticeboard.

Date:	Signed:

• Community Led Plan.

Exclusion of Press and Public: To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information.

RESOLVED: That the press and public be excluded.

14:12/24 Personnel:

To approve Clerk's wages and expenses payments.

RESOLVED: That the wages and expenses payments be approved.

The meeting closed at 8.07PM

Date:	Signed: