

# Minutes of the Ashby cum Fenby Parish Council Meeting held at Ashby cum Fenby Church Hall on Monday 3<sup>rd</sup> February 2025 at 7.00PM

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

**In attendance:** The Parish Clerk and 5 members of the public.

## **01:02/25      Declarations of Interest:**

- 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
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.  
None

## **02:02/25      Apologies for Absence:**

To receive any apologies from Members not able to attend the meeting.

It was noted that Ward Cllr Jackson was unable to attend the meeting.

## **03:02/25      Open Forum:**

*Statement from the Chairman to remind members of the public that they may speak in the Open Forum part of the meeting at the invitation of the Chair. Once Open Forum has ended, the public may remain to observe the rest of the meeting, but residents are reminded that they must not speak or participate for the duration of the rest of the meeting.*

## **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.
- f 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.
- g 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

Date:

Signed:

- 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.

A member of the public raised a question about the drainage of the village pond. The Chairman advised that the pond had been de-silted. An update was requested on the issue of the 'pylons', and a brief update was provided.

A member of the public raised the issue of an increase in litter around the village.

**04:02/25 Minutes of the Previous Meeting(s):**

To approve the minutes of the previous meeting.

**RESOLVED: That the minutes of the meeting of Monday 13<sup>th</sup> January be approved as a true record.**

**05:02/25 Police Report:**

To receive the latest police report.

The latest police report had not arrived in time for the meeting.

**06:02/25 Finance & Governance:**

- a) To approve payment of accounts.

**RESOLVED: That the following payments be approved: -**

T Kuzemczak	Wages Month 10	£XXX
T Kuzemczak	Expenses Month 10	£7.02
Alexanders Gardens	Winter Planting – Village Green	£81.00
HMRC (Direct Debit)	Tax/NI Nov 24, Dec 24 and Jan 25	£120.00
SSE (Direct Debit)	Telephone Box Electricity	£15.78
SSE (Direct Debit)	Telephone Box Electricity	£15.28
A Shaw	Finance Workbook	£100.00

- b) To receive an update on the bank mandate variation form.

The signatory had not received any correspondence from the bank.

- c) To receive the Yr 24-25 quarter 3 bank reconciliation. The nominated councillor to sign the bank statement and reconciliation.

**RESOLVED: That the verifying and signing of the statements(s) and bank reconciliations be noted.**

**07:02/25 Planning:**

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

None received

- b) To consider any comment on the following planning application(s): -

None received

Date:

Signed:

**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 0RU

Ref. No: DM/0523/23/FUL

**[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

**08:02/25 Reports to NELC via MyNelincs:**

a) To receive any updates on the case relating to recent flooding around the pond area. The Clerk had received an update notification via the NELC Portal that advised 'case closed'. No further details had been provided by NELC.

b) To receive any updates on the case for a replacement Post Office Lane street plate. No response had been received from NELC.

c) The Clerk advised that she had reported the condition of the 'village green' via the Portal after the NELC subcontractors had entered the land to desilt the pond.

**RESOLVED: That the Parish Council will encourage the ward councillors to attend Parish Council Meetings, and that two councillors will attend the next Ward Councillor surgery at Waltham Library.**

**09:02/25 Telephone Box Electricity:**

To receive an update on the telephone box electricity cut-out.

Council received an update on the current situation regarding the telephone box repairs. A complaint is currently being pursued.

**10:02/25 Community Speedwatch Scheme:**

a) To receive an email regarding the Community Speedwatch Scheme.

**RESOLVED: That no further action be taken.**

b) To note that this information has been added to the News Section of the Parish Council website.

Date:

Signed:

Noted.

**11:02/25 Village Newsletter:**

To consider options for publication of the village newsletter.

The Council discussed options for continuing a physical newsletter.

It was agreed that the deadline for articles be set for 3<sup>rd</sup> March with the deadline for print being 1<sup>st</sup> April. It was agreed that local businesses be encouraged to advertise in the newsletter.

**RESOLVED: That Cllr C Shaw will take over the co-ordinating of the newsletter.**

**12:02/25 Community LED Plan:**

Deferred from the previous meeting – to consider any actions relating to the Community LED Plan.

**RESOLVED: That Members will submit any suggestions and amendments, with a view to a new draft being produced for approval.**

**13:02/25 Village Noticeboard:**

To receive any quotation for the village noticeboard restoration.

**RESOLVED: That this item be deferred to the next meeting.**

**14:02/25 Future Dates:**

- a) Next Parish Council Meeting – Monday 3<sup>rd</sup> March 2025 at 7PM – Ashby cum Fenby Church Hall.

The date was noted.

- b) Matters for discussion and inclusion on the next meeting agenda.
- Litter in the village.
  - Management of the ‘village green’ area.

**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 from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information.**

**15:02/25 Personnel:**

- a) To approve Clerk’s wages and expenses payments.

**RESOLVED: That the wages and expenses payment be approved.**

- b) Staffing matter.

**RESOLVED: That the matter be noted.**

*The meeting closed at 8.21PM*

Date:

Signed: