

# Minutes of the Ashby cum Fenby Parish Council Meeting held at Ashby cum Fenby Church Hall on Monday 3<sup>rd</sup> June 2024 at 7.00PM

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**Present:** Cllrs: John Shaw (Chairman), Barker (from agenda item 5), Hollingworth and Shaw.

**In attendance:** The Parish Clerk, 1 member of the public and PCSO Joseph Kusnyer

## **01:06/24      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

## **02:06/24      Apologies for Absence:**

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

Apologies had been received from Cllrs Hornby and Thomson. Ward Cllrs Jackson and Pettigrew had also sent apologies.

## **03:06/24      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.
- 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 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

Date:

Signed:

Speak, the chair of the meeting shall direct the order of speaking.

No members of the public present wished to speak.

**04:06/24 Minutes of the Previous Meeting(s):**

To approve the minutes of the meeting of Monday 13<sup>th</sup> May 2024.

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

**05:06/24 Co-option:**

To consider co-option of one applicant to fill the vacancy on the Parish Council.

**RESOLVED: That James Barker be co-opted to the Parish Council.**

*The declaration of acceptance of office was signed, witnessed by the Proper Officer, and Cllr Barker joined the meeting.*

**06:06/24 Police Report:**

a) To receive the latest police report.

PCSO Jo Kusnyer presented the monthly Police Report.

**07:06/24 Finance & Governance:**

a) To approve payment of accounts to 8<sup>th</sup> April 2024.

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

Employee 1	Wages Month 2	£XXX
Employee 1	Expenses Month 2	£7.02
A Shaw	Internal Audit	£100.00
SSE	Electricity – Phone Box	£8.82

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

The mandate forms had been posted to the bank.

c) To agree to form a personnel committee and agree membership.

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

**08:06/24 Planning:**

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

**Planning Application Reference: DM/0873/22/FUL**

Proposal: Erect new detached dwelling, garage and stables, with new boundary wall and gate in connection with farm and stud, with associated works

Location: Moorhouse Farm Brigsley Road Ashby Cum Fenby North East Lincolnshire

APPROVED BY NELC

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

None received.

Date:

Signed:

**c) Pending Applications – Awaiting Decision: -**

**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

**Erect single storey extension to side and rear to provide additional stores area**

Freshney Cottage Post Office Lane Ashby Cum Fenby North East Lincolnshire DN37 0QS  
Ref. No: DM/0323/24/FUL

**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

**09:06/24 National Grid Consultation:**

A verbal update was provided, and it was agreed that a consultation timeline would be useful for inclusion in the next newsletter.

**10:06/24 Highways/Public Rights of Way:**

- a) To receive an email from NELC Drainage re issues in the village.

An update was received in relation to a planning matter and a highways enforcement issue. The Clerk will obtain further information.

- b) To receive any correspondence or reports from councillors regarding highways matters.

None reported.

**11:06/24 Parish Assets/Projects:**

- a) To discuss the village green and noticeboard and resolve and actions.

**RESOLVED: That the Chair will contact the contractor regarding the surface of the village green.**

- b) To receive any correspondence or updates.

The village sign on Main Road requires repair. The Chair will contact a potential contractor. A query was raised regarding the telephone box, and it was agreed that further information will be brought to the next meeting by the Clerk/Councillors.

**12:06/24 Village Newsletter:**

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

Articles for the newsletter that are outstanding will be submitted to Cllr Hornby.

Date:

Signed:

**13:06/24      Future Dates:**

- a) Next Parish Council Meeting – Monday 1<sup>st</sup> July 2024 at 7PM – Ashby cum Fenby Church Hall.

The date of the next meeting was noted.

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

Telephone box electrical supply.

**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.**

**14:06/24      Personnel:**

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

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

*The meeting closed at 8.30PM*

Date:

Signed: