

ASHBY CUM FENBY ANNUAL MEETING OF THE PARISH COUNCIL AGENDA

Dear Sir/Madam

I hereby give you notice that the Annual Meeting of Ashby cum Fenby Parish Council will be held in Ashby cum Fenby Church Hall, Main Road, Ashby cum Fenby on Monday 15th May 2023 at 7PM following the Annual Parish Meeting.

All Members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting hereunder.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press may attend the meeting.

Tanya Kuzemczak

Clerk to the Parish Council



10th May 2023

Agenda:

01:05/23 **To elect a Chair for the year 2023/2024.**

02:05/23 **Signing by the Chair of the declaration of office.**

03:05/23 **To appoint a Vice-Chair for the year 2023/2024.**

04:05/23 **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.
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.

05:05/23 **Apologies for Absence:**

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

06:05/23 **Open Forum:**

To enable any resident to raise any items with the Parish Council.

07:05/23 **Minutes of the Previous Meeting(s):**

To approve the minutes of the previous meeting(s).

08:04/23 Police Report:

To receive the latest police report.

09:05/23 Finance & Governance:

- a) To approve payment of accounts to 15th May 2023.
- b) To review Standing Orders and Financial Regulations.
- c) To review the Council's register of assets.
- d) To review the Council's financial risk management document.
- e) To review the Emergency Plan
- f) To review arrangements for insurance cover in respect of all insurable risks and to consider insurance renewal quotations for 2023-2024
- g) To receive and note the annual internal auditor's report.
- h) To approve year end accounts 2022-2023.
- i) To approve the Annual Governance Statement 2022-2023 (AGAR Section 1).
- j) To approve the Accounting Statements 2022-2023 (AGAR Section 2).
- k) To approve the Certificate of Exemption.
- l) To agree that any declaration of office not signed at or before the meeting may be signed at a later date in the presence of the Proper Officer.
- m) To agree meetings dates for the year 2023-2024
 - 2023
 - Monday 5th June
 - Monday 3rd July
 - Monday 7th August
 - Monday 4th September
 - Monday 2nd October
 - Monday 6th November
 - Monday 4th December
 - 2024
 - Monday 8th January
 - Monday 5th February
 - Monday 4th March
 - Monday 8th April (2nd Monday due to Bank Holiday)

10:05/23 General Power of Competence:

- a) To agree that the Parish Council continues to meet the criteria for eligibility (two thirds elected members and a CiLCA qualified clerk).
- b) To agree to continue to exercise the Council's General Power of Competence.

11:05/23 Planning:

Planning decisions:

- i) Planning Application Reference: DM/0765/22/FUL

Proposal: Erect timber horse shelter with associated works (amended applicant and site location)

Location: Paddock, South West of Goshen Post Office Lane Ashby Cum Fenby North East Lincolnshire. APPROVED

a) Planning Applications:

i) Planning Application Reference: DM/0343/23/FUL

Proposal: Erect extension to side to create store with associated works

Location: Aldolyn Post Office Lane Ashby Cum Fenby North East Lincolnshire

[View planning application](#)

ii) To resolve action regarding a planning comment submitted to the NELC planning portal in December 2022.

b) Pending Applications:

Erect extension to side to create store with associated works

Aldolyn Post Office Lane Ashby Cum Fenby North East Lincolnshire DN37 OQS

Ref. No: DM/0343/23/FUL | Validated: Wed 19 Apr 2023 | Status: Pending

Consideration

Erect detached outbuilding to include tennis pavilion, store and changing facilities with roof terrace solar panels and roof light, erect glass house and potting shed, creation of walled garden and natural swimming pool and associated works

Fenby Hall Barton Street Ashby Cum Fenby North East Lincolnshire DN37 ORU

Ref. No: DM/0173/23/FUL | Validated: Wed 15 Mar 2023 | Status: Pending

Consideration

Erect single storey rear extension to form training pool and garage to include the installation of a new driveway (Amended Description and Amended Plan received 19th January 2023 to include new driveway)

Fenby House Post Office Lane Ashby Cum Fenby North East Lincolnshire DN37 OQS

Ref. No: DM/1045/22/FULA | Validated: Tue 13 Dec 2022 | Status: Pending

Consideration

Change of use from paddock to residential garden. Installation of new driveway, pillars and gates. Erection of detached garden pavilion with associated outdoor kitchen and facilities and installation of tennis court with 3m high fencing and associated works

Park View Ashby Lane Ashby Cum Fenby North East Lincolnshire DN37 ORT

Ref. No: DM/1015/22/FUL | Validated: Tue 06 Dec 2022 | Status: Pending

Consideration

Erect 6 holiday huts to include landscaping and new access (amended layout March 2023)

Land At Hall Farm Restaurant Ashby Lane Ashby Cum Fenby North East Lincolnshire
DN37 0RT

Ref. No: DM/0987/22/FUL | Validated: Tue 15 Nov 2022 | Status: Pending
Consideration

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

Moorhouse Farm Brigsley Road Ashby Cum Fenby North East Lincolnshire

Ref. No: DM/0873/22/FUL | Validated: Fri 30 Sep 2022 | Status: Awaiting decision

12:05/23 Highways/Public Rights of Way:

- a) To receive any correspondence or reports from councillors regarding highways matters.
- b) To discuss the Public Right of Way off Post Office Lane and agree any action.

13:05/23 Parish Assets/Projects:

- a) To receive an update on the repairs to the village signs
- b) To receive any quotations for wooden 'no verge parking' signs.
- c) To consider works completed to reinstate the village green land and agree any further actions.

14:05/23 Village Newsletter:

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

15:05/23 Future Dates:

- a) Next Parish Council Meeting – Monday 5th June 2023 at 7PM – Ashby cum Fenby Church Hall
- b) Matters for discussion and inclusion on the next meeting agenda.

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 legal privilege and the likely disclosure of private and confidential information.

16:05/23 Personnel:

To approve the Clerk's wages.

To approve staff annual leave.