

ASHBY CUM FENBY PARISH COUNCIL AGENDA

Dear Sir/Madam

I hereby give you notice that a Meeting of Ashby cum Fenby Parish Council will be held in Ashby cum Fenby Church Hall, Main Road, Ashby cum Fenby on Monday 4th December 2023 at 7PM.

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



29th November 2023

Agenda:

01:12/23 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.

02:12/23 Apologies for Absence:

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

03:12/23 Open Forum:

04:12/23 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting of Monday 6th November 2023.

05:12/23 Co-option

To co-opt one member to the Parish Council

Any co-opted member to sign the declaration of acceptance of office.

06:12/23 Police Report:

To receive the latest police report.

07:12/23 Finance & Governance:

a) To approve payment of accounts to 4th December 2023.

Employee 1	Wages Month 8	XXX
Employee 1	Expenses Month 8	7.02
HMRC	Tax/NI Month 8	32.60
Brigsley Village Hall	Donation Christmas Tree Festival	10.00
Grimsby Institute	Newsletter Printing	61.80
Southern Electric	Electricity Bill - 1/10/23-31/10/23	9.10
Platers	Village Signs – 50% Part Payment	883.99

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

08:12/23 Planning:

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

None received.

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

None received.

c) Pending Applications – Awaiting Decision: -

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.

Variation of Condition 2 (Approved Plans) following DM/0609/21/FUL to amend position and layout of function room and rooftop viewing / seating area.

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

Lincolnshire DN37 0RU

Ref. No: DM/0648/23/FUL | Validated: Mon 03 Jul 2023 | Status: Pending Consideration

Details in Discharge of Condition 3 (Drainage) pursuant to DM/0173/23/FUL

Fenby Hall Barton Street Ashby Cum Fenby North East Lincolnshire DN37 0RU

Ref. No: DM/0918/23/CND | Validated: Wed 20 Sep 2023 | Status: Pending Consideration

Proposal: Proposed 2-storey extension and refurbishment of an existing detached dwelling. The proposal includes the demolition of existing outbuildings, construction of a new detached garage, extension to the existing dwelling at ground and 1st floor,

associated landscaping works, the extension of the existing barn and installation of solar panels to the roof.

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

DM/1054/23/FULA

Proposal: Outline application to demolish Humber View and erect two dwellings with access to be considered.

Location: **Flat 2 Humber View Barton Street Ashby Cum Fenby** North East Lincolnshire

DM/0992/23/OUT

d) **Other planning matters:**

To receive any updates on Whitsend Farm

09:12/23 Parish Assets/Projects:

- a) To receive any updates on funding of the repairs to the village entrance signs and approve payment of £883.99 to Platers as partial payment (50%) for works to the village entrance signs. To agree any additional expenditure required for the village signs repairs.
- b) To receive any updates on the flagpole.
- c) To discuss the Waltham/Brigsley/Ashby cum Fenby Tree Festival.

10:12/23 Highways/Public Rights of Way:

- a) To receive any correspondence or reports from councillors.
- b) To note corroded footpath sign on Post Office Lane has been reported to NELC.
- c) To receive any updates on 'The Tunnel' and resolve any action.

11:12/23 Village Newsletter:

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

12:12/23 Future Dates:

- a) Next Parish Council Meeting – Monday 8th January 2024 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.

13:12/23 Personnel:

- a) To receive an update on the NALC 2023-24 amended pay scales and resolve any action.
- b) To approve Clerk's annual leave, wages, and expenses payments.