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 March 2024 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

T. Knoen

28th February 2024

Agenda:

01:03/24 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.

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

02:03/24 Apologies for Absence:

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

03:03/24 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 speak, the chair of the meeting shall direct the order of speaking.

04:03/24 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting of Monday 5th February 2024.

05:03/24 Police Report:

a) To receive the latest police report.

06:03/24 Finance & Governance:

HMRC	Tax/NI - 23-24 Months 7-9	£120.80
Employee 1	Wages Month 10	£XXX
Employee 1	Expenses Month 10	£7.02
Humbercare	Donation	£100.00
Tesco	Christmas Tree Festival Supplies	£18.00
Employee 1	Wages Month 11	£XXX
Employee 1	Expenses Month 11	£4.68
SSE	Telephone Box Electricity	£91.10
Alexanders Gardens	Grounds Maintenance Nov 23	£27.00
Alexanders Gardens	Winter Planting	£76.00

a) To approve payment of accounts to 4th March 2024.

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

07:03/24 Planning:

East Lincolnshire

 a) To note the following planning decisions received from NELC: -Planning Application Reference: DM/0648/23/FUL Proposal: Variation of Condition 2 (Approved Plans) following DM/0609/21/FUL to amend position, size and layout of function room and rooftop viewing / seating area Location: Willow Lakes Ashby Hill Top Farm Barton Street Ashby Cum Fenby North

APPROVED

b) To consider any comment on the following planning application(s): -Planning Application Reference: DM/1222/23/OUT Proposal: Outline application for the erection of two 5 bed dwellings with garages, driveways, landscaping, and new boundary fencing with all matters reserved. Location: Land Adj the Old Rectory Main Road Ashby Cum Fenby North East Lincolnshire View application online

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.

Details in Discharge of Condition 3 (Drainage) pursuant to DM/0173/23/FUL **Fenby Hall Barton Street Ashby Cum Fenby** North East Lincolnshire DN37 ORU 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

d) To receive and consider the North East Lincolnshire Council Local Plan Review Draft Plan

08:03/24 National Grid Consultation:

To discuss proposals for upgrades to the electricity network.

09:03/24 Future Dates:

- a) Next Parish Council Meeting Monday 8th April 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 the likely disclosure of private and confidential information.

10:03/24 Personnel:

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