

# ASHBY CUM FENBY PARISH COUNCIL AGENDA

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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 5<sup>th</sup> February 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



31<sup>st</sup> January 2024

## **Agenda:**

### **01:02/24      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.

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

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

### **03:02/24      Open Forum:**

### **04:02/24      Minutes of the Previous Meeting(s):**

To approve the minutes of the meeting of Monday 8<sup>th</sup> January 2024.

### **05:02/24      Police Report:**

- a) To receive the latest police report.
- b) To receive an email from Humberside Police regarding proposed Police/Town and Parish Council meetings.

**06:02/24 Finance & Governance:**

a) To approve payment of accounts to 5<sup>th</sup> February 2024.

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

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

**07:02/24 Planning:**

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

Planning Application Reference: DM/0992/23/OUT

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

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

**APPROVED**

b) **To consider any 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

- d) Any other planning or planning enforcement matter.
- e) To receive and consider the North East Lincolnshire Council Local Plan review Draft Plan

**08:02/24 National Grid Consultation:**

To discuss proposals for upgrades to the electricity network.

**09:02/24 Parish Assets/Projects:**

- a) To receive any updates on repairs to the village entrance signs.
- b) To receive an update on the memorial plaques previously attached to the village entry signs.
- c) To discuss D-DAY 80 – 6<sup>th</sup> June 2024

**10:02/24 Highways/Public Rights of Way/Drainage:**

- a) To receive any correspondence or reports from councillors.
- b) To receive a response from NELC drainage and discuss any current or potential future concerns/issues within the village.

**11:02/24 VANEL Household Safety Equipment:**

To receive an email from VANEL regarding free household safety equipment for residents.

**12:02/24 Village Newsletter:**

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

**13:02/24 Future Dates:**

- a) Next Parish Council Meeting – Monday 4<sup>th</sup> March 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.**

**14:02/24 Personnel:**

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