# 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 7<sup>th</sup> August 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

T. Knoen

3<sup>rd</sup> August 2023

# Agenda:

# 01:08/23 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.

# 02:08/23 Apologies for Absence:

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

#### 03:08/23 Open Forum:

# 04:08/23 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting of Monday 3<sup>rd</sup> July 2023.

#### 05:08/23 Police Report:

To receive the latest police report.

#### 06:08/23 Finance & Governance:

a) To agree retrospective approval for painting and decorating of the telephone box at a cost of £150.00 Work completed by Lincolnshire Decorators. Work already completed as required to be done in dry weather.

| Lincolnshire Decorators | Painting of Telephone Box      | 150.00 |
|-------------------------|--------------------------------|--------|
| Southern Electric       | Electricity Bill 2/6/23-3/7/23 | 10.54  |
| Employee 1              | Wages Month 4                  | XXX    |
| HMRC                    | Tax/NI Month 4                 | 32.60  |

- b) To approve payment of accounts to 7<sup>th</sup> August 2023.
- c) To note for information only that the re-declaration of compliance with the Pension Regulator has been submitted and acknowledged. Next re-declaration will be 2027.

# 07:08/23 Planning:

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

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

# Planning Application Reference: DM/0648/23/FUL

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

**Location:** Willow Lakes Ashby Hill Top Farm Barton Street Ashby Cum Fenby North East Lincolnshire

DM/0648/23/FUL | View application

# c) Pending Applications – Awaiting Decision: -

 i) 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 0QS Ref. No: DM/1045/22/FULA | Validated: Tue 13 Dec 2022 | Status: Pending Consideration

ii) 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

iii) 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.

# 08:08/23 Parish Assets/Projects:

- b) To receive any updates on funding of the repairs to the village entrance signs.
- c) To agree to the cost of replacing the defibrillator battery approximately £250.00
- d) To agree renewal of SSE Business Energy 12 Month Contract (supply to telephone box)

# 09:08/23 Village Newsletter:

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

# 10:08/23 Future Dates:

- a) Next Parish Council Meeting Monday 4<sup>th</sup> September 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.

# 11:08/23 Personnel:

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