

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 Tuesday 14th February 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



9th February 2023

Agenda:

01:02/23 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.

02:02/23 Apologies for Absence:

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

03:02/23 Open Forum:

04:02/23 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting of Monday 9th January 2023.

05:02/23 Police Report:

To receive the latest police report.

06:02/23 Finance & Governance:

- a) To approve payment of accounts to 14th February 2023.

- b) To receive a finance report.
- c) To receive a bank reconciliation.
- d) To agree amendments to the bank mandate.
- e) To consider adoption of the model Code of Conduct in line with that adopted by North East Lincolnshire Council.

07:02/23 Planning:

- a) To note the following planning decisions received from NELC: -
None received.
- b) To consider the following application received from NELC: -
 - 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
[DM/0765/22/FUL](#)
 - ii) Planning Application Reference: DM/0027/23/FULA
Proposal: Erect single storey porch to front, remove existing window and install new door with internal alterations
Location: Field House Main Road Ashby Cum Fenby North East Lincolnshire
[DM/0027/23/FULA](#)
 - iii) Planning Application Reference: DM/1045/22/FULA
Proposal: 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)
Location: Fenby House Post Office Lane Ashby Cum Fenby North East Lincolnshire
[DM/1045/22/FULA](#)

08:02/23 Highways/Public Rights of Way:

To receive any correspondence or reports from councillors regarding highways matters.

09:02/23 Parish Assets:

- a) To agree any action relating to the village signs/post repair.
- b) To agree any action relating to the village flagpole.
- c) To receive an email from a resident regarding the village green.

10:02/23 Village Newsletter:

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

11:02/23 CPRE Best Kept Village Competition 2023:

To consider entry into the Council for the Protection of Rural England (CPRE) Northern Lincolnshire Best Kept Village Competition at a cost of £30 (£5 discount for members).

12:02/23 Future Dates:

- a) Next Parish Council Meeting – Annual Parish Meeting followed by the Annual Meeting of the Parish Council Monday 11th 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.

13:02/23 Personnel:

- a) To approve Clerk's wages and expenses payments.
- b) To receive a report from the Clerk and authorise additional hours.