

Minutes of the Annual Meeting of Ashby cum Fenby Parish Council held at Ashby cum Fenby Church Hall on Monday 4th March 2024 at 7.00PM

Present: Cllrs: John Shaw (Chairman), Hollingworth, Hornby, Shaw and Thomson.

In attendance: The Parish Clerk, Ward Cllr Jackson and 13 members of the public.

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.
Cllr Thomson declared a personal interest in agenda item 07:03/24 b)
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
None

02:03/24 **Apologies for Absence:**

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

Apologies had been received from Cllr Pettigrew.

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.

Date:

Signed:

A member of the public spoke in support of the planning application DM/1222/23/OUT.

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

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

RESOLVED: That the minutes be approved as a true record.

05:03/24 Police Report:

a) To receive the latest police report.

RESOLVED: That the Police Report be noted.

06:03/24 Finance & Governance:

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

RESOLVED: That the following payments be approved for payment.

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

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

This item was skipped.

07:03/24 Planning:

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 East Lincolnshire

APPROVED

Prior to the vote, the Chairman permitted members of the public to address the Council on the following agenda item.

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.

Date:

Signed:

Location: Land Adj the Old Rectory Main Road Ashby Cum Fenby North East
Lincolnshire

[View application online](#)

RESOLVED: Ashby cum Fenby Parish Council recommends refusal of this application on grounds of overdevelopment of the site, and concerns over the narrow width of the road at the point of access to proposed site.

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

RESOLVED: That no comment be submitted at this stage.

08:03/24 National Grid Consultation:

To discuss proposals for upgrades to the electricity network.

It was noted that a public meeting had been held 6PM to 7PM prior to the Parish Council meeting.

A discussion took place around the proposals to site overground pylons as part of the 'Great Grid Upgrade'. This project runs from Grimsby to Walpole.

RESOLVED: That the Parish Council objects to the overhead pylons.

09:03/24 Future Dates:

a) Next Parish Council Meeting – Monday 8th April 2024 at 7PM – Ashby cum Fenby Church Hall.

The date was noted.

Date:

Signed:

b) Matters for discussion and inclusion on the next meeting agenda.

A member of the NELC drainage team will be invited to a future meeting of the Parish Council to discuss drainage issues within the village.

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.

RESOLVED: That the wages payments and expenses payments be approved.

b) Staffing matter.

RESOLVED: That the staffing matter regarding annual leave be noted.

The meeting closed at 8.15PM

Date:

Signed: