

Minutes of the Annual Meeting of Ashby cum Fenby Parish Council held at Ashby cum Fenby Church Hall on Monday 5th June 2023 at 7.00PM

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

In attendance: The Parish Clerk and 1 member of the public.

01:06/23 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.
None
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
None

02:06/23 Apologies for Absence:

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

All Members were present.

03:06/23 Open Forum:

A resident addressed the Parish Council in respect of the Village Green. Apologies were offered to the Council regarding damage caused to the Green, and debris on the road arising from work at the resident's property. The resident plans to undertake remedial work to the Village Green during August and September and offered to include some improvement work. These will be discussed with the Parish Council in August before the works are undertaken.

04:06/23 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting of Monday 15th May 2023 and the extraordinary meeting of Thursday 25th May 2023.

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

05:06/23 Police Report:

To receive the latest police report.

The report was noted.

06:06/23 Finance & Governance:

- a) To approve payment of accounts to 5th June 2023.

Date:

Signed:

RESOLVED: That the following payments be approved: -

Supplier	Description	Amount
Employee 1	Wages Month 2	XXX
Employee 1	Expenses May 23	9.36
HMRC	Tax/NI Month 2	32.60
Alexanders Gardens	Grounds Maintenance May	27.00

b) To receive an update on the bank account.

The clerk provided an update on the progress of the bank mandate variation.

07:06/23 Planning:

a) To note the following planning decisions received from NELC: -
None received.

b) Planning Applications: -
None received.

c) Pending Applications – Awaiting Decision: -

Erect extension to side to create store with associated works

Aldolyn Post Office Lane Ashby Cum Fenby North East Lincolnshire DN37 OQS

Ref. No: DM/0343/23/FUL | Validated: Wed 19 Apr 2023 | Status: Pending

Consideration

Erect detached outbuilding to include tennis pavilion, store and changing facilities

with roof terrace solar panels and roof light, erect glass house and potting shed,

creation of walled garden and natural swimming pool and associated works

Fenby Hall Barton Street Ashby Cum Fenby North East Lincolnshire DN37 ORU

Ref. No: DM/0173/23/FUL | Validated: Wed 15 Mar 2023 | Status: Pending

Consideration

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 OQS

Ref. No: DM/1045/22/FULA | Validated: Tue 13 Dec 2022 | Status: Pending

Consideration

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

Date:

Signed:

Erect 6 holiday huts to include landscaping and new access (amended layout March 2023)

Land At Hall Farm Restaurant Ashby Lane Ashby Cum Fenby North East Lincolnshire DN37 0RT

Ref. No: DM/0987/22/FUL | Validated: Tue 15 Nov 2022 | Status: Pending Consideration

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.

08:06/23 Highways/Public Rights of Way:

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

Parish Councillors had walked the village and identified matters that require remedial action or would benefit from improvement work. These matters will be passed on to NELC.

- b) To consider the letter received regarding the LTP Minor Highways Scheme.

As part of highway and transport's Local Transport Plan (LTP) for this year NELC has allocated a budget of £15,000 for minor highway requests that parish councils may have in their area. The introduction of this fund has been established to allow for minor improvements, such as the introduction of a new sign, a bollard or the introduction of a give-way marking at a junction, with the scheme aiming to improve local highway infrastructure in wards and parishes to directly benefit local communities.

RESOLVED: That the following minor improvements be requested as part of the Scheme.

- **Opposite the Burrows – the road shoulder has deteriorated and requires stone chippings. In the same location the metal railing within the concrete post has come apart and left a gap.**
- **A gully opposite the Church Hall would benefit from concrete slabs to retain the bank.**
- **Motion-activated CCTV on Waithe Lane to prevent fly-tipping or assist in crime detection.**
- **Repairs for the two timber village entrance signs and traffic management.**
- **Stones/clippings on the grass verge opposite the entrance to Grainsby Woods on Waithe Lane to fill in ruts and prevent further damage.**

09:06/23 Parish Assets/Projects:

- a) To receive an update on the repairs to the village signs and agree any actions.

Date:

Signed:

RESOLVED: That the Council will contact the NELC Portfolio Holder for Environment and Transport regarding potential funding for the village entrance signs project.

- b) To consider works to reinstate the village green.

This matter was discussed in Open Forum.

10:06/23 Village Newsletter:

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

Cllr Hornby had produced a draft of the 12-page summer newsletter, which will go to print for delivery end of June/beginning of July.

11:06/23 Future Dates:

- a) Next Parish Council Meeting – Monday 3rd July 2023 at 7PM – Ashby cum Fenby Church Hall.

The date was noted.

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

No matters raised.

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.

12:06/23 Personnel:

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

RESOLVED: That the wages and expenses be approved.

The meeting closed at 8.01PM

Date:

Signed: