

Draft Minutes of a Meeting of Ashby cum Fenby Parish Council held at Ashby cum Fenby Church Hall on Monday 6th March 2023 at 7.00PM

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

In attendance: The Parish Clerk and Ward Cllr Jackson.

01:03/23 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

02:03/23 Apologies for Absence:

To receive any apologies from Members not able to attend the meeting.
Apologies had been received from Cllr Carol Shaw.

03:03/23 Open Forum:

No members of the public were present.

04:03/23 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting of Tuesday 14th February 2023.

RESOLVED: The minutes were adopted as a true record.

05:03/23 Police Report:

To receive the latest police report.

The police report was noted.

06:03/23 Finance & Governance:

- a) To approve payment of accounts to 6th March 2023.

RESOLVED: The following payments were approved: -

CHQ	T Kuzemczak	Wages - Month 11	£130.10
CHQ	T Kuzemczak	Mileage Expenses - Month 11	£9.36
CHQ	Post Office	Stamps (Reimburse T Kuzemczak)	£3.80
DD	HMRC	Tax - Month 11	£32.40
CHQ	Alexander's Gardens	Village Green Maintenance 16/11 - 7/12 - Planters	£88.82

Date:

Signed:

b) To receive a finance report/bank reconciliation.

RESOLVED: This item was deferred as the bank mandate had not yet been changed.

c) To appoint an internal auditor for Year End 2022-2023.

RESOLVED: **The Clerk to arrange the internal audit.**

07:03/23 General Power of Competence:

a) To agree that the Parish Council meets the criteria for eligibility (two thirds elected members and a CiLCA qualified clerk).

RESOLVED: **That the Parish Council meets the eligibility criteria.**

b) To agree to exercise the Council's General Power of Competence.

RESOLVED: **To exercise the Council's General Power of Competence.**

08:03/23 Planning:

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

i) 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

APPROVED

ii) Planning Application Reference: DM/1066/22/FUL

Proposal: Variation of condition 1 (Temporary permission) attached to DM/0513/21/FUL to continue to site caravan for a further 18 months

Location: Land Adj Field Gates Post Office Lane Ashby Cum Fenby North East

APPROVED

b) Planning Applications: -

None received.

c) Pending Applications: -

[Variation of condition 1 \(Temporary permission\) attached to DM/0513/21/FUL to continue to site caravan for a further 18 months](#)

Land Adj. Field Gates Post Office Lane Ashby Cum Fenby North East Lincolnshire

Ref. No: DM/1066/22/FUL | Validated: Tue 06 Dec 2022 | Status: Awaiting decision.

[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: Awaiting decision.

[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](#)

Date:

Signed:

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

[Erect 8 holiday huts to include landscaping and new access](#)

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

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: Pending Consideration

[Erect timber horse shelter with associated works \(AMENDED APPLICANT AND SITE LOCATION\)](#)

Paddock, South West of Goshen Post Office Lane Ashby Cum Fenby North East Lincolnshire

Ref. No: DM/0765/22/FUL | Validated: Tue 10 Jan 2023 | Status: Pending Consideration

[Erect detached dwelling with garages and associated works - business plan included December 2022](#)

Whitsend Farm Thoroughfare Ashby Cum Fenby North East Lincolnshire DN37 0QX

Ref. No: DM/0679/22/FUL | Validated: Wed 21 Sep 2022 | Status: Awaiting decision.

09:03/23 Highways/Public Rights of Way:

To receive any correspondence or reports from councillors regarding highways matters.
Verge reinforcement on the village green edge is not visible.

RESOLVED: The clerk to contact NELC regarding the verge reinforcement.

10:03/23 Parish Assets/Projects:

- a) To receive any quotations for the village signs/post repair.

Two quotations were received.

RESOLVED: Awarding the contract was delegated to the Clerk subject to further clarification on one of the quotations.

- b) To receive any quotations for wooden 'no verge parking' signs.

RESOLVED: The decision on the signs was deferred to the next meeting.

- c) To consider works completed to reinstate the village green land and agree any further actions.

RESOLVED: The Parish Council to monitor the reinstatement of the grass area of the village green.

11:03/23 Village Newsletter:

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

Saturday 1st April – litter-pick was agreed – details to be included in the newsletter.

Date:

Signed:

RESOLVED: Expenditure of £50 was agreed for newsletter printing. The Clerk to invoice the advertisers.

12:03/23 Future Dates:

- a) Next Parish Council Meeting – Monday 3rd April 2023 at 7PM – Ashby cum Fenby Church Hall
- b) Matters for discussion and inclusion on the next meeting agenda.

The idea was put forward for a bring your own picnic to be held in the village on Monday 8th May. The details to be included in the upcoming newsletter.

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.

13:03/23 Personnel:

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

RESOLVED: The wages and payments expenses were approved.

The meeting closed at 7.55PM

Date:

Signed: