

Minutes of the Annual Meeting of Ashby cum Fenby Parish Council held at Ashby cum Fenby Church Hall on Monday 8th April 2024 at 7.00PM

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

In attendance: The Parish Clerk and 5 members of the public.

01:04/24 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.
None
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
None

02:04/24 Apologies for Absence:

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

Apologies had been received from Cllr Hornby and Cllr Pettigrew.

03:04/24 Open Forum:

This section will commence with a visit from a member of the NELC Drainage Team who will be in attendance to discuss village drainage.

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.

Date:

Signed:

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.

Two members of the public addressed the Parish Council regarding the National Grid proposals.

A member of the public addressed the Parish Council regarding NELC services and drainage. Andy Smith from NELC presented an update on work that has been completed, and issues that affect drainage in the village. Further work will be done to two gulleys and alignment of the gully at Hall Farm. The pond will be desilted to increase capacity, and a weir will be built to prevent run-off onto the highway. The village has been placed into the high flood-risk category and the gulleys will be attended to more frequently. NELC respond to reports of blockages – the gully cleaning group attend site and if the blockage cannot be cleared the drainage team will take the necessary action. Regular monthly inspections are carried out of the land drainage systems.

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

To approve the minutes of the meeting of Monday 4th March 2024.

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

05:04/24 Police Report:

a) To receive the latest police report.

The report was noted.

06:04/24 Finance & Governance:

a) To approve payment of accounts to 8th April 2024.

RESOLVED: That the following payments be approved:-

Employee 1	Wages Month 11	£XXX
Employee 1	Expenses Month 11	£7.02
Grimsby Institute (reimburse Cllr Shaw)	Newsletter Printing	£64.20
ERNLLCA	Annual Membership	£308.75

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

RESOLVED: That a signatory will obtain a bank mandate variation form.

c) To appoint an internal auditor.

RESOLVED: That Anthony Shaw be appointed as the internal auditor at a cost of £100.

d) To receive an updated asset register.

RESOLVED: That the updated asset register be approved.

07:04/24 Planning:

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

None received.

Date:

Signed:

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

None received.

c) Pending Applications – Awaiting Decision: -

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.

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

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

08:04/24 National Grid Consultation:

To discuss any matters relating to upgrades to the electricity network.

A working group of villagers has been formed and awaiting the first tranche of responses to the informal consultation from the National Grid.

09:04/24 Viking CCS Pipeline Project:

To receive an update letter sent to all consultees.

The update was noted.

Date:

Signed:

10:04/24 Highways/Public Rights of Way:

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

None received.

11:04/24 Parish Assets/Projects:

- a) To receive any correspondence or updates.

None received.

12:04/24 Village Newsletter:

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

No actions required.

13:04/24 Future Dates:

- a) Next Parish Council Meeting – Annual Parish Meeting - Monday 13th May 2024 at 6.45PM – Ashby cum Fenby Church Hall. Annual Meeting of the Parish Council – Monday 13th May at 7PM – Ashby cum Fenby Church Hall.

The dates and times were agreed.

- 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 the likely disclosure of private and confidential information.

RESOLVED: That the press and public be excluded from the meeting on grounds that the following agenda item could likely involve the disclosure of private and confidential information.

14:04/24 Personnel:

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

RESOLVED: That the payments be approved.

The meeting closed at 7.55PM

Date:

Signed: