

Draft Minutes of a Meeting of Ashby cum Fenby Parish Council held at Ashby cum Fenby Church Hall on Tuesday 14th February 2023 at 7.00PM

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

In attendance: The Parish Clerk

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

02:02/23 **Apologies for Absence:**

To receive any apologies from Members not able to attend the meeting.
None received.

03:02/23 **Open Forum:**

No members of the public were in attendance.

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

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

RESOLVED: **The minutes were approved as a true record.**

05:02/23 **Police Report:**

To receive the latest police report.

RESOLVED: **The Clerk to sign up to the mailing list for the Police Report, and update the PCSO regarding meeting dates and times.**

06:02/23 **Finance & Governance:**

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

RESOLVED: **The following payments were approved: -**

A Ottewell-Barrett	Wages - Month 10	£XXX
Southern Electric	Electricity - Telephone Box	£10.36
HMRC	Tax - Month 10	£28.60
HMRC	Outstanding Payments/Charges Month 4-6	£66.19
Andrew Deptford	Replacement Defibrillator Pads	£102.00

Date:

Signed:

- b) To receive a finance report.

The Clerk provided an update on the finances of the Council. A full report will be provided once the bank mandate has been changed and bank statements obtained.

- c) To receive a bank reconciliation.

This item was deferred to the next meeting once bank statements have been obtained by the Clerk.

- d) To agree amendments to the bank mandate.

RESOLVED: To remove the previous clerk and add the new clerk to the bank mandate.

- e) To consider adoption of the model Code of Conduct in line with that adopted by North East Lincolnshire Council.

RESOLVED: To adopt the Model Code of Conduct in line with that adopted by North East Lincolnshire Council. The Clerk to publish the new Code of Conduct on the Parish Council website.

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](#)

RESOLVED: Ashby cum Fenby Parish Council recommends refusal on the grounds that it is development in the open countryside and could have a detrimental effect on neighbour amenity. There is a lack of information on the Portal regarding the concrete base and a query over business use.

- 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](#)

RESOLVED: Ashby cum Fenby Parish Council has no objections to this application.

- 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](#)

Date:

Signed:

RESOLVED: Ashby cum Fenby Parish Council has no objections to this application.

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

To receive any correspondence or reports from councillors regarding highways matters.
The matter of the Village Green will be placed on the agenda for the March meeting.
The issue of verge parking in the village was discussed. The Clerk to obtain quotations for the purchase of signs for the March meeting.

09:02/23 Parish Assets:

- a) To agree any action relating to the village signs/post repair.

RESOLVED: The Clerk to seek to obtain the required number of quotations for the repairs to the post.

- b) To agree any action relating to the village flagpole.

Arrangements have been made to install the flagpole.

- c) To receive an email from a resident regarding the village green.

RESOLVED: The Clerk to respond to the resident to advise that the contractor has agreed to reinstate the land, and that the Parish Council will monitor the works.

10:02/23 Village Newsletter:

To agree any action regarding the next edition of the village newsletter.
Arrangements for the Spring newsletter were discussed.

RESOLVED: The Clerk will set up an invoicing system for newsletter advertising. General Power of Competence will be added to the agenda for the March meeting.

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).

RESOLVED: That the Parish Council will not to enter the 2023 Best Kept Village Competition.

12:02/23 Future Dates:

- a) Next Parish Council Meeting
Monday 6th March 2023 at 7PM – Ashby cum Fenby Church Hall.
- b) Matters for discussion and inclusion on the next meeting agenda.
Council discussed the Parish Council News and Views WhatsApp Group.
Any member of the public wishing to join the group, please contact the Clerk.

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.

RESOLVED: That the press and public be excluded from the meeting.

Date:

Signed:

13:02/23 Personnel:

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

RESOLVED: The wages and expenses payments were approved.

- b) To receive a report from the Clerk and authorise additional hours.

RESOLVED: Additional hours were approved.

The meeting closed at 8.25PM

Date:

Signed: