Minutes of the Meeting of Ashby cum Fenby Parish Council held at Ashby cum Fenby Church Hall on Monday 9th October 2023 at 7.00pm

<u>Present:</u> Cllrs: John Shaw (Chairman), Hornby, Pettigrew, Thomson and Shaw. <u>In attendance</u>: The Parish Clerk, Ward Cllr Jackson and 2 members of the public.

01:10/23 Declarations of Interest:

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

02:10/23 Apologies for Absence:

To receive any apologies from Members not able to attend the meeting. All members were present.

03:10/23 Open Forum:

A member of the public raised a drainage issue. The Chairman advised that all drainage matters raised had been passed to NELC for action.

04:10/23 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting of Monday 4th September 2023.

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

05:10/23 Police Report:

To receive the latest police report.

The Police Report was noted.

06:10/23 Finance & Governance:

a) To approve payment of accounts to 9th October 2023.

Southern Electric	Electricity Bill 2/8/23-1/9/23	7.52
Employee 1	Wages Month 6	XXX
HMRC	Tax/NI Month 6	32.60
Grimsby Institute	Newsletter Printing	61.80
Cllr C Shaw	Jubilee Event Supplies	190.00
Alexanders Gardens	Grounds Maintenance Aug & Sept	54.00

Date: Signed:

RESOLVED: That the payments be approved.

07:10/23 Planning:

Mariner Computer

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

Planning Application Reference: DM/1015/22/FUL

Proposal: 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

Location: Park View Ashby Lane Ashby Cum Fenby North East Lincolnshire **APPROVED**

- b) To consider comment on the following planning application(s): None received.
- 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.

Variation of Condition 2 (Approved Plans) following DM/0609/21/FUL to amend position and layout of function room and rooftop viewing / seating area.

Willow Lakes Ashby Hill Top Farm Barton Street Ashby Cum Fenby North East Lincolnshire DN37 ORU

Ref. No: DM/0648/23/FUL | Validated: Mon 03 Jul 2023 | Status: Pending Consideration

Details in Discharge of Condition 3 (Drainage) pursuant to DM/0173/23/FUL Fenby Hall Barton Street Ashby Cum Fenby North East Lincolnshire DN37 ORU Ref. No: DM/0918/23/CND | Validated: Wed 20 Sep 2023 | Status: Pending Consideration

08:10/23 Parish Assets/Projects:

- a) To receive any updates on funding of the repairs to the village entrance signs.
 A new location for one of the timber signs was discussed. Alternative locations are to be investigated for the next meeting.
- b) To discuss the Waltham/Brigsley/Ashby cum Fenby Tree Festival.

Date:	Signed

The Parish Council has been allocated a tree to decorate for the Christmas Tree Festival in the Church.

09:10/23 Village Newsletter:

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

Council agreed that income from advertising revenue would be reported in future meeting minutes. A bank signatory will chase the bank mandate variation.

10:10/23 Future Dates:

a) Next Parish Council Meeting – Monday 6th November 2023 at 7PM – Ashby cum Fenby Church Hall.

The date was noted.

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

To receive an update on the Christmas Tree Festival tree.

Planning matter - Whitsend Farm

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.

<u>11:10/23 Personnel:</u>

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

RESOLVED: That the wages be approved.

The meeting closed at approx. 8.15pm.

Date:	Signed:
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