

Minutes of the Annual Meeting of Ashby cum Fenby Parish Council held at Ashby cum Fenby Church Hall on Monday 4th December 2023 at 7.00PM

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

In attendance: The Parish Clerk

01:12/23 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

02:12/23 Apologies for Absence:

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

Apologies had been received from Cllr Carole Shaw. Cllr Pettigrew had sent apologies as he was arriving to the meeting late.

03:12/23 Open Forum:

No members of the public were present.

04:12/23 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting of Monday 6th November 2023.

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

05:12/23 Co-option

To co-opt one member to the Parish Council

Any co-opted member to sign the declaration of acceptance of office.

RESOLVED: That Michael Hollingworth be co-opted to the Parish Council.

06:12/23 Police Report:

To receive the latest police report.

The Police Report was noted.

07:12/23 Finance & Governance:

- a) To approve payment of accounts to 4th December 2023.

Employee 1	Wages Month 8	XXX
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Date:

Signed:

Employee 1	Expenses Month 8	7.02
HMRC	Tax/NI Month 8	32.60
Brigsley Village Hall	Donation Christmas Tree Festival	10.00
Grimsby Institute	Newsletter Printing	61.80
Southern Electric	Electricity Bill - 1/10/23-31/10/23	9.10
Platers	Village Signs – 50% Part Payment	883.99

RESOLVED: That the payments be approved.

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

A bank mandate variation form was completed at the meeting.

08:12/23 Planning:

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

None received.

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 0RU

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 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

Date:

Signed:

Proposal: Outline application to demolish Humber View and erect two dwellings with access to be considered.

Location: **Flat 2 Humber View Barton Street Ashby Cum Fenby** North East Lincolnshire
DM/0992/23/OUT

d) **Other planning matters:**

To receive any updates on Whitsend Farm

No response had been received from NELC Planning following an enquiry from the Parish Council.

RESOLVED: That a follow-up email be sent to NELC Planning department to request an update.

09:12/23 Parish Assets/Projects:

- a) To receive any updates on funding of the repairs to the village entrance signs and approve payment of £883.99 to Platers as partial payment (50%) for works to the village entrance signs. To agree any additional expenditure required for the village signs repairs.

RESOLVED: That the payment be made to Platers once a date was set for installation, and expenditure of approx. £90+VAT per sign (x 2) be approved for the printing of new signs.

- b) To receive any updates on the flagpole.

The work to the flagpole will be completed in December.

- c) To discuss the Waltham/Brigsley/Ashby cum Fenby Tree Festival.

The Parish Council Tree had been installed at the Tree Festival.

10:12/23 Highways/Public Rights of Way:

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

An issue was raised regarding the public right of way at the end of Post Office Lane. The path surface has been replaced with stones and has been reported as difficult to walk on safely.

RESOLVED: That the matter be reported to NELC Public Rights of Way Officer.

- b) To note corroded footpath sign on Post Office Lane has been reported to NELC.

The Clerk had reported the sign via the NELC Portal.

The matter was noted.

Cllr Pettigrew joined the meeting.

- c) To receive any updates on 'The Tunnel' and resolve any action.

The Council discussed the planting plan and remedial works proposed by the landowner.

RESOLVED: That no further action be taken at this time.

11:12/23 Village Newsletter:

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

Date:

Signed:

The winter edition has been delivered. A request was made by the editor for ideas for content and new advertisers.

12:12/23 Future Dates:

- a) Next Parish Council Meeting – Monday 8th January 2024 at 7PM – Ashby cum Fenby Church Hall.
- 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 legal privilege and the likely disclosure of private and confidential information.

13:12/23 Personnel:

- a) To receive an update on the NALC 2023-24 amended pay scales and resolve any action.

RESOLVED: That the Clerk's contract be amended to clarify that the pay scale for the post is NJC SCP 11, and the back be approved to 1 April 2023.

- b) To approve Clerk's annual leave, wages, and expenses payments.

RESOLVED: That the annual leave, wages, and mileage expenses be approved.

The meeting closed at 8.15PM

Date:

Signed: