

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

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

In attendance: The Parish Clerk and 4 members of the public.

01:01/24 **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

02:01/24 **Apologies for Absence:**

To receive any apologies from Members not able to attend the meeting.
Apologies had been received from Cllr Pettigrew and Ward Cllr Jackson.

03:01/24 **Open Forum:**

A member of the public addressed the Parish Council regarding drainage and made a request for speed limit repeater signs. A query was made regarding responsibility for public rights of way. The Chairman advised that NELC have a public rights of way officer, and that the Parish Council report issues that it is aware of. Advice was provided to members of the public regarding the NELC online 'Report It' system. It can be found on the NELC website. A member of the public addressed the Parish Council regarding the memorial plaques on the oak village entry sign that had been removed.

Two members of the public addressed the Council on the current drainage situation in the village. A request was also made that an article regarding fireworks be placed in a future newsletter.

An offer to refurbish the noticeboard was made, but the resident has no place to store the board to dry out.

A query was raised about the possibility of grant funding for the Church Hall.

04:01/24 **Minutes of the Previous Meeting(s):**

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

RESOLVED: That the minutes be approved.

Date:

Signed:

05:01/24 Police Report:

To receive the latest police report.
The report was noted.

06:01/24 Finance & Governance:

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

Employee 1	Wages Month 9	XXX
Employee 1	Expenses Month 9	5.20
Southern Electric	Electricity	8.82
Sign of the Times	Village Sign Printing	213.60

RESOLVED: That the payments be approved.

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

The Clerk reported that one signatory had been removed but the other changes had not been made. A signatory will telephone the bank to chase.

c) To agree the budget for 2024-2025

RESOLVED: That the draft budget be approved. The budget will be added to the Parish Council website.

d) To agree the precept request for 2024-2025

The parish Council discussed that additional expenditure had been made during this financial year on the two oak village signs, which had needed urgent repairs. This had left the reserves of the Parish Council

RESOLVED: That a precept request of £4630.81 be made to NELC for the year 2024-25.

07:01/24 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

Date:

Signed:

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

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

08:01/24 Parish Assets/Projects:

- a) To receive any updates on repairs to the village entrance signs.

Cllr Hornby updated the Parish Council regarding the other site. There are no NELC planned road closures, so the work would require a separate road closure, costing approximately £600.

RESOLVED: That Cllrs Hornby and Hollingworth will lead the project to site the post in a location that would not incur the cost of a road closure.

- b) To receive an email from a resident regarding the memorial plaques previously attached to the village entry signs.

Council discussed possible locations for the section of post.

RESOLVED: That the Clerk will approach NELC to request permission to site the section of oak post and memorial plaques on land known as the village green. The post can temporarily be securely stored until a site can be agreed.

- c) To receive any updates on the flagpole.

Ward funding of £100 had been previously received for repairs to the flagpole. Attempts to source a contractor had been unsuccessful and Cllr Pettigrew had agreed to complete the work. Cllr Pettigrew had advised that the £100 be donated direct to a charity. His preferred charity is Humber Care (this charity contributed to the Tree Festival in Ashby Church.)

RESOLVED: That £100 be donated to Humber Care.

09:01/24 Highways/Public Rights of Way/Drainage:

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

None.

- b) To discuss drainage concerns/issues within the village.

Date:

Signed:

Cllr Pettigrew had circulated a summary of the NELC planned improvements to the highway drainage system in the village. Arrangements are being made for a full cleaning and CCTV survey of the village's highway drainage system, including the Chapel Lane and Post Office Lane sections. The drainage system was partially relined in 2020, so the CCTV survey will identify if there are any other areas of structural deterioration needing attention. A gully lid on Main Road is to be replaced with a larger one, to hopefully reduce the frequency of blockage. Some minor re-shaping of the road surface may be needed to maximise flow into the gully. The outfall from Park View to be jetted and CCTV inspection to see where the water goes. Pond also to be de-silted. Level survey to be taken to see if a weir can be constructed to create more storage in the pond and prevent flooding to the highway. Grips will be installed at the end of Post Office Lane through the verge to drain this water into the watercourse around the village, reducing the amount of water the highway drain has to deal with. New grip to be constructed on the bend opposite Third Lane to drain the water into the ditch. New driveway to be tarmacked in accordance with the planning condition. The two measures combined should prevent the flooding at this location. The culvert is to be jetted and CCTV'd to see what condition it is in.

RESOLVED: That the Clerk will request the attendance of an NELC drainage engineer at the next Parish Council meeting.

10:01/24 Village Newsletter:

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

Suggestions had been made for newsletter pieces on fireworks within the village, and residential exterior lighting. The next newsletter will be published in April 2024.

11:01/24 Future Dates:

- a) Next Parish Council Meeting – Monday 5th February 2024 at 7PM – Ashby cum Fenby Church Hall.

The date was noted.

- 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.

12:01/24 Personnel:

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

RESOLVED: That the payments be approved.

The meeting closed at 9.15PM

Date:

Signed: