

# ASHBY CUM FENBY PARISH COUNCIL

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Clerk to the Parish Council Mrs Kim Kirkham

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## **THERE WILL BE A MEETING OF ASHBY CUM FENBY PARISH COUNCIL ON MONDAY 20<sup>TH</sup> APRIL 2020 AT 7PM AS VIRTUAL MEETING ON SKYPE.**

(The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings)  
(England and Wales) Regulations 2020.

The public may access the meeting by contacting the Clerk up to the date of the meeting.  
Please email [ashbyparishclerk@gmail.com](mailto:ashbyparishclerk@gmail.com) or call on 01507 608488.

## **AGENDA**

### 20/001 Declaration of Interest (Model Code of Conduct Order 2012)

- (a) To record declaration of Interest by any member of the Parish Council in respect of the agenda items listed below. Members declaring interest should identify the agenda item and type of interest being declared.
- (b) To note dispensation's given to any member of the council in respect of the agenda items listed below.

### 20/002 To receive apologies from Members not able to attend the meeting

### 20/003 Questions raised by members of the public on agenda items (15minutes)

### 20/004 To approve the Minutes of the Meeting held on 2<sup>nd</sup> March 2020

### 20/005 Police Report

### 20/006 Highways / Public Footpaths / Items Carried Forward

- 19/104 Misuse of Land Whitsend.
- 19/060-1 The Stables.

### 20/007 Items for Discussion

1. Standing Orders - add item noting virtual meetings, procedures for such and agree official procedure for voting during virtual meetings and note new legislation.
2. Newsletter Topics
3. Annual Insurance Quotes 2020/2021

### 20/008 Planning Matters

#### **Pending Consideration:**

- a) DM/0127/20/FUL – The Cottage, Post Office Lane. Erect two dwellings.
- b) DM/0105/20/FUL – Land Off Main Road. Variation application of condition 2 (Approved Plans) and 3 (External Materials) as granted on DM/06258/19/FUL (Variation of condition 2

(Approved Plans) and the discharge of conditions 3 (External Materials), 6 (Construction Management Plan) and 9 (Highways Construction) attached to DM/0503/19/FUL to amend the design of House 2, for the following revisions to house 2 – amend internal layout, reposition and amend windows, amendment to materials and various alterations to elevations.

- c) DM/0940/19/FUL – Willow Lakes, Barton Street. Variation of condition 9 (Occupancy) attached to planning application DM/0991/18/FUL (Change of use of land from field to 18 holiday cabins with vehicle parking in association with the existing commercial lake, landscaping and environmental enhancements including enlargement of balancing pond).

**Approved:**

- d) DM/1162/19/FUL – Willow Lakes, Barton Street. Erect café/restaurant to include basement function facility, viewing deck to the rear, car parking, landscaping and associated works.
- e) DM/0100/20/FUL – Cedar Cottage, Ashby Hill. Demolish existing kitchen, entrance porch and outbuilding and erect two storey front/side extension.

20/009 Clerk's Report – To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting.

20/010 Future Dates

- Date of Next Meeting – **Monday 4<sup>th</sup> May 2020 at 7pm**
- Planning Committee Meeting – Postponed until further notice.

20/011 Finance

- a) To receive quarter 4 Finance Review.
- b) To receive year end information from Clerk for all necessary year- end financial procedures and agree any necessary actions.
- To receive a list of Accounts payable up to 20<sup>th</sup> April 2020 and approve their payment:
    1. Kim Kirkham – Salary.
    2. Kim Kirkham – Mileage.
    3. Southern Electric – Telephone Box.
    4. Mariner Computer Services – Support.

Signed: - *KJ Kirkham*

Date: - 14<sup>th</sup> April 2020