ASHBY CUM FENBY PARISH COUNCIL

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 1st JUNE 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 or call on 01507 608488.

AGENDA

20/023 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.
- 20/024 To receive apologies from Members not able to attend the meeting
- 20/026 Questions raised by members of the public on agenda items (15minutes)
- 20/027 To approve the Minutes of the Meeting held on 4th May 2020
- 20/028 Police Report

20/029 Highways / Public Footpaths / Items Carried Forward

- 19/104 Misuse of Land Whitsend.
- 19/060-1 The Stables.
- 20/007-2 Newsletter.
- 20/007-3 Defibrillator.

20/030 Items for Discussion

1. Website – Advertising

20/031 Planning Matters

Pending Consideration:

- a) DM/0127/20/FUL The Cottage, Post Office Lane. Erect two dwellings. **Approved:**
- b) 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).

20/032 <u>Clerk's Report – To receive and report any correspondence from Councillors or Members of</u> the Public for consideration at the meeting.

20/033 Future Dates

- Date of Next Meeting Monday 6th July 2020 at 7pm
- Planning Committee Meeting Wednesday 10th June 2020 at 9.30am in Grimsby Town Hall.

20/034 Finance

- To receive a list of Accounts payable up to 1st June 2020 and approve their payment:
- 1. Kim Kirkham Salary.
- 2. Southern Electric Telephone Box.
- 3. Ashby PCC Room Hire.

20/035 Audit

- a) To receive internal auditors report and audited accounts
- b) To review Governance Statement
- c) To review and authorise signing of annual return

Signed: - KJ Kirkham

Date: - 26th May 2020