

# 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 5<sup>TH</sup> OCTOBER 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**

### 20/070 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.

### 20/071 To receive apologies from Members not able to attend the meeting

### 20/072 Questions raised by members of the public on agenda items (15minutes)

### 20/073 To approve the Minutes of the Meeting held on 7<sup>th</sup> September 2020

### 20/074 Police Report

### 20/075 Highways / Public Footpaths / Items Carried Forward

- 19/104 Misuse of Land Whitsend.
- 20/041-3 Notice Board.
- 20/055-1 Tree near Church carpark.
- 20/065-2 Great British Clean Up.
- 20/065-3 Planning White Paper changes

### 20/076 Items for Discussion

1. Website Accessibility Statement.
2. Newsletter Topics
3. Japanese Knotweed

### 20/077 Planning Matters

#### **Application Received:**

- a) DM/0790/20/FULA – Moorhouse, Brigsley Road. Erect two storey extension.

**Pending Consideration:**

- b) DM/057/20/OUT – The Cottage, Post Office Lane. Outline application to erect one storey dwelling with all matters reserved.
- c) DM/0674/20/AG – Moorhouse Farm, Brigsley Road. Prior notification to erect portal frame, sheet clad storage building.

**Refused:**

- a) DM/0127/20/FUL – The Cottage, Post Office Lane. Erect two dwellings.

20/078 Clerk's Report – To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting.

- 20/079 Review of Governance/Procedural Documents for Council for the year  
To review and agree any amendments/necessary actions on the following: -
1. Personnel Committee members.
  2. Risk Management Strategy including any necessary Risk Assessment.
  3. Governance Documents of Standing Orders and Financial Regulations.
  4. Fixed Assets.
  5. Register of Interests.
  6. Website Review.
  7. Insurance Provision.
  8. Training Criteria
  9. Community Emergency Plan.
  10. Community Led Plan.

20/080 Future Dates

- Date of Next Meeting – **Monday 2<sup>nd</sup> November 2020 at 7pm**
- Planning Committee Meeting – Wednesday 7<sup>th</sup> October 2020 at 9.30am (held virtually via TEAMS)

20/081 Finance

- a) Financial Review
  - To receive a list of Accounts payable up to 5<sup>th</sup> October 2020 and approve their payment:
    1. Kim Kirkham – Salary.
    2. Southern Electric – Telephone Box.

Signed: - *K J Kirkham*

Date: - 29<sup>th</sup> September 2020