## **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 TUESDAY 4<sup>TH</sup> MAY 2021 AT 7PM VIRTUALLY VIA MICROSOFT TEAMS.

(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**

#### 21/012 Election of Chairman

Councillors to nominate and elect a Chairman for 2019/20. Chairman then to sign his/her Declaration of Office.

21/013 Election of Vice-Chairman

Councillors to nominate and elect.

- 21/014 To receive apologies from Members not able to attend the meeting.
- 21/015 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.
- 21/016 Questions raised by members of the public on agenda items (15minutes)
- 21/017 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 Provision and adherence to new audit procedures for 2021.
- 7. Insurance Provision.
- 8. Training Criteria
- 9. Community Emergency Plan.
- 10. Community Led Plan.
- 21/018 To approve the Minutes of the Meeting held on 12<sup>th</sup> April 2021.

#### 21/019 Police Report

#### 21/020 Highways / Public Footpaths / Items Carried Forward

- 19/104 Misuse of Land Whitsend.
- 20/072 FP89 Safety Issues.
- 20/100-1 FP90 Concerns.
- 20/112-2 The Stables.
- 20/152-1 Great British Spring Clean 28<sup>th</sup> May to 13<sup>th</sup> June 2021.
- 20/152-2 Land at the back of the Church Hall.

#### 21/021 Items for Discussion

- 1. Annual Insurance Renewal 2021/2022.
- 2. To elect two councillors to represent this council at ERNLLCA district committee meetings.
- 3. Newsletter Topics.

#### 21/022 Planning Matters

### **Application Received:**

a) DM/0270/21/FUL – Land Adj Field Gates, Post Office Lane. Change of use of agricultural land to equine use including sheds (shed plans added 13/04/2021).

#### **Pending Consideration:**

- a) DM/0082/21/FUL The Stables, Ashby Hill. Change of use and alterations from part of redundant livery and storage building to a single dwelling with associated parking and landscaping.
- b) DM/0907/20/FUL Land Adj Field Gates, Post Office Lane. Temporary siting of a static caravan for a period of 18 months during the build phase for the new dwelling on site (amended plans, additional ecology info 11/03/2021).
- c) DM/0008/21/REM Land Adj Field Gates, Post Office Lane. Reserved matters application following DM/0957/18/OUT to erect one dwelling with access, appearance, landscaping, layout, and scale to be considered (amended plans 08/03/2021).

## Approved:

a) DM/0253/21/FUL – Orchard Garage, Brigsley Road. Erect single storey extension to existing garage workshop.

#### 21/023 Clerk's Report – To receive and report any correspondence received since the last meeting.

#### 21/024 Future Dates

- Date of Next Meeting Monday 7<sup>th</sup> June 2021 at 7pm
- Planning Committee Meeting Wednesday 16<sup>th</sup> June 2021 at 9.30am in Grimsby Town Hall.

#### 21/025 Finance

- To receive a list of Accounts payable up to 4<sup>th</sup> May 2021 and approve their payment:
- 1. Kim Kirkham Salary.
- 2. Southern Electric Telephone Box.
- 3. Annual Insurance Renewal.
- 4. Francene Wood Internal Audit.

Signed: - KJ Kirkham

Date: - 27th May 2021