

ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 1ST JUNE 2020 AT 7.00PM AS VIRTUAL MEETING ON SKYPE

Present: Cllr John Shaw Cllr Nick Pettigrew
Cllr Jane Thomson Cllr Carol Shaw
Cllr Brian Purchon

In Attendance: Kim Kirkham Parish Clerk

(members present by audio and visual access) Clerk as minute taker (present by audio access)

There were no others present and there had been no requests to access the meeting

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 – Cllr Pettigrew declared an interest on agenda item 20/028 1. Whitsend.
- (b) To note dispensations given to any member of the council in respect of the Agenda Items listed below – None received.

20/024 To receive apologies from Members not able to attend the meeting

Apologies were received from Councillor Philip Jackson NELC.

20/025 Questions raised by members of the public on agenda items (15minutes)

None in attendance

20/026 To approve the Minutes of the Meeting held on 4th May 2020

To consider and approve the minutes held on 4th May 2020. **Resolved: The minutes were approved as a true record and the Chairman confirmed to be signed virtually.**

20/027 Police Report

The Police were unable to attend the meeting, but a Police Report was submitted. The clerk distributed copies of the Police Report to Councillors prior to the meeting. There have been sixteen crimes reported in the Waltham Ward. Two incidents for Ashby; red diesel was stolen from a farm on Thoroughfare on 15th May and suspicious activity most nights at the church carpark.

20/028 Highways / Public Footpaths / Items Carried Forward

1. 09/104 Whitsend – Chair said that this item could be deferred until the end of the meeting due to Councillor Pettigrew declaring an interest.
2. 19/060-1 The Stables – Clerk advised that an update from NELC had not been received in time for the meeting. She said that this matter has still not been given a decision date by the Planning Inspectorate. **Action: On going.**
3. 20/007-2 Newsletter – The Newsletter was emailed to Councillors prior to the meeting. **Resolved: The Parish Council agreed and approved the Newsletter. Clerk to email residents that have agreed to receive a copy and place a copy on the Notice Board, website, Facebook and in the Telephone Kiosk.**

4. 20/018-1 Defibrillator – Councillor Carol Shaw reported that all checks have been completed.

20/029 Items for Discussion

1. Website – The Parish Council discussed the possibility of local businesses advertising on the Website. **Action: Clerk to check costings and procedures.**

20/030 Planning Matters

Pending Consideration:

- a) DM/0127/20/FUL – The Cottage, Post Office Lane – Erect two dwellings. Clerk advised that there are amended plans on NELC website, and she has asked them for details of the amendments. An update was not received in time for the meeting.

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).

20/031 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. A request to add a link to the website has been received. Councillors decided not to add commercial links.
2. Fibre First are contacting occupants in the area regarding replacing the old copper network with fibre optic cabling. The Parish Council already have a meeting arranged for August to discuss these works with Quantum Air Fibre.
3. A member of the public expressed their concerns as to why the land at Whitsend has not been cleared as per the court's decision. They also understood that the landowner has been banned from owning sheep therefore surprised to see sheep on the land. Clerk suggested that they contact NELC with their concerns.
4. Councillors discussed policy of flag flying dates and agreed to fly the Union Jack for the Queens official birthday (13th June 2020).
5. Concerns were raised regarding vehicles facing the wrong way round at night on the narrow roads in the village without lights. 'Rule 248 of the Highway code states you must not park on a road at night facing against the direction of the traffic flow unless in a recognised parking space'.

20/032 Future Dates

- Date of Next Virtual/Remote Meeting – **Monday 6th July 2020 at 7pm.**
- Planning Committee Virtual Meeting – Wednesday 10th June 2020 at 9.30am.

20/033 Finance

To receive a list of Accounts payable up to 1st June 2020 and approve their payment: -

- 1) Kim Kirkham – Salary £143.00
- 2) Southern Electric – Telephone Box electric supply £6.96
- 3) Ashby PCC – Room Hire £35.00
- 4) Francene Woods – Internal Audit £68.00

Resolved: Accounts approved for payment.

20/034 Audit

- a) To receive internal auditors report and audited accounts 2019/2020. **Resolved: The Parish Council approved the internal auditors report and audited accounts.**
- b) To review Governance Statement (part 3, section 1). **Resolved: The Parish Council reviewed and approved the governance statement for the year 2019/2020**

- c) To review and authorise signing of annual return (part 3, section 2). **Resolved: The Parish Council authorised the signing of the annual return.**
- d) To agree formal arrangements for inspection of accounts and make necessary arrangements. Clerk to place notice of 'Public Rights and Publication of Unaudited Annual Return' on the notice board and website.
Resolved: That the Annual Return be authorised with figures as approved. The Annual Return to be submitted to the external auditors.

20/028 09/104 Whitsend – An update from NELC was emailed to Councillors prior to the meeting.
Action: On going.

The meeting closed at 19.58

Prepared by Kim Kirkham, Parish Clerk

Approved by: _____

These minutes are subject to approval at the next meeting of the Parish Council.



Local Community News

Protecting Communities, Targeting Criminals, Making a Difference

Waltham, Brigsley & Ashby-cum-Fenby Update June

Crime

There have been sixteen crimes reported in the Waltham Ward during May.

Red diesel was stolen from a farm on Thoroughfare, Ashby-cum-Fenby on 15th May.

A car parked on St Helens Crescent Brigsley had black paint thrown over the windscreen lights and registrations plates some time over 20th & 21st May.

On 21st May two vehicles parked outside an address on Wheatfield Drive had their windscreens smashed.

Other crime include:

Seven assaults.

Two shop thefts.

Theft from a house by family member.

Two minor public order incidents

There have been no reports of ASB.

How you can help

Your local Neighbourhood Policing Team appreciates the importance of being in the right place, at the right time, for the right reasons to reassure the public, improve public confidence and reduce crime and anti-social behaviour in the area which we all live and work.

We encourage all residents to call and report any issues where they live so that we can deal with any issues and also step up our patrols in the area. The number to call for non-emergency issues is 101.

If you feel there are issues in your community that your local Police should be prioritising please inform your local officers or the local Parish Council.

The named officers for Waltham Ward are:

PC 549 Sarah Swaby sarah.swaby@humberside.pnn.police.uk

PCSO 7602 Lesley Parry Lesley.parry@humberside.pnn.police.uk