### **ASHBY CUM FENBY PARISH COUNCIL**

#### MINUTES OF THE REMOTE MEETING HELD ON TUESDAY 4<sup>TH</sup> MAY 2021 AT 7.00PM VIA MICROSOFT TEAMS.

Present:

Cllr John Shaw Cllr Jane Thomson Cllr Carol Shaw Cllr Nick Pettigrew Cllr Brian Purchon Cllr David Hornby

In Attendance: Kim Kirkham Parish Clerk

Members present by audio and visual access. The Clerk as minute taker present by audio and visual access.

#### There had been no requests received to access the meeting by members of the public.

21/012 Election of Chairman.

Cllr Jane Thomson proposed Cllr John Shaw, Cllr Brian Purchon seconded. Cllr John Shaw agreed to accept the position. Chair duly elected; signed his Declaration of Acceptance of Office.

21/013 Election of Vice- Chairman.

Cllr Jane Thomson proposed Cllr Nick Pettigrew, Cllr Carol Shaw seconded. Cllr Nick Pettigrew agreed to accept the position; Vice-Chair duly elected; signed his Declaration of Acceptance of Office.

21/014 To receive apologies from Members not able to attend the meeting.

Apologies were received from Ward Cllr Philip Jackson and PC Chris Skelton.

- 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.

Cllr Nick Pettigrew declared a Personal Interest in Agenda Item 21/020 Whitsend Farm and FP89.

(b) To note dispensation's given to any member of the council in respect of the Agenda Items listed below – None applied for.

#### 21/016 Questions raised by members of the public on agenda items (15 minutes).

Councillor Purchon advised that a resident has made some repairs to the flag pole. The Parish Council thanked the resident for completing the repairs.

#### 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 Approved.
- 2. Risk Management Strategy including any necessary Risk Assessment Approved.
- 3. Governance Documents of Standing Orders and Financial Regulations Approved
- 4. Fixed Assets Approved.
- 5. Register of Interests Councillors reviewed their Register of Interest (DPI's) forms and agreed to forward completed forms to the clerk.
- 6. Website Provision and adherence to new audit procedures for 2019 In place.
- 7. Insurance Provision Approved.

- 8. Training Criteria Council's strategy agreed that all new members were offered training courses and existing members encouraged to renew their training as offered Approved.
- 9. Community Emergency Plan Some amendments were noted. Clerk to make changes; document to be approved at June's meeting.
- 10. Community Led Plan Councillors agreed to review and discuss any action points at June's meeting.

RESOLVED: That all governance issues where approved require no changes, and others were shown to be actioned as agreed.

#### 21/018 To approve the Minutes of the Meeting held on 12<sup>th</sup> April 2021.

To consider and approve the minutes held on 12<sup>th</sup> April 2021. **Resolved: The minutes of the 12**<sup>th</sup> **April 2021 were approved as a true record and the Chairman signed them.** 

#### 21/019 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 17 crimes reported in the Waltham Ward. *Action: Clerk to post Police Report on the Parish Notice Board.* 

- 21/020 Highways / Public Footpaths / Items Carried Forward:
  - 09/104 Whitsend Farm Chair said that this item could be deferred until the end of the meeting due to Cllr Pettigrew declaring an interest.
  - 20/072 FP89 Safety Issues Clerk advised that this matter is ongoing and that the Footpath Officer will investigate once issues with footpath 72 have been resolved.
  - 20/100-1 FP90 Concerns Footpath Officer continues to monitor the situation.
  - 20/112-2 The Stables Cllr Pettigrew advised that NELC Enforcement department are still pursuing the removal of the caravan.
  - 20/152-1 Great British Spring Clean Campaign 28<sup>th</sup> May to 13<sup>th</sup> June 2021 Councillors discussed and agree to hold this event on Saturday 12<sup>th</sup> June. *Resolved: The Parish Council agreed to hold the litter pick on Saturday 12<sup>th</sup> June. Clerk to order more litter pickers, bags and hoops. Posters to be placed a week before the event.*
  - 20/152-2 Land at the back of the Church Hall Clerk reported that she has not received a response from the landowner. *Action: Clerk to ring the landowner for an update.*

#### 21/021 Items for Discussion:

- Annual Insurance Renewal 2021/2022

  The Parish Council discussed quotes received and decided to stay with Came & Co. *Resolved: The Parish Council agreed to renew the insurance with Came & Co at £218.*
- 2. To elect two councillors to represent this council at ERNLLCA district committee meeting. Resolved: Cllrs Shaw and Hornby were elected, with all other Councillors as substitute, to represent the Parish Council at ERNLLCA district committee meetings.
- 3. Newsletter Topics Councillors discussed topics for inclusion. *Action: The Parish Council discussed and agreed topics for inclusion.*

#### 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).Councillors discussed and continued to recommend opposition to this application.

## Resolved: The Parish Council reviewed the plans and recommended refusal of this applications

#### 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.

#### Approved:

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

#### Refused:

 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).

#### 21/023 <u>Clerk's Report - To receive and report any correspondence from Councillors or Members of the</u> <u>Public for consideration at the meeting</u>

- 1. ERNLLCA are running several training sessions. Councillors to let Clerk know if they wish to attend.
- 2. Virtual meeting expire on 6<sup>th</sup> May 2021 at midnight and future meetings should be held face to face. Councils should ensure that the meeting venue is COVID-secure. *Resolved: Clerk to contact the Church Wardens to book the Church Hall for June's meeting and take all necessary action to make the venue COVID-secure.*

#### 21/024 Future Dates

- Date of Next Meeting Monday 7<sup>th</sup> June 2021 at 7pm in the Church Hall.
- 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 4th May 2021 and approve their payment: -

- 1) Kim Kirkham Salary £143.00
- 2) Southern Electric Telephone Box electric supply £6.97
- 3) Francene Woods Internal Audit £63.00
- 4) Came & Co. Insurance £218.00

#### **RESOLVED:** Accounts approved for payment.

20/017 09/104-1 Whitsend – Cllr Pettigrew having declared an interest left the meeting. Clerk advised that she has not received an update in time for the meeting.

The meeting closed at 8.25pm

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

rotecting Communities, Targeting Criminals, Making a Difference

#### Waltham, Brigsley & Ashby-cum-Fenby May Update

Crime

There were seventeen crimes reported during April for the Waltham Ward. Of these, the following offences have occurred.

About 11pm on 3<sup>rd</sup> April a garage at a property on Woodall Drive was entered after the up & over door was forced. Two pedal bikes were stolen.

During the early hours of 16<sup>th</sup> April, a moped was stolen from the front garden of a property on Fairway. As the thieves carried the bike away, its alarm sounded alerting a neighbour. The males left the bike and made off on a moped they had with them.

Other crime include:

Two males were arrested for possession of cannabis with intent to supply after being stopped by officers in a vehicle on Manor Drive. They have been released pending further enquiries. Four assaults. A shop theft from the Co-Op. Theft of gates from a field entrance on Waithe Lane. Theft of a parcel that had been left by a delivery driver outside an address on Greenway. Theft of a pedal bike from Mount Pleasant playing field. Two offences of malicious communications. 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 2056 Chris Skelton <u>christopher.skelton@humberside.pnn.police.uk</u> PCSO 7602 Lesley Parry <u>lesley.parry@humberside.pnn.police.uk</u>