

Minutes of the Ashby cum Fenby Parish Council Meeting held at Ashby cum Fenby Church Hall on Monday 13th January 2025 at 7.00PM

Present: Cllrs: John Shaw (Chairman), Barker, Hollingworth, Hornby, Shaw and Thomson.

In attendance: The Parish Clerk, Ward Cllr Pettigrew and 5 members of the public.

01:01/25 Declarations of Interest:

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
None
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
None

02:01/25 Apologies for Absence:

To receive any apologies from Members not able to attend the meeting.

Ward Cllr Jackson had informed the Clerk that he would not be able to attend the meeting.

03:01/25 Open Forum:

STANDING ORDER NO. 3

- e Members of the public may make representations, answer questions, and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.
- f The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the chair of the meeting.
- g Subject to standing order 3(f), a member of the public shall not speak for more than (5) minutes.
- h In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chair of the meeting may direct that a written or oral response be given.
- i A person shall raise his/her/their hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The chair of the meeting may at any time permit a person to be seated when speaking.
- j A person who speaks at a meeting shall direct his/her/their comments to the chair of the meeting.
- k Only one person is permitted to speak at a time. If more than one person wants to speak, the chair of the meeting shall direct the order of speaking.

Date:

Signed:

- A member of the public addressed the Parish Council regarding the published agenda.
- A member of the public addressed the Parish Council on the matter of drainage within the village.
- A member of the public addressed the Parish Council regarding the accounts and drainage.

04:01/25 Minutes of the Previous Meeting(s):

To approve the minutes of the previous meeting.

RESOLVED: That the minutes of the meeting of 2nd December 2024 be approved.

05:01/25 Police Report:

- a) To receive the latest police report.

The police report was noted.

06:01/25 Finance & Governance:

- a) To approve payment of accounts.

RESOLVED: That the following payments be approved: -

Employee 1	Wages Month 9	£XXX
EDF	Telephone Box Electricity	£15.78
ICO	Annual Membership	£35.00

- b) To receive an update on the bank mandate variation form.

The change to the mandate was still outstanding.

- c) To agree the precept request for the financial year 2025-2026.

RESOLVED: That a precept request of £4,840.00 be made for the financial year 2025-2026.

- d) To consider purchase of accounting 'workbook' cost £100.

RESOLVED: That the Finance Workbook be purchased at a cost of £100.

07:01/25 Planning:

- a) To note the following planning decisions received from NELC: -

- i) Planning Application Reference: DM/0924/24/FULA

Proposal: Erect detached single storey garden pavilion to rear

Location: Park View Ashby Lane Ashby Cum Fenby North East Lincolnshire

APPROVED

- b) To consider any comment on the following planning application(s): -

[Planning Application Reference: DM/0647/24/FUL](#)

Proposal: Installation of electricity cabling between the Grimsby Solar Farm

Substation and the National Grid Grimsby West Substation (Amended Route).

Date:

Signed:

Location: Grimsby West Substation to Solar Farm Aylesby Road Great Coates North East Lincolnshire.

RESOLVED: That this item be skipped due to it being outside of the village.

c) Pending Applications – Awaiting Decision: -

For information only – the Parish Council has already submitted comments on these applications:

Outline application for the erection of two 5 bed dwellings with garages, driveways, landscaping, and new boundary fencing with all matters reserved

Land Adj the Old Rectory Main Road Ashby Cum Fenby North East Lincolnshire DN37 0QW
Ref. No: DM/1222/23/OUT

Change of use of land from field/paddocks to 23 holiday cabins with vehicle parking, landscaping, and associated works

Willow Lakes Ashby Hill Top Farm Barton Street Ashby Cum Fenby North East Lincolnshire DN37 0RU
Ref. No: DM/0523/23/FUL

Planning Application Reference: DM/0799/24/FULA

Proposal: Erect 1.6m high boundary wall with access gates, alterations to widen existing highway access and associated works
Location: Springfield Main Road Ashby Cum Fenby North East Lincolnshire

08:01/25 National Grid Consultation:

To discuss proposals for upgrades to the electricity network.
Residents had received a leaflet through the post from the National Grid.

09:01/25 Highways/Public Rights of Way:

- a) To receive any correspondence or reports from councillors regarding highways matters.

Blocked gullies during heavy rainfall had been reported to NELC via the Portal.

- b) To receive a response from NELC regarding posts and paving slabs on the Village Green.

The Parish Council discussed the village green ownership. NELC had notified the Parish Council that the 'Village Green' formed part of the adopted highway and therefore under the control of NELC. NELC had advised that permission to install a low barrier post and chain fence was not approved and that the paving slabs had been inspected and were deemed to be in acceptable condition.

- c) To receive the outcomes from the Parish Council's applications to the NELC LTP Minor Highways Scheme.

Date:

Signed:

The Parish Council had been successful in its application to the LTP Minor Highways Scheme for the following works: -

- Installation of a “duck crossing sign” near the village pond
- Signage to deter fly tipping in two laybys on Barton Street
- Additionally, the “No Through Road” sign to the entrance of Hall Farm access road would be replaced under the highway maintenance workstream.

10:01/25 Parish Assets/Projects:

- a) To receive any correspondence or updates.

Council received a report on the telephone box repairs. Council received a report regarding repairs needed to a village sign.

RESOLVED: That a quotation of £168 be approved from Smith Engineering.

- b) To agree action for repair or replacement of the noticeboard.

This item was deferred to the next meeting.

11:01/25 Village Newsletter:

To agree any action regarding the village newsletter.

The newsletter was discussed. The Chairman thanked Cllr Hornby for producing the newsletter over the years. There is currently no-one to take over the role of editor/designer.

12:01/25 Community Led Plan:

To review any action needed in relation to updating of the Community Led Plan.

RESOLVED: That the agenda item be deferred to the next meeting.

13:01/25 Future Dates:

- a) Next Parish Council Meeting – Monday 3rd February 2025 – Ashby cum Fenby Church Hall.

The date was noted

- b) Matters for discussion and inclusion on the next meeting agenda.

None put forward at the meeting.

Exclusion of Press and Public: To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information.

RESOLVED: That the public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information.

14:01/25 Personnel:

- a) To approve Clerk's wages and expenses payments.

RESOLVED: That the clerk's wages be approved. No expenses had been incurred.

Date:

Signed:

15:01/25 Contact from Resident:

To discuss recent emails and other contacts from a resident/residents and agree any action to be taken.

RESOLVED: That the Clerk shall respond to the resident/two residents with the agreed response from the Parish Council.

The meeting closed at 8.01PM

Date:

Signed: