# Minutes of the Ashby cum Fenby Parish Council Meeting held at Ashby cum Fenby Church Hall on Monday 1<sup>st</sup> September 2025 at 7.00PM

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

<u>In attendance</u>: The Parish Clerk and 1 member of the public.

# 01:09/25 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

## 02:09/25 Apologies for Absence

To receive any apologies from Members not able to attend the meeting. Apologies had been received from Cllr Hollingworth. Ward Cllr Jackson was unable to attend the meeting.

## 03:09/25 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

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speak, the chair of the meeting shall direct the order of speaking.

A resident spoke to the Council regarding the ongoing issues with deposition of mud on a neighbouring property. The Clerk will email NELC planning.

## 04:09/25 Minutes of the Previous Meeting(s)

To approve the minutes of the previous meeting.

**RESOLVED:** That the minutes be approved as a true record.

## 05:09/25 Police Report

To receive the latest police report.

The Police Report had been circulated and was noted.

## 06:09/25 Finance & Governance

a) To approve payment of accounts to include an explanation of the July SSE payment.

## RESOLVED: That the following payments be approved: -

T Kuzemczak	Wages Month 4	£XXX
T Kuzemczak	Expenses Month 4	£4.68
T Kuzemczak	Wages Month 5	£XXX
HMRC	Tax/Ni (Quarterly Bill)	£110.20
T Kuzemczak	Mileage Month 5	£2.35
SSE	Telephone Box Electricity June	£15.28
SSE	Telephone Box Electricity July	£36.23
St Peters Church PCC	Meeting Room Hire Jan-Jun 25	£75.00

b) To note that the external auditor has received and logged the notification of exempt status for the year ended 31 March 2025.

#### **RESOLVED:** That the information be noted.

c) To note that a VAT Reclaim for the period 1/4/24 to 31/3/25 has been made and £59.56 received.

**RESOLVED:** That the information be noted.

d) To review frequency of meetings.

RESOLVED: That the meetings shall return to monthly meetings with effect from October 2025.

e) To agree action to move towards using councillor dedicated email addresses.

RESOLVED: That the councillors shall contact the provider regarding the setting up of the new emails.

#### 07:09/25 Planning

a) To note the following planning decisions received from NELC: - None received.

b) To consider any comment on the following planning application(s): - None to consider.

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#### c) Willow Lakes

To consider any actions relating to the discharge of drainage conditions for Willow Lakes.

**RESOLVED:** That the Clerk shall circulate information from NELC Drainage to councillors.

# 08:09/25 Highways

a) To note that the name plate sign at the junction of Main Road, Brigsley will be repaired by NELC.

#### **RESOLVED:** That the information be noted.

b) To note that the speed sign that had spun round on Main Road had been repaired by NELC.

#### RESOLVED: That the information be noted.

c) To note that no response had been received from NELC regarding safety concern relating to cars exiting Ashby Lane (NELC portal enquiry was submitted by the Clerk 13 May 2025).

RESOLVED: That the clerk will chase a response to this enquiry.

## 09:09/25 Grimsby to Walpole – National Grid

To ratify a letter of objection submitted on 4<sup>th</sup> August 2025 by the Clerk on behalf of the Council in order to meet the deadline of 6<sup>th</sup> August 2025. The letter objected to the proposed routing of overhead lines near the village, and called for urgent reconsideration of the design, including full undergrounding in proximity to the parish or realignment away from sensitive heritage, ecological and landscape receptors.

**RESOLVED:** That the letter of objection be ratified.

#### 10:09/25 Village Assets

To receive any quotations for noticeboard repairs.

A site visit will take place.

#### RESOLVED: That the Clerk shall obtain some prices for new noticeboards.

A discussion took place around the electricity charges for the unmetered supply to the telephone box. It was agreed that ClIr Barker shall provide information that the Clerk can send to Northern PowerGrid.

#### 11:09/25 Village Newsletter

To receive any updates and agree any actions.

Cllr C Shaw had produced the latest newsletter, and it will shortly be printed.

**RESOLVED:** That the Clerk shall arrange for invoices to be issued for advertisements.

#### **12:09/25** Future Dates

- a) Next Parish Council Meeting Ashby cum Fenby Church Hall Monday 6<sup>th</sup> October at 7PM.
- b) Matters for discussion and inclusion on the next meeting agenda.

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National Grid Grimsby to Walpole Upgrades Community Fund

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.

## 13:09/25 Personnel

- a) To approve Clerk's wages and expenses payments.
- b) To note that the NJC pay ward for 2025-26 has been agreed nationally and applied to the Clerk's pay with effect from 1<sup>st</sup> April 2025.

The information was noted.

The meeting closed at 7.56PM

Date:	Signed: