

Minutes of the Ashby cum Fenby Parish Council Meeting held at Ashby cum Fenby Church Hall on Monday 2nd September 2024 at 7.00PM

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

In attendance: The Parish Clerk and three members of the public.

01:09/24 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

02:09/24 Apologies for Absence:

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

Apologies had been received from Cllr Hornby and Cllr Hollingworth. Ward Cllr Jackson had also sent apologies.

03:09/24 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

Date:

Signed:

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

A member of the public addressed the Parish Council on the matter of sounds of shooting in the vicinity of a public footpath.

04:09/24 Minutes of the Previous Meeting(s):

To approve the minutes of the previous meeting.

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

05:09/24 Police Report:

- a) To receive the latest police report.
The report was noted.
- b) To receive the date of the next Police Parish Meeting - September 17th starting at 1800 at Immingham Civic Centre.
The meeting details were noted.

06:09/24 Finance & Governance:

- a) To approve payment of accounts.

Employee 1	Wages Month 5	£XXX
Employee 1	Expenses Month 5	£4.68
SSE	Telephone Box Electricity	£9.10
St Peters Church PCC	Contribution Electricity – Hall Hire	£50.00
Alexanders Gardens	Grass Cutting June – Aug	£138.00

RESOLVED: That the above payments be approved.

- b) To receive an update from the Clerk regarding Financial Regulations and online banking.

The Clerk advised that in line with the current Parish Council Financial Regulations an additional signatory with online banking access would be needed.

RESOLVED: That Cllr J Thompson be approved for online access.

07:09/24 Planning:

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

Planning Application Reference: DM/0510/24/REM

Proposal: Reserved matters pursuant to DM/0992/23/OUT for the erection of 1 detached dwelling with attached double garage, roof lights and living accommodation at first floor and installation of solar panels (Plot 2)

Location: Flat 2 Humber View Barton Street Ashby Cum Fenby North East
Lincolnshire

APPROVED

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

None received.

Date:

Signed:

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

[Erect single storey extension to side and rear to provide additional stores area - AMENDED PLANS \(EXTENSION MOVED AWAY FROM NEIGHBOUR BOUNDARY\)](#)

Freshney Cottage Post Office Lane Ashby Cum Fenby North East Lincolnshire DN37 0QS
Ref. No: DM/0323/24/FUL

08:09/24 National Grid Consultation:

Grimsby to Walpole Project – EIA Scoping and Consultation & Regulation 11 Notification – to agree comments to be submitted by the Parish Council.

RESOLVED: That the draft document be approved for submission to the National Grid and published on the Parish Council website for residents and interested parties to read.

09:09/24 Highways/Public Rights of Way:

a) 2024 NELC Local Transport Plan Minor Highways Project.

RESOLVED: That a request be submitted to NELC for the following items: -

1. A duck crossing sign near the pond on Main Road.
2. A no through road sign on Main Road in the same vicinity near the church notice board.
3. Mirrors on the bends in both directions where Main Road joins with Ashby Lane.
4. Signage in the two laybys on the Barton Street to deter fly-tipping.

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

The Clerk had received an email regarding overgrown verges in the village. The resident had been signposted to NELC Highways and the Ward Councillors for Ashby cum Fenby.

10:09/24 Parish Assets/Projects:

a) To receive any correspondence or updates.

None received.

Date:

Signed:

b) To receive any quotations for noticeboard refurbishment.

RESOLVED: This item was deferred to the next meeting pending receipt of quotations.

c) To receive any updates on the telephone box electricity contract and supply.

RESOLVED: That the new renewed contract be noted.

d) To receive any updates regarding the old flagpole and consideration to the benefits of adopting a general memorial plaque policy.

RESOLVED: That the Church be involved in re-siting of the brass plaque.

11:09/24 Village Newsletter:

To agree any action regarding the next edition of the village newsletter.

No actions required.

To receive an update on newsletter advertising income.

Financial Year 2024-2025 to date: -

Newsletter expenditure - £126 for two editions.

Newsletter income - £190 for two editions.

12:09/24 Future Dates:

a) Next Parish Council Meeting – Monday 7th October 2024 at 7PM – Ashby cum Fenby Church Hall.

The date was noted

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

None raised.

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

13:09/24 Personnel:

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

RESOLVED: That the wages and expenses be approved.

The meeting closed at 8.31PM

Date:

Signed: