

Minutes of the Annual Meeting of Ashby cum Fenby Parish Council held at Ashby cum Fenby Church Hall on Monday 6th November at 2023 at 7.00PM

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

In attendance: The Parish Clerk and 2 members of the public.

01:11/23 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.
Cllr Pettigrew declared a personal interest in agenda item 07:11/23 b) i) and d)
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
None

02:11/23 Apologies for Absence:

To receive any apologies from Members not able to attend the meeting.
No apologies had been received.

03:11/23 Open Forum:

No members of the public wished to address the Parish Council.

04:11/23 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting of Monday 9th October 2023.

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

05:11/23 Police Report:

To receive the latest police report.
The Police Report was noted.

06:11/23 Finance & Governance:

- a) To approve payment of accounts to 6th November 2023.

Employee 1	Mileage Expenses	4.68
Employee 1	Wages Month 7	XXX
HMRC	Tax/NI Month 7	32.40
Southern Electric	Telephone Box Electricity Bill	8.54
Mariner Computers	Annual Domain Hosting	144.00

RESOLVED: That the payments be approved.

- b) To receive a finance/budget report.

Date:

Signed:

RESOLVED: That the item be deferred to the December meeting.

c) To receive an update on the bank mandate variation.

RESOLVED: That the updated mandate be submitted to the bank.

07:11/23 Planning:

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

None received.

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

i) Planning Application Reference: DM/1054/23/FULA

Proposal: Proposed 2-storey extension and refurbishment of an existing detached dwelling. The proposal includes the demolition of existing outbuildings, construction of a new detached garage, extension to the existing dwelling at ground and 1st floor, associated landscaping works, the extension of the existing barn and installation of solar panels to the roof.

Location: Moorhouse Brigsley Road Ashby Cum Fenby North East Lincolnshire

[DM/1054/23/FULA](#)

RESOLVED: Ashby cum Fenby Parish Council has no objections to this application.

ii) Planning Application Reference: DM/0992/23/OUT

Proposal: Outline application to demolish Humber View and erect two dwellings with access to be considered.

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

[DM/0992/23/OUT](#)

RESOLVED: Ashby cum Fenby Parish Council would like to comment that its preference for dwelling type on the proposed site would be single storey buildings.

c) Pending Applications – Awaiting Decision: -

Erect new detached dwelling, garage, and stables, with new boundary wall and gate in connection with farm and stud, with associated works

Moorhouse Farm Brigsley Road Ashby Cum Fenby North East Lincolnshire

Ref. No: DM/0873/22/FUL | Validated: Fri 30 Sep 2022 | Status: Awaiting decision.

Variation of Condition 2 (Approved Plans) following DM/0609/21/FUL to amend position and layout of function room and rooftop viewing / seating area.

Willow Lakes Ashby Hill Top Farm Barton Street Ashby Cum Fenby North East

Lincolnshire DN37 0RU

Ref. No: DM/0648/23/FUL | Validated: Mon 03 Jul 2023 | Status: Pending Consideration

Details in Discharge of Condition 3 (Drainage) pursuant to DM/0173/23/FUL

Fenby Hall Barton Street Ashby Cum Fenby North East Lincolnshire DN37 0RU

Date:

Signed:

The following agenda item was moved by the Chairman and discussed prior to exclusion of the press and public. Cllr Pettigrew declared an interest in this item and left the meeting.

d) Other planning matters:

Whitsend Farm

The Parish Council discussed the planning matter.

RESOLVED: That the Council will contact NELC Planning for an update.

08:11/23 Parish Assets/Projects:

a) To receive any updates on funding of the repairs to the village entrance signs.

RESOLVED: That Cllr Hornby will arrange a meeting with NELC and the contractor.

b) To discuss the Waltham/Brigsley/Ashby cum Fenby Tree Festival.

Arrangements for tree decorating on Thursday 30th November were discussed. A donation of £10 to the organiser was agreed.

09:11/23 Highways/Public Rights of Way:

a) To receive any correspondence or reports from councillors.

The following item was brought forward by the Chairman and was discussed after the agenda item 'Police Report'.

b) To discuss trees at land known as 'The Tunnel'.

Councillors discussed the work that had taken place at 'the Tunnel' which had left a gap. The Parish Council were advised that trees had been trimmed back at the boundary, and one tree had been removed on advice from the landowner's tree surgeon. A new boundary native hedge will be planted by the landowner as part of the works. The planting schedule is available on the NELC Planning Portal.

10:11/23 Village Newsletter:

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

The Christmas edition is almost finalised for print. Additional business advertisers would be very welcome.

11:11/23 Future Dates:

a) Next Parish Council Meeting – Monday 4th December 2023 at 7PM – Ashby cum Fenby Church Hall.

The date was noted.

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

Village flagpole update.

24-25 Budget

Date:

Signed:

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 legal privilege and the likely disclosure of private and confidential information.

12:11/23 Personnel:

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

RESOLVED: That the payments be approved.

The meeting closed at 8.30PM

Date:

Signed: