Parish Clerk – Holly Hanson
Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG
Email: clerk@bonbyparishcouncil.gov.uk Tel: 07393 21 30 30

www.bonbyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of Bonby Parish Council on **Monday 5th October 2020.** The meeting will commence at **7.00 pm** via a WHYPAY conference call. The agenda is set out below.

Holly Hanson

Holly Hanson - Clerk to the Council 30th September 2020

Public Participation

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting via the WHYPAY conference call, please contact the Clerk for joining details.

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda. Meetings may be recorded.

Agenda

20/21 -1001 **Apologies**

To note apologies for absence.

20/21 – 1002 <u>Declaration of Interest</u>

- 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.
- b) To note any dispensations granted to any member of the council in respect of the agenda items listed below

20/21 – 1003 <u>Minutes of Previous meeting</u>

a) Minutes of the Parish Council meeting held on Monday 1st June 2020 to be approved and signed.

19/20 – 1004 Report from Ward Councillors

a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.

19/20 – 1005 <u>Highways / Neighbourhood Services & NLC issues</u>

- a) To discuss progress on the following highways issues:
- i) Church lane gulley clearing.
- ii) Request to relocate dog bun on Carr Lane
- b) To discuss any other highways issues

19/20 – 1006 Police Matters / Neighbourhood watch / NATs

a) To receive comments on Police matters arising and an update on NHW and NATs issues and to determine any action

20/21 - 1007 Planning

- a) No planning applications received
- b) No decisions received from North Lincolnshire Council

20/21 – 1008 <u>2021/22 Budget Planning</u>

a) To discuss proposed budget for the 2021/22 year and resolve any action.

20/21 – 1009 Community Orchard

a) To discuss management of the Community Orchard and Meadow and resolve any action.

20/21 – 1010 <u>Winter Planting</u>

a) To discuss winter planting and resolve any action.

20/21 – 1011 <u>Clerk's Report</u>

a) Clerk to update the Parish Council on any items requiring attention since the June meeting on any subject not separately on the Agenda.

20/21 – 1012 <u>Accounts</u>

- a) To review current financial position
- b) To note and sign new bank statements

To note the following invoices already paid:

- c) 10/08/2020 Sissons Gardening Services Horkstow PROW £80
- d) 10/08/2020 Sissons Gardening Services Highways, Playing Field & Gilman Trail -£577.00
- e) 10/08/2020 Vision ICT Website Hosting Oct 2020 Oct 2022 150.00
- f) 23/09/2020 MD Signs Orchard Plaques £36.00
- g) 23/09/2020 North Lincs Council Playground Inspection £108.00
- h) 23/09/2020 Sissons Gardening Services Highways, Playing Field & Gilman Trail £526.00
- i) Any other payments as presented and approved

20/21 – 1013 <u>Minor Items</u>

- a) To take any points from members and to note items of interest.
- b) Matters of correspondence arrived since agenda was posted

20/21 - 1014 Date and time of the next meeting

a) To agree the date and time of the next meeting

20/21 – 1015 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

a) To authorise payment of Clerk's Salary and expenses.

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