

# Bonby Parish Council

## Minutes of the Parish Council Meeting

Minutes of the meeting of Bonby Parish Council held at 7pm on Monday 4<sup>th</sup> July 2016 at the Village Hall, Bonby.

**Present:** Cllr S Harriman (Chair), Cllr Nik Smith, Cllr Norman Smith, Cllr T Green

Cllr Rob Waltham, Cllr Carl Sherwood. Two members of the public.

### **Public Comment**

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1. **Apologies**

2. **Declaration of Interest**

Cllr Nik Smith – Items 11 and 12. Cllr Norman Smith 14b.

3. **Minutes of Previous meeting**

The minutes of the Parish Council meeting held on Monday 13th June 2016 with the agreed matters of accuracy were approved and signed as a true and correct record.

4. **Clerk's Report**

The Clerk advised the PC that Mr Lewis Dodds of Biowaste had been contacted as requested, he said that one tanker he knew of had used Church Lane but he had reminded them all not to use it again. The grasscutting issue opposite School Lane on the verge had been resolved, but the state of the land outside the bungalows was raised by the Clerk, Cllr Rob Waltham said this was for Ongo to carry out and would request it was done asap.

5. **Police Matters / Neighbourhood watch / NATs**

No known incidents.

6. **Report from Local Councillors**

Cllr Rob Waltham explained there had been some grasscutting issues but these were getting resolved. He said that all residents should have received letters regarding faster broadband. Local bus stops had been “spruced up”. He mentioned the phonebox in the village and said that he would get Andrew Percy MP to chase BT over this as it was an eyesore.

7. **Highways / Neighbourhood Services & NLC issues**

Cllr Norman Smith once again raised Sheepdyke Lane. Cllr Rob Waltham to chase.

8. **Planning**

No planning applications received before or after publication of the agenda.

9. **Proposal to make a grant to the village hall**

The Parish Council had received a letter from Bonby Village Hall Committee requesting a grant to assist with the insurance of the village hall in the autumn. The VH committee are struggling to pay all the costs required in keeping the village hall open. The Parish Council unanimously agreed to do so as it was felt that the village hall was of vital importance to the village. The PC agreed that they would pay the full insurance costs of £600. The Clerk will place this for payment on the September agenda.

10. **Co-option of new member**

It was unanimously agreed to co-opt Mr Andrew Beasley on to the Parish Council.

11. **Playground Inspection report**

Cllr Nik Smith gave the monthly update.

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**12. Bonby Day 2016**

Cllr Nik Smith detailed further plans for Bonby Day.

**13. Correspondence for discussion**

- a) Clerks and Councils Direct.
- b) St Andrews Church donation request. See 14b.
- c) Village hall donation request. See 9.

**14. Accounts**

- a) Payment of Clerk's salary and expenses, agreed.
- b) It was agreed to make a one off donation of £600 to St Andrews Church for grass cutting costs.
- c) It was agreed to pay Bonby Playing Fields £1000 as a grant for Bonby Day. It was agreed as in previous years that this is for spending of up to £1000 but it is hoped the total might be less and any remaining will be paid back to the PC.

**15. Minor Items**

- a) No points raised.
- b) None.

**16. Agenda items for next meeting**

Village Hall grant payment. Bonby Day.

**17. To confirm time and date of next meeting**

The next meeting will be on Monday 5<sup>th</sup> September at 7pm.

**It was resolved to close the meeting to the public and press.** To discuss employment issues.

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