

Bonby Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Bonby Parish Council held at 7pm on Monday 4th March 2019, at the Village Hall, Bonby.

Present: Chair – Cllr Sarah Harriman.
Cllr Catherine Bishop, Cllr Anna Burbage,
Clerk – Holly Hanson

Cllr Carl Sherwood.

Kamen Kalchev – Environment Agency, Cllr Don Barker – Worlaby, Cllr Peter Jones – Worlaby, Cllr Ken Bates – Saxby-All-Saints, Cllr Bruce Rowles – Horkstow
1 Member of the public

Public Participation

Kamen Kalchev attended the meeting to engage with the Parish Council and address Councillors concerns regarding the potential lengthy closure of the A1077 during the proposed Humber Bank flood protection works. Following consultations with the wider community, the Environment Agency realised that lengthy road closures are likely to sever the livelihoods of the community and are actively looking at measures to reduce the length of road closures and mitigate the impact of any necessary closures. Councillors from all the Low Villages in attendance voiced their concerns and raised questions around the proposed works. Kamen Kalchev answered questions as they were raised, and discussed various potential solutions, but advised that they would not be able to reach a definitive solution until after planning permission had been granted and the Contractor formally engaged. It is likely that a condition will be placed on any planning permission granted to ensure that the Environment Agency work with both highways and the community to reach an acceptable solution, prior to any works commencing.

18/19-0301 Apologies
Cllr Denise Peachey, Cllr Nik Smith, and Cllr Tracie Green

18/19-0302 Declaration of Interest
None.

18/19-0303 Minutes of Previous meeting
Resolved – That the minutes of the Parish Council meeting held on Monday 4th February 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

18/19-0304 Clerk's Report
a) Clerk reported that Winter in Bloom Grant spending had been reclaimed and a payment of £127.75 had been received by North Lincolnshire Council.
b) Clerk reported that Great British Spring Clean was scheduled to take place nationwide from the 22nd March to the 23rd April 2019.
Resolved – That details be sent to Bonby WI as they had organised events in previous years

18/19-0305 Police Matters / Neighbourhood Watch / NATs
a) Cllr Burbage gave an update on the progress of the Neighbourhood Watch. The tab on the Parish Council website has been set up and is being used by residents, the NHW extended their thanks to the Parish Council for their support with this. Momentum within the community is gaining, and Bonby NHW now has its own logo. Tradewatch has been launched in Bonby, with signs and posters going up shortly.
Cllr Bishop updated that the Nominated Neighbour scheme should only be used for extremely vulnerable residents.

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The Clerk confirmed that following the resolution from February's meeting (18/19-0205) the cost of the Village Hall for NHW meetings would be added to the Parish Council Account.

- b) Minutes of the November NAT meeting were circulated to Councillors

18/19-0306 Report from Local Councillors

Cllr C. Sherwood reported that the budget for 2019/20 had been set by North Lincs Council and that all current services would be maintained but that there would be an increase of 2.9% on Council Tax. Funding had now been secured for the completion of the Ancholme Valley Way, with the route confirmed as crossing to the west bank of the Ancholme at Saxby Bridge, continuing on the western bank to Horkstow Bridge, and crossing to the eastern bank to continue to South Ferriby. Talks are currently in progress with affected landowners on the western bank.

18/19-0307 Highways / Neighbourhood Services & NLC issues

Clerk reported that a response had been received from Ongo stating that resurfacing would take place as part ongoing environmental works when budgets become available in the new financial year.

Councillors unanimously felt that this response was unacceptable given the severity of the injuries to Mrs Bayes as a result of her fall in August 2018.

Resolved – That the Clerk write to Steve Hepworth - CEO Ongo with copy letter to MP Andrew Percy.

18/19-0308 Planning

- a) No applications had been received for discussion
- b) No decisions had been received

18/19-0309 2019/20 Village Projects

- a) Councillors discussed projects for the forthcoming year, particularly the provision of a Community Orchard and Sensory Garden at the top of the Gilman Trail.

Resolved – That the priority project for 2019/20 would be the Community Orchard and Sensory Garden, and that this would be match-funded by the Parish Council from financial reserves.

Councillors discussed that opportunities for grant funding needed exploring, the need for a dedicated project team, and the possibility of involving other community groups such as Bonby WI.

Resolved – That an initial project meeting be held in the last 2 weeks of May.

- b) The Best Kept Village scheme was discussed, but Councillors felt that Bonby was not ready for this yet

18/19 – 0310 Phone Box / Mini Museum

Cllr Harriman reported that she was working towards a visual timeline of significant events in the history of Bonby to be displayed in the phone box. An application for Lottery Grant funding is being made to support this project.

18/19 – 0311 Winter planting / Spring bulb planting

- a) Clerk updated the Councillors, that we were able to set up an account at Deepdale Garden Centre for the purchase of plants going forward.

Resolved – That Cllr Burbage would purchase plants on account at Deepdale Garden Centre

- b) Councillors discussed timings for moving / siting planters and subsequent planting

Resolved – That the Clerk purchase an additional 1.2 metre planter for the Bonby sign at the Worlaby end of the village, and that Cllr Harriman would provide soil for the planters.

Resolved – A planting morning would take place on Friday 19th April 2019 to set up and plant all new, moved planters.

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18/19-012 **Grounds Maintenance Service 2019/20**

- a) Councillors reviewed the quote from Andrew Sissons for essential maintenance to the Gilman Trail that is outside contracted services.
Resolved – To engage the services of Andrew Sissons for essential maintenance to the Gilman Trail that is outside contracted services.

18/19-0313 **Road Debris along B1204 Bonby to Worlaby**

The Clerk updated Councillors that this had been reported again to North Lincs Council, but that the issues had not yet been addressed, and that there remained a quantity of mud and debris on the roadside and footpath.

Resolved – Clerk to follow this up with North Lincs Council to ensure resolution

18/19-0314 **Website**

Councillors discussed that photographs of each of the Councillors be added to the website alongside the existing contact details to encourage residents to engage with Councillors.

Resolved – Clerk obtain photos of each of the Councillors to upload to the website

18/19-0315 **Correspondence for discussion / decisions**

- a) Councillors discussed the request for sponsorship for Bonby WI Flower Arranger's festival, and were happy to support the request in principle, however wished for further information prior to making a financial decision,
Resolved – Cllr Burbage to speak to WI to get further information, and Clerk will place on the agenda item for April's meeting

18/19-0217 **Accounts**

- a) Current financial position reviewed by all Councillors
Resolved – That the Financial Summary and Bank Reconciliation be noted and signed by Cllr Harriman
- b) Bank statements
Resolved – That the document be noted and signed by Cllr Harriman
- c) Payment of Clerks salary and expenses
Resolved – That payment be made
Resolved – That the following invoices be authorised for payment:
- d) Vision ICT invoice - £36.00
- e) Councillors discussed registering for Electronic Banking, to enable immediate access to statements, balances.
Resolved – To register for internet banking.

18/19-0218 **Minor items**

- a) No points from members or items of interest.
- b) No further correspondence received

18/19-0219 **Agenda items for next meeting**

No items raised.

18/19-0220 **To confirm the date and time of the next meeting**

The next meeting will be held at Bonby Village Hall on Monday 1st April 2019 at 7pm.

18/19-0221 **Exclusion of the public and press**

- a) Resolved – To exclude the public and press owing to the confidential nature of the business to be discussed accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2).
- b) Employment matters

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Resolved – To pay Clerks salary and expenses

Unadopted