

Bonby Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Bonby Parish Council held at 8.15pm on Tuesday 14th May 2019, at the Village Hall, Bonby.

Present: Chair – Cllr Sarah Harriman.
Cllr Tracie Green, Cllr Denise Peachey, Cllr Nik Smith, Cllr Catherine Bishop
Clerk – Holly Hanson

Public Participation

No members of the public were present

19/20 – 0501 Apologies
None

19/20 – 0502 Declaration of Interest
a) Cllr Peachey item 19/20 – 0511 Bonby WI Flower Arranger’s festival

19/20 – 0503 Minutes of Previous meeting
Resolved – That the minutes of the Parish Council meeting held on Monday 1st April 2019 were reviewed and agreed as an accurate and true record and signed accordingly

19/20 – 0504 Clerk’s Report
a) The Clerk updated the Parish Council on receipt of the Precept and Grant from North Lincs Council.

19/20 – 0505 Police Matters / Neighbourhood watch / NATs
a) It was noted that the NHW were very community focused, and Councillors discussed ways to improve links with the Parish Council.
Resolved – That the Clerk would attend the first part of each NHW meeting to receive comments to residents to bring to Parish Council, Councillors would also attend full meetings wherever possible.

19/20 – 0506 Report from Ward Councillors
a) During the preceding Annual Parish Meeting, Cllr Rob Waltham gave an update on behalf of the ward Councillors, highlighting that the project to upgrade streetlighting was nearly complete, and reinforcing the commitment to fibre broadband speed of 10mb by 2021 for the village. Speeding continued to be an issue for many local areas, with the PCC recommending the Speedwatch Scheme, in addition, North Lincs Council are trying to work with Safer Roads Humber to tackle the issues. Updating on the progress on the Ancholme way, Cllr Waltham referenced that there remained issues between Saxby and Horkstow, but that links through to Appleby may now be a possibility, Cllr C Sherwood would be working towards achieving a resolution in his capacity as Councillor for the area.

19/20 – 0507 Highways / Neighbourhood Services & NLC issues
a) Cllrs discussed St Andrew’s Place
Resolved – That the Clerk send a letter of thanks from the Councillors to Onge, citing that Councillors looked forward to works being completed by the end of June 2019.
b) The issues with Carr Lane had been discussed and resolved in the preceding Annual Parish Meeting

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19/20 – 0508 **Planning**

- a) PA/2019/695 – Application for determination of the requirement for prior approval for a proposed steel-framed agricultural storage building
It was noted that Planning permission had already been granted for this
- b) The Clerk updated Councillors on decisions received in respect of the Bioganix applications

19/20 – 0509 **Spring planting**

- a) Councillors discussed Spring Planting
Resolved – That a planting day be held on Sunday 9th June, meeting at the Village Hall at 10am.
Clerk to put a notice in the Low Villages News asking for volunteers to support and ‘Adopt a Pot’ long term

19/20 – 0510 **Litter Bins**

- a) Cllr Peachey reported that the WI Great British Spring Clean Event had been a great success.
- b) Cllrs discussed the best locations for additional litter bins
Resolved – To install a litter bin at the bench at the S bends on Carr Lane and at the meadow gate at the top of Bonby Lane
- c) Cllrs reviewed the quote received from North Lincs Council
Resolved – To purchase 2 x new litter bins

19/20 – 0511 **Bonby WI Flower Arranger’s festival**

- a) Cllrs discussed the request for sponsorship from Bonby Flower Arrangers Festival
Resolved – To donate £75 in sponsorship

19/20 – 0512 **Insurance**

- a) Councillors review the insurance renewal quotes and agreed that the long-term renewal quote from Ecclesiastical offered the best cover and value, but that the schedule required updating to reflect additions to the Asset Register
Resolved – To request an update to the renewal reflecting the above, with final approval for payment being deferred to the next meeting

19/20 – 0513 **Bioganix**

- a) Councillors discussed that they were still receiving a number of complaints of a foul smell emanating from Bioganix following on from complaints from several residents throughout April. The Clerk updated that she had contacted Bioganix twice to make them aware of the smell, Cllr Bishop stated that she had done the same, but that there was no improvement.
Resolved – That the Clerk pass the complaints and concerns on to the EA

19/20 – 0514 **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
Resolved – That the following invoices be authorised for payment:
- c) B Brooks Audit - £130.00
- d) Sissons Gardening Services - £278.70
- e) Bonby Village Hall Hire - £156

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19/20 – 0515

Minor Items

- a) No points from members or items of interest.
- b) Cllr Harriman had received a request for support for Leavers from Worlabby Academy

19/20 – 0516

Agenda Items for the next meeting

- a) Request for support from Worlabby Academy
- b) Points arising from the NHW liaison

19/20 – 0517

Date and time of the next meeting

The next meeting will be held at Bonby Village Hall on Tuesday 14th May 2019 at 7pm.

19/20 – 0518

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) 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
- Resolved – To pay Clerks salary and expenses