

Bonby Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Bonby Parish Council held at 7.00pm on Monday 3rd June 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

Ward Councillors: Cllr Rob Waltham
Cllr Carl Sherwood

Public Participation

No members of the public were present

19/20 – 0601 **Apologies**
Cllr Steve Roberts

19/20 – 0602 **Declaration of Interest**
a) None

19/20 – 0603 **Minutes of Previous meeting**
Resolved – That the minutes of the Annual Parish Council Meeting held on Tuesday 14th May 2019, and the Parish Council meeting held on Tuesday 14th May 2019 were reviewed and agreed as an accurate and true record and signed accordingly

19/20 – 0604 **Clerk's Report**
a) The Clerk did not raise any matters not separately on the agenda.

19/20 – 0605 **Police Matters / Neighbourhood watch / NATs**
a) In the absence of a representative of the Neighbourhood Watch, the Clerk gave a summary of the minutes of the May meeting of the Neighbourhood Watch, and updated Councillors with comments received from NHW members for Parish Council attention, all of which were covered separately on the agenda.

19/20 – 0606 **Report from Ward Councillors**
a) Cllr Rob Waltham gave an update on behalf of the ward Councillors, stating that the Ancholme path was progressing, reporting that the Planning Committee would be considering applications from Bioganix and Worlaby House Farm later in the week. Cllr Waltham gave an update on the Steelworks in Scunthorpe, stating that there had been some 60 expressions of interest in purchase, and that all parties hoped to be able to find a buyer who would keep the plant in full operation. Moving on to local highways issues, Cllr Waltham stated that he would be in the village the following day for a site meeting regarding Carr Lane.
b) Cllr Smith raised issues with verge cutting on Sheepdyke Lane, Cllr Waltham cited that that particular location had a complex history, that would take time to resolve fully. Cllr Waltham went on to ask if progress had been made with the Parish Paths Partnership Scheme. The Clerk updated that initial contact had been made, but that she was still awaiting confirmation of a meeting, Cllr Waltham to follow this up.
c) The Clerk raised resident concerns about the blocked gully outside 34 Main Street Bonby.

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Signed _____ Position _____ Date _____

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19/20 – 0607 Highways / Neighbourhood Services & NLC issues

- a) The Clerk gave an update on issues at St Andrew's Place, with reassurance from ONGO that this would be resolved by the end of June 2019.
- b) The issues with Carr Lane had been discussed with Ward Councillors.

19/20 – 0508 Planning

- a) No Planning Applications had been received
- b) No decisions had been received
- c) The Clerk reported that the following applications would be discussed at the forthcoming meeting of North Lincolnshire Planning Committee:
 - i) PA/2018/440 – Planning permission for the demolition of all steel-framed barns, conversion of existing brick barns to form 4 flexible commercial units (classes A1, A2, A3 and B1), conversion of brick barns to form 11 dwellings, erection of 8 affordable and 18 open market homes, landscaping, associated car and bicycle parking, public open space, pedestrian footways, cycleways, access roads, and pedestrian and within-site cycle crossing points – Land at Worlaby House Farm
 - ii) PA/2018/2060 – Planning permission to erect extensions to existing buildings to form a covered building for de-packing and processing food waste – Land at Bioganix

19/20 – 0609 Insurance

- a) Councillors reviewed the insurance renewal quote from Came and Co in respect of Bonby Playing Field
Resolved – To renew and authorise payment of the Renewal Premium

19/20 – 0610 Election of ERNLLCA representatives

- a) The Clerk updated Councillors with clarification requested from ERNLLCA.
Resolved – That Cllr Harriman and Cllr Bishop would represent the Parish Council in this respect. Cllr Bishop requested further clarification from ERNLLCA on the necessity for 2 Councillors from each Parish.

19/20 – 0611 2019/20 Projects

- a) Spring Planting – Councillors discussed details of the Spring Planting Day to be held on 9th June 2019. The Clerk shared details of the plants that had been purchased and a summary of spend to date.
Resolved – that the Clerk purchase Hi-Vis Vests for those planting, and brackets to put hanging baskets on the Village Hall.
- b) Community Orchard / Sensory Garden – Councillors discussed ideas for the area.
Resolved – That a project team be set up with an initial meeting to be held at 7pm on Thursday 27th June 2019.
Resolved – That the Clerk obtain quoted for clearing and maintaining access from the Picnic area
- c) Cllr Smith reported that the next Bonby day would be planned for 2020

19/20 – 0612 Worlaby Primary School Leavers

- a) Cllrs discussed the request for support for Year 6 leavers rewards.
Resolved – To donate £100 with Cllr Peachey attending the prizegiving.

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19/20 – 0613 **Bioganix**

- a) Councillors discussed that they were still receiving several complaints of a foul smell emanating from Bioganix following on from complaints from several residents throughout April and May. Cllr Bishop updated with correspondence received from Bioganix citing that the Managing Director had also noted the issue. The Clerk updated with progress following an incident report to the EA, and that members of the community had been given the EA incident line number and advised to place a call if they had issues with a foul smell.

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) No new bank statements had been received
Resolved – That the following invoices be authorised for payment:
 - a) Bonby Flower Arrangers (Linda Davey) - £75.00
 - b) Came and Company - £436.88

19/20 – 0515 **Minor Items**

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

19/20 – 0516 **Agenda Items for the next meeting**

- a) None

19/20 – 0517 **Date and time of the next meeting**

The next meeting will be held at Bonby Village Hall on Monday 1st July 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