

Bonby Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Bonby Parish Council held at 7.00pm on Monday 1st July 2019, at the Village Hall, Bonby.

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

NLC Representatives: Peter Williams and Andy Long

Ward Councillors: None Present

Public Participation

Two members of the public were present who commented that the planters around the Village looked lovely.

An issue with the barriers to the Ancholme Path at Carr Lane was raised, as the angle at the top means that it is impossible to get children's bikes or pushchairs through.

Resolved – That the Clerk raise this with NLC

Peter Williams and Andy Long attended from North Lincs Council to give background and update Councillors on the Parish Paths Partnership, reporting that the pilot scheme that ran in 2018 did not give any indicative results due to the very hot dry weather; a new pilot is running with 123 Parish Councils in 2019, and it is hoped that this will continue into 2020 with presentations to Parish Councils in September / October 2019. Councillors asked if the lower section of the Gilman Trail could be looked at separately to the Parish Paths Partnership, to enable Councillors to bring it up to the Standard of the upper section.

Resolved – That the Clerk e-mail Andy Long outlining details of this request.

19/20 – 0701 **Apologies**
Cllr Nik Smith

19/20 – 0702 **Declaration of Interest**
a) None

19/20 – 0703 **Minutes of Previous meeting**
Resolved – That the minutes of the Parish Council Meeting held on Monday 3rd June 2019, reviewed and agreed as an accurate and true record and signed accordingly

19/20 – 0704 **Clerk's Report**
a) The Clerk updated Councillors on the EA inspection of the Bioganix site, reporting that a roller shutter door was found to be faulty and permanently in the open position, the EA Inspector had been assured that this would be fixed as a matter of urgency.

19/20 – 0705 **Police Matters / Neighbourhood watch / NATs**
a) The Clerk circulated the minutes of the NAT meeting of 4th June 2019. No representatives of the NHW were present to give an update. No further matters were raised.

19/20 – 0706 **Report from Ward Councillors**
a) No Ward Councillors present.

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Signed _____ Position _____ Date _____

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19/20 – 0707 Highways / Neighbourhood Services & NLC issues

- a) The Clerk updated that the path at St Andrew's Place had been resurfaced.
- b) The Clerk updated Councillors with the summary of the site visit and inspection by NLC of Carr Lane.
Resolved – that the response be circulated to interested residents at the forthcoming NHW meeting on 18th July 2019

19/20 – 0708 Planning

- a) No Planning Applications had been received
- b) No decisions had been received

19/20 – 0709 2019/20 Projects

- a) Councillors discussed the success of and great turnout at the Spring Planting Day, and fed back that they had had many comments from residents on how lovely the planters look
- b) Cllrs Harriman, Bishop, and Roberts fed back from the initial meeting of the Community Orchard / Sensory Garden work party. Councillors discussed the budget for this, and agreed to seek funding sources, but resolved to match fund from Reserves up to £10,000.
- c) Councillors discussed that Bonby Day would return for 2020.

19/20 – 0710 Low Villages Tourism Leaflet

- a) The Clerk circulated the draft copy of the Low Villages Tourism leaflet. Councillors fed back that they would like to replace the Bonby image on the front cover with one of either the Church or the Gilman Trail, possibly replacing the image of Elsham Church with an image of the Lancaster. Councillors also suggested that an OS map of each village next to the text on the image to show the footpaths around each village.

Resolved – The Clerk to feed these comments back to the Low Villages Forum

19/20 – 0711 Co-Option of a new Councillor

- a) Councillors discussed the CV application and expression of interest in becoming a Councillor received from Amanda Riley.
Resolved – Councillors unanimously voted to co-opt Amanda Riley as Councillor for Bonby Parish Council.

19/20 – 0712 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

19/20 – 0713 Minor Items

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

19/20 – 0714 Agenda Items for the next meeting

- a) None

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19/20 – 0715 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