

Bonby Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Bonby Parish Council held at 7.00pm on Monday 4th November 2019,
at the Village Hall, Bonby.

Present: Chair – Cllr Sarah Harriman.
Cllr Amanda Riley, Cllr Steve Roberts, Cllr Nik Smith and Cllr Denise Peachey
Clerk – Holly Hanson

No Ward Councillors were present

Public Participation

No members of the public were present

19/20 – 1101 Apologies

- a) Apologies were received from Cllr Catherine Bishop.

19/20 – 1102 Declaration of Interest

- a) Cllr Riley declared a personal prejudicial interest in item 19/20 – 1114 – Village Hall Lights.

19/20 – 1103 Minutes of Previous meeting

- a) The minutes of the Parish Council Meeting held on Monday 7th October 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 – 1104 Clerk's Report

- a) The Clerk updated Councillors with progress of items not covered on the agenda.

19/20 – 1105 Police Matters / Neighbourhood watch / NATs

- a) There were no NAT or NHW updates.
Councillors discussed that there had been several issues with poaching over the previous month, but that police had been made aware in each case.

19/20 – 1106 Report from Ward Councillors

- a) No Ward Councillors attended to give an update

19/20 – 1107 Highways / Neighbourhood Services & NLC issues

- a) No updates on highways issues

19/20 – 1108 Planning

- a) No Planning Applications had been received
- b) No Planning Decisions received.

19/20 – 1109 2020/21 Budget Planning

- a) Councillors discussed the proposed budget.
Resolved – That the budget be approved with the precept demand at £12,800.

19/20 – 1110 Village Planters

- a) Councillors discussed options for replacement planters
Resolved – Cllr Smith to source quotes for materials and arrange building replacement planters in the Spring.
- b) Further planting in the Village will be deferred until the new planters are in-situ in the Spring.

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19/20 – 1111 **Community Orchard**

- a) The Clerk updated that the meadow seed planted in October was germinating. The application for trees from the Woodland Trust had been successful with 420 plants arriving in March 2020 for infill of the hedgerow gaps and orchard. The Japanese Knotweed has now been fenced off and the first treatment applied.
- b) A meeting of the Community Orchard work party would take place over the winter to discuss and arrange a Community tree planting day.

19/20 – 1112 **Playground**

- a) Cllr Smith updated on progress on the repairs to the self-close gate and the finger plate on the zip-wire.
- b) Clerk advised that she is waiting for further information from NLC regarding obtaining a PSPO for the area

19/20 – 1113 **Code of Conduct**

- a) Councillors reviewed the updated Code of Conduct from North Lincs Council.
Resolved – That the updated Code of Conduct be adopted

19/20 – 1114 **Village Hall Lights**

- a) Councillors discussed the resident complaint regarding the lights at the rear of the Village Hall that are permanently on.
Resolved – That the Clerk contact the Village Hall Committee to enquire whether a movement sensor / shading could be applied to the lights.

19/20 – 1115 **Bioganix Update**

- a) The Clerk updated that she had only been made aware of one complaint of a foul smell over the previous month, that had been reported to and dealt with directly by Bioganix
- b) Cllr Harriman gave an update on the complaint of feral cats at the site, which had been reported to the Cats Protection.

19/20 – 1115 **Emergency Plan**

- a) Councillors reviewed the existing Emergency Plan, and updates and amendments to it.
Resolved – That an updated Emergency Plan be presented for final review at the December Meeting.

19/20 – 1116 **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:
 - a) Lawn & Order – Japanese Knotweed - £426.00
 - b) Lawn & Order – Wildflower Meadow - £1,192.00
 - c) Sissons Gardening Services - £219.90

19/20 – 1117 **Minor Items**

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

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19/20 – 1118 **Agenda Items for the next meeting**

- a) No agenda items were raised

19/20 – 1119 **Date and time of the next meeting**

The next meeting will be held at Bonby Village Hall on Monday 2nd December 2019 at 7pm.

19/20 – 1120 **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).

Employment matters

Resolved – To pay Clerks salary and expenses