

BONBY PARISH COUNCIL

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Minutes of the meeting of Bonby Parish Council held at 7pm on Monday 4th September 2023, at the Village Hall, Bonby.

Present: Chair – Cllr Sarah Harriman.
Cllr Judith Hurcombe, Cllr Alex Haslett, Cllr Barry Glanville, Cllr Andrew Trafford,
Clerk – Holly Hanson

Ward Councillor Cllr Rob Waltham

No members of the public attended

Public Participation

No members of the public attended

23/24 – 0901 Apologies

a) Reasons for apologies were noted from Cllr Cath Bishop.

23/24 – 0902 Declaration of Interest

- a) Cllr Judith Hurcombe declared an interest in items 23/24 – 0905 a) vi) Drainage issues at 39 Main Street and 23/24 – 0912 f) Payment of expenses
b) No dispensations granted

23/24 - 0903 Minutes of Previous meeting

a) The minutes of the Parish Council Meeting, held on Monday 3rd July 2023 were reviewed and agreed as an accurate and true record and signed accordingly.

23/24 - 0904 Report from Ward Councillors

Cllr Waltham gave an update stating that :Library fines has been abolished and 500 books have been returned as a result.

Free Swimming over the Summer period had been very successful with good take-up.

NLC now has a 6 year and 10 month housing land supply.

The Viking Carbon Capture scheme has been approved by Government, which will create jobs and help with sustainability of the Steel Works.

The Government are offering funding for electric vehicle charging points in community settings, Enforcement action is being taken on dog fouling, with fines being issued if you are found not to have a dog poo bag with you when walking your dog. The fines for fly tipping have also increased to £1,000, and fines for littering increased to £200.

Ward Councillors will be holding a telephone surgery on 12th September 2023.

Trading Standards will be checking the safety of child car seats at various locations in the area.

23/24 - 0905 Highways / Neighbourhood Services & NLC issues

- a) Councillors received an update on the following highways matters:
i) Gulleys blocked on Hill – Reported, no update
ii) Road sweeper not sweeping to sides of road on the Hill – Reported, no update

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- iii) The footpath between Bonby and Saxby is breaking up and is in poor condition – Reported, no update
- iv) Drainage and surface issues on Sheepdyke Lane – Cllr Waltham updated that there would be a site visit by Officers
- v) Potholes at the junction of Church Lane and Middlegate Lane – Reported, no update
- vi) Drainage issues at 39 Main Street - Officers investigating
- b) Councillors raised the following highways issues:
 - i) Foliage is overgrown through the back of the bus stops in the Village – Clerk to report
 - ii) Glass is missing from bus stop at Sheepdyke Lane.

23/24 - 0906 Police Matters / Neighbourhood watch / NATs

- a) There were no Police or NATs updates.
- b) The Neighbourhood Watch Group remains inactive.

23/24 - 0907 Planning

- a) No Planning Applications received.
- b) Councillors received the following Planning Decisions:
 - i) PA/2022/1389 - Listed Building Consent to erect a single storey side extension, internal reconfiguration of the property, a single storey swimming pool to the rear, conversion of outbuilding to provide ancillary accommodation, associated landscaping including raised terrace and erection of a three-bay garage at Bonby House, Carr Lane, Bonby, DN20 0PX - Refused
 - ii) PA/2022/1091 - Planning permission to erect a single storey side extension, internal reconfiguration of the property, a single storey swimming pool to the rear, conversion of outbuilding to provide ancillary accommodation, associated landscaping including raised terrace and erection of a three-bay garage at Bonby House, Carr Lane, Bonby, DN20 0PX - Refused
 - iii) PA/2022/1091 - Planning permission to erect a single storey side extension, internal reconfiguration of the property, a single storey swimming pool to the rear, conversion of outbuilding to provide ancillary accommodation, associated landscaping including raised terrace and erection of a three-bay garage at Bonby House, Carr Lane, Bonby, DN20 0PX - Granted
- b) No other planning matters discussed

23/24 - 0908 Risk Assessments and Safety Reports

- a) Councillors received the following risk assessments and safety reports for play and public areas owned or managed by Bonby Parish Council and resolve any action:
 - i) Gilman Trail, benches, bins and fences – Cllr Cath Bishop – Some issues with roots causing trip hazards on the path. The steps on the first part of the trail are becoming worn. Cllr Hurcombe and Clerk to liaise to inspect for necessary works. Clerk to schedule annual cut and collect of the grass in the Meadow.
 - ii) Playing Field, Equipment and barrier – Cllr Judith Hurcombe – A makeshift swing has been attached to one of the trees on the Playing Field – Cllr Trafford to remove.
 - iii) Carr Lane litter bin and benches – Cllr Steve Roberts – The post has rotted on the dog bin opposite Andrew’s Place, and the bin opposite Church Lane has come away from the post – Clerk to report.
 - iv) Bus Shelter – Cllr Judith Hurcombe – No issues
 - v) Telephone Box – Cllr Steve Roberts – No issues

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- vi) Noticeboards – The Clerk – No issues
- vii) Salt Bins – Cllr Barry Glanville – Lid on salt bin at Fussey Gardens is broken – Clerk has reported and will be repaired ahead of Winter
- viii) Village planters – Cllr Judith Hurcombe – No issues

23/24 - 0909 **Village Environment**

- a) Cllr Hurcombe gave a brief update on the flowerbeds around the Village.
- b) Councillors discussed the Orchard, Clerk to schedule annual cut and collect of the grass in the Meadow.
- c) Cllr Hurcombe and Clerk to liaise to inspect Gilman Trail for necessary works.
- d) Councillors discussed the Playing Field.
 - i) Cllr Harriman updated that the Parish Council had been appointed as sole trustees of Bonby Playing Field Association..
 - ii) Councillors discussed the formation of a Charity Committee.
Resolved – That a Charity Committee be formed, and that Cllrs Andy Trafford, Alex Haslett and Cath Bishop sit on the Committee.
 - iii) Councillors discussed and reviewed Terms of Reference for the Charity Committee.
Resolved – That Terms of Reference for the Charity Committee be approved and adopted.
- e) No other Village Environment matters were raised..

23/24 – 0910 **New Policies**

- a) The Safeguarding Adults Policy was reviewed and approved.
- b) The Safeguarding Adults Policy was reviewed and approved.
- c) The Equality Policy was reviewed and approved.

23/24 - 0911 **Clerk's Report**

- a) Clerk updated Parish Council on any items requiring attention since the July meeting on any subject not separately on the agenda.

23/24 - 0912 **Accounts**

- a) Councillors noted and agreed the current financial position including year-end position which was signed by Cllr Harriman.
 - b) Councillors reviewed and noted the bank statements which were signed by Cllr Harriman. Councillors noted the following invoices already paid:
 - c) 18th July 2023 – Sissons Gardening Services – Grass Cutting - £454.08 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
 - d) 18th July 2023 –Autela – Q1 Payroll - £54.58 (Local Authorities (Goods and Services) Act 1970 ch 39)
 - e) 18th July 2023 – HMRC – P32 - £366.81 (Local Government Act 1972, s112)
 - f) 18th July 2023 – Cllr J Hurcombe – Flowerbeds - £199.90 (Public Health Act, s164)
 - g) 18th July 2023 –Zurich – Parish Insurance - £449.79 79 (Local Government Act 1972, s140)
 - h) 30th August 2023 - Sissons Gardening Services – Grass Cutting – £389.08 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
- Councillors approved the following invoices for payment:
- i) Vision ICT – Email Hosting - £43.20 (Public Health Act, s164)
 - g) North Lincs Council – SLA Playground Inspection - £124.67

23/24 - 0913 **Minor Items**

- a) No points from members or items of interest
- b) Councillors noted the following item of correspondence:

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- i) Correspondence re bus service.
- c) No Correspondence received since agenda was posted.

23/24 - 0914 Date and time of the next meeting

- a) The next meeting of Bonby Parish Council will be held on Monday 2nd October 2023, commencing at 7pm, in the Village Hall, Bonby.

23/24 - 0915 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) To authorise payment of Clerk's Salary and expenses.
- Resolved - To pay Clerk's salary and expenses (Local Government Act 1972, s112)