

Bonby Parish Council

Parish Clerk – Holly Hanson
Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG
Email: clerk@bonbyparishcouncil.gov.uk
www.bonbyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of Bonby Parish Council on **Monday 4th February 2019**. The meeting will be held at **Bonby Village Hall**, 81 Main St, Bonby, Brigg DN20 0PW; and will commence at **7 pm**.

The agenda is set out below.

Members of the public and press are welcome

Holly Hanson

Holly Hanson - Clerk to the Council
28th January 2019

Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda. Meetings may be recorded.

Agenda

18/19 – 0201 Apologies

To note apologies for absence.

18/19 – 0202 Declaration of Interest

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note any dispensations granted to any member of the council in respect of the agenda items listed below

18/19 – 0203 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Monday 3rd December 2018 and minutes of the Extraordinary Meeting of the Parish Council held on Wednesday 2nd January 2019 to be approved and signed.

18/19 – 0204 Clerk's Report

- a) Clerk to update the Parish Council on any items requiring attention since the November meeting on any subject not separately on the Agenda.

18/19 – 0205 Police Matters / Neighbourhood watch / NATs

To receive comments on Police matters arising and an update on NHW and NATs issues and to determine any actions required.

- a) Neighbourhood Watch progress.
- b) To resolve how the rent of the Village Hall for NHW meetings will be paid

18/19 – 0206 Report from Local Councillors

- a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.

18/19 – 0207 Highways / Neighbourhood Services & NLC issues

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- a) Update on ongoing issue of dangerous state of footpath in St Andrew's Place and need for urgent action from Ongo / NLC

18/19 – 0208 Planning

- a) To resolve decisions in respect of the planning applications listed below:

- (i) PA/2018/440 – AMENDED PLANS: AMENDED ACCESS, LAYOUT AND DRAINAGE DETAILS

Planning permission for the demolition of all steel framed barns, conversion of existing brick barns to form 4 No. flexible commercial units (classes A1, A2, A3 and B1), conversion of brick barns to form 11 No. dwellings, erection of 8 No. affordable and 18 No. 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.

- b) To receive any decisions made by North Lincolnshire Council

18/19 – 0209 Winter planting / Spring bulb planting

- a) Cllr Burbage to update on Winter Planting
- b) To resolve locations of two new planters
- c) To agree planting scheme, budget and timing for Spring Planting

18/19 – 0210 Emergency Plan

- a) To review draft emergency plan and agree the next steps forward.

18/19 – 0211 Financial Reserves Policy

- a) To review draft financial reserves policy and agree the next steps forward

18/19 – 0212 Grounds Maintenance Service 2019/20

- a) To review cost of provision from North Lincs Council
- b) To review quotations from third party providers
- c) To resolve which provider will be awarded the 2019/20 contract
- d) To resolve action plan for essential maintenance to the Gilman Trail that is outside contracted sewrvice

18/19 – 0213 Playground Inspection

- a) To review renewal of service provision from North Lincs Council

18/19 – 0214 Road Debris along B1204 Bonby to Worlaby

- a) To discuss issues with and impact of debris on carriageway

18/19 – 0215 2019/20 Meetings Calendar

- a) To review and agree future meeting dates for 2019/20

18/19 – 0216 Correspondence for discussion / decisions

- a) Request from Worlaby School re: reflective armbands
- b) Circulate minutes of the Low Villages Forum
- c) Circulate Clerks and Councils Direct

18/19 – 0217 Accounts

- a) To review current financial position
- b) To note and sign new bank statements

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- c) Payment of Clerk's Salary and expenses.
- d) Thompson and Morgan Invoice - £36.91
- e) Brigg Garden Centre Invoice - £13.00
- f) Building Emporium Invoice - £96.00
- g) ERNLLCA RFO Training day Invoice – £60.00
- h) SLCC ILCA Course invoice - £118.80
- i) Information Commissioner Data Protection Invoice - £40.00

18/19 – 0218 Minor Items

- a) To take any points from members and to note items of interest.
- b) Matters of correspondence arrived since agenda was posted

18/19 – 0219 Agenda Items for the next meeting

- a) To receive from members of the parish council items for inclusion on the agenda for the next meeting

18/19 – 0220 Date and time of the next meeting

- a) To agree the date and time of the next meeting

18/19 – 02221 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.
- b) To discuss employment matters.