

Bonby Parish Council

Parish Clerk – Holly Hanson
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Dear Councillor,

You are hereby summoned to attend the meeting of Bonby Parish Council on **Monday 4th May 2020**. The meeting will commence at **7.00 pm** via a WHYPAY conference call. The agenda is set out below.

Holly Hanson

Holly Hanson - Clerk to the Council
29th April 2020

Public Participation

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting via the WHYPAY conference call, please contact the Clerk for joining details.

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

20/21 – 0501 Apologies

To note apologies for absence.

20/21 – 0502 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

20/21 – 0503 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Monday 16th March 2020 to be approved and signed.

20/21 – 0504 Community COVID-19 Support & Clerk's Report

- a) Clerk to present a report on progress of the community support group.
- b) Clerk to update the Parish Council on any items requiring attention since the March meeting on any subject not separately on the Agenda.

20/21 - 0505 Annual Governance Statement 2019/20

- a) Members to consider the Annual Governance Statement.
- b) Members to approve the Governance Statement.
- c) The signing and dating of the Governance Statement by the Chair and Clerk.

Bonby Parish Council

20/21 – 0506 Annual Accounting Statement 2019/20

- a) Members to consider the Accounting Statement.
- b) Members to resolve the approval of the Accounting Statement.
- c) Accounting statement to be signed and dated by the Chairman.

20/21 - 0507 To approve and sign the Certificate of Exemption for Smaller Authorities

20/21 – 0508 Planning

- a) To resolve decisions in respect of the following planning applications:
 - i) Application No: PA/2020/540
Proposal: Planning application to vary condition 6 of PA/2005/0736 to allow for operations to take place 24 hours a day, every day
Site Location: Composting Site, Bonby Lane, Bonby, DN20 0QN
 - ii) Application No: PA/2020/652
Proposal: Application to undertake pruning on a sycamore within G2 and subject to Tree Preservation (Bonby) Order 1960
Site Location: Bonby Hall, Access to The Hall, Bonby, DN20 0PY
- b) To receive any decisions made by North Lincolnshire Council

20/21 – 0509 Accounts

- a) To review current financial position
- b) To note and sign new bank statements
To authorise the following invoices for payment:
- c) Vision ICT – Accessibility Statement - £54.00
- d) ERNLLCA – Membership Fees – £315.03
- e) Came & Company - Insurance - £452.36
- f) Sissons Gardening Services - £447.20

20/21 – 0510 Minor Items

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

20/21 – 0511 Date and time of the next meeting

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

20/21 - 0512 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.