

Bonby Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Bonby Parish Council held at 7pm on Monday 4th February 2019, at the Village Hall, Bonby.

Present: Chair – Cllr Sarah Harriman.
Cllr Catherine Bishop, Cllr Denise Peachey, Cllr Anna Burbage, Cllr Nik Smith, Cllr Tracie Green.
Clerk – Holly Hanson

Cllr Nigel Sherwood, Cllr Carl Sherwood.
Robert Hopkins – Bonby NHW Co-ordinator

Public Participation

No members of the public attended.

18/19-0201 Apologies

None

18/19-0202 Declaration of Interest

Cllr Smith – item 18/19 – 0213.

18/19-0203 Minutes of Previous meeting

Resolved – That the 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 were reviewed and agreed as an accurate and true record and signed accordingly.

18/19-0204 Clerk's Report

- a) Police and Crime Commissioner had sent apologies for the meeting as he had met with Councillors from Bonby at the Low Villages Forum meeting of 22nd October 2018
- b) Precept had been awarded for 2019/20 at £12,481, with a grant of £404.
- c) Winter in Bloom Grant had been awarded at £150 for Bonby – reclaim of spending and spending report to be actioned by the Clerk
- d) Clerk reported that efforts were being made to ensure the Council were PAYE registered, however there were some challenges around communicating with HMRC.
- e) Clerk has successfully completed the SLCC ILCA qualification

18/19-0205 Police Matters / Neighbourhood Watch / NATs

Robert Hopkins – NHW Co-ordinator was given a forum to update the Parish Council on NHW activity.

Surveys had been sent to all residents with a very positive response. The initial meeting was very well attended by local residents, with the next meeting scheduled for 28th February 2019. Following a link-up with Tradewatch, additional signage would be placed around the village to raise awareness around rogue traders. It is intended that the NHW will zone the village to enable speedy communication of any issues.

Cllr Burbage raised that the NHW required some admin / IT support

Resolved – That the Clerk provide support to the NHW when necessary

Cllr Burbage advised that there was a strong appetite for the NHW and residents wished to meet on a monthly basis in the short term. Cllr Burbage requested that the Parish Council pay for the cost of the Village Hall for these meetings.

Resolved – That the cost of hire of the Village Hall for NHW meetings be met by the Parish Council, with charges added to their existing account

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Cllr Burbage cited that residents wished to be kept informed via e-mail and the website, and requested that an additional 'tab' be added to the Bonby Parish Council website for this purpose. Clerk informed the meeting that this would incur a charge of £30 for initial set up of the 'tab' with no addition to ongoing hosting costs.

Resolved – That the Clerk ensure that this charge is invoiced in time to appear on the payment schedule for the next meeting, and action set up as soon as payment is authorised.

18/19-0206 Report from Local Councillors

Cllr N. Sherwood and Cllr C. Sherwood gave a report.

Ward Councillors are in the process of visiting households in the area.

Highlighted the Nominated Neighbour scheme as an initiative that may be useful to residents of Bonby

Informed the Council that the planning appeal in respect of the chicken farm had been denied.

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

Cllr Harriman raised that there was still an issue at St Andrew's Place. Cllr N Sherwood fed back that there were ongoing challenges with Ongo regarding repair to pathways at St Andrew's Place, and that he was awaiting a response from Ongo.

Clerk reported that contact had been made with Ongo on behalf of the Parish Council. A response had been received from Matthew Hubbert - Project Manager (Sustainability), Regeneration Dept, stating that following inspection the path required fully re-surfacing. This work would be planned in as soon as possible. Matthew Hubbert confirmed that he had spoken to Mrs Bayes at the time of his visit and assured her that the issue would be addressed.

Resolved – That the Clerk follow up with Ongo regularly to ensure that resolution is achieved in a timely fashion

18/19-0208 Planning

- a) (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.

Resolved – That the Parish Council agreed that Councillors wished to re-iterate their original objection, with the following points highlighted:

- a) A development of this scale is inappropriate for a small rural village
- b) Would substantially increase traffic, with minimal public transport service in the area.
- c) Concerns regarding the potential impact on Primary School places.
- d) would consider supporting a very sensitive development of no more than 15 houses
- e) any development must include 'truly' affordable housing.
- f) Development of Commercial units only supported if the use was of direct benefit to the community and provided local amenities
 - a. To receive any decisions made by North Lincolnshire Council

18/19-0209 Winter planting / Spring bulb planting

- a) Cllr Burbage updated that Winter planting had gone well, and that a 'Green Team' was being set up to look after future projects
- b) Location of 2 new planters

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Resolved – That the 2 new planters would be placed at the Bonby sign at the Saxby end of the village with the existing planter in that location being moved to Fussey Gardens. The second planter will be placed at Hall Meadow.

- c) To agree planting scheme, budget and timing for Spring Planting

Resolved – That £200 be ringfenced for Spring planting. Clerk to approach Deepdale Garden Centre to set up account for future planting schemes.

18/19 – 0210 Emergency Plan

The Clerk presented a final draft of the Emergency Planning document which was discussed by Councillors

Resolved – To adopt the Emergency Plan with no further amendments.

Resolved – Clerk to circulate adopted Emergency Plan to named co-ordinators and post a redacted version on the website

18/19 – 0211 Financial Reserves Policy

Councillors reviewed the Financial Reserves Policy presented by the Clerk

Resolved – To adopt the Financial Reserves Policy with no further amendments.

18/19-0212 Grounds Maintenance Service 2019/20

Councillors reviewed the SLA agreement with North Lincs Council alongside 3 quotes provided by independent local businesses.

Resolved – To engage the services of Andrew Sissons and end the SLA agreement with north Lincs Council

Resolved – Clerk to obtain quotes for essential maintenance to the Gilman Trail that is outside contracted services, to be reviewed at the next meeting.

18/19-0213 Playground Inspection

Councillors discussed the SLA agreement from North Lincs Council in respect of Playground inspection

Resolved – That North Lincs Council be engaged for Playground Inspection services for the 2019/20 period. The SLA agreement was signed by Cllr Harriman

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

The Clerk updated Councillors that this had been reported to North Lincs Council. Cllr Smith stated that the issue had not yet been addressed, and that there remained a quantity of mud and debris on the roadside and footpath.

Resolved – Clerk to follow this up with North Lincs Council to ensure resolution

18/19-0215 2019/20 Meetings Calendar

Resolved – Future meeting dates through 2019/20 agreed

18/19-0216 Correspondence for discussion / decisions

Request from Worlaby School re: reflective armbands

Resolved – Cllr Bishop to make enquiries with local safety teams to see if there was any free provision available. Clerk to respond to Worlaby Preschool with this outcome.

18/19-0217 Accounts

- a) Current financial position reviewed by all Councillors

- b) Bank statements

Resolved – That the document be noted and signed by Cllr Harriman

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c) Payment of Clerks salary and expenses

Resolved – That payment be made

Resolved – That the following invoices be authorised for payment:

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) No points from members or items of interest.

b) No further correspondence received

18/19-0219 Agenda items for next meeting

a) Cllr Bishop requested that the Mini Museum / Phonebox project be added to the agenda for March 2019

18/19-0220 To confirm the date and time of the next meeting

The next meeting will be held at Bonby Village Hall on Monday 4th March 2019 at 7pm.

18/19-0221 Exclusion of the public and press

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