

**TO ALL COUNCILLORS**

**YOU ARE HEREBY SUMMONED TO A MEETING OF BOYNTON PARISH COUNCIL**

**To be held on Monday 15<sup>th</sup> July 2024 at 7.30pm**

**At Boynton Village Hall, Main Street**

**THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO  
ATTEND**

**IT IS POSSIBLE THAT THIS MEETING MAYBE RECORDED AND/OR FILMED**

**AGENDA**

- 1. Welcome and to receive apologies**
- 2. To receive any Declaration of Pecuniary or Non-Pecuniary Interest**
- 3. To agree minutes to the meeting held Monday 20<sup>th</sup> May 2024**
- 4. Report from Neighbourhood Police Team (work commitments permitting)**
- 5. To agree opening the meeting to Ward Councillors and members of the public**
- 6. To receive the Clerks report**
- 7. To decide whether to submit a response regarding – expression of interest  
20mph speed limit trial**
- 8. To note correspondence (emailed to Councillors prior to the meeting)**
- 9. To decide on the two ERNLLCA representatives**
- 10. To discuss if the Clerk is able to attend the ERNLLCA Conference in September  
(if any spaces left for smaller councils at the reduced rate)**
- 11. To agree Farmwatch contact**
- 12. To consider changing Internal Auditor for 24/25**
- 13. To consider changing bank to Unity**
- 14. Finance**
  - i. To agree receipts and payments**
  - ii. To agree bank reconciliation**
  - iii. To approve/note payments under payment schedule 1**
  - iv. To approve Clerks expenses**
  - v. To note payments made under payment schedule 2**
- 15. To discuss and agree adoption of the following**
  - i. Financial Regulations**
  - ii. Health & Safety Policy**

- iii. Equal Opportunity Statement
- iv. Equality & Diversity Policy
- v. Co-option procedure

**16. To review the following**

- i. Code of Conduct

**17. To confirm the date of the next meeting and receive any agenda items**

Signed

Date: 08.07.2024

*R Jackman*

*Clerk to the Parish Council*

**Correspondence** (16 May to 9 July) emailed to Councillors

16 May ERYC Ward Boundary Review –initial consultation (for councillors to submit individual responses)

20 May Good Councillor guide (on website)

22 May ERNLLCA planning training

31 May HWRA May newsletter

6 June Police newsletter (on website)

10 June ERNLLCA newsletter

10 June Town & Parish Council-Joint Access Forum invite for 19 June

14 June ERNLLCA conference

25 June Sands Lane Closure – September date TBC

25 June National Highways & Transport public satisfaction Survey 24 – completed by Cllr K Kalesnikovs

3 July ERNLLCA conference

3 July Police newsletter (on website)

3 July ERNLLCA meeting of East Riding District Committee 11 July 7pm on zoom

9 July ERNLLCA services

9 July Bridlington Health, Care & Wellbeing strategy engagement (on website)(for councillors to submit individual responses)