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

**MONDAY 15 JANUARY 2018 AT 7.30 PM AT BOYNTON VILLAGE HALL**

A**genda**

1. **Apologies**
2. **Declaration of Pecuniary or Non-Pecuniary Interests**
3. **To agree Minutes of last meeting** held on 20 November2017
4. **Planning Applications \_updates for review**
   1. To review Planning Application 17/02311/PLF Erection of 29 dwellings on Land off Eastfield Garden Centre –this application is pending decision. A new revised site layout has been submitted .Further comments have been left that proposed conditions be attached, covering roads, footpaths, lighting, construction traffic, and the archaeological importance of the area, should plans be approved
5. **Finance:** 
   1. to approve accounts to date
   2. To agree budget for next financial year
   3. To agree and approve precept for 2018/19
   4. To approve and sign bank mandate application
   5. To approve clerk’s expenses to 31st December 2017
   6. To review and consider funding from Centrica, on defibrillator & notice boards
   7. To approve payment to Zurich Ins in respect of cover for 2018
   8. To approve refill of salt bin request
   9. To consider funding request from Dove House Hospice
   10. To approve outstanding payments to church and village hall
6. **Correspondence for review** 
   1. To consider response form re East Riding Local Plan: draft sustainability appraisal scoping report consultation
   2. To consider email confirming PKF Littlejohn has been appointed as our external auditor
   3. To consider new timetable for mobile library unit.
   4. To consider nominations for Chairman’s Awards 2018
   5. To consider email from Northern Powergrid re registering for priority services.
7. **To consider and agree Emergency Plan**

Signed Date

Sandra Morrison Clerk to the Parish