

Minutes of the Annual Meeting of Boynton Parish Council

held on Monday 22nd May 2023 at 7.30pm at Boynton Village Hall

Present: Cllr K Kalesnikovs (Chair); Cllr P Kalesnikovs; Cllr Stubbings; Cllr Emms and Sandra Morrison (Parish Clerk) and Ruth Jackman (new Parish Clerk)

Ward Cllr Dealtry, Ward Cllr Ibbotson and one member of the public

417. Apologies – Cllr Walsh

418. Nominations for Chair. Cllr K Kalesnikovs was proposed by Cllr P Kalesnikovs and seconded by Cllr Stubbings. Resolved

419. The Chair signed acceptance of office.

420. Nominations for Vice Chair. Cllr Emms was proposed by Cllr K Kalesnikovs and seconded by Cllr Stubbings. Resolved

421. Acceptance of Office were received from members

422. Chairs report.

2022/2023 had been quite a good year. Speedwatch has started in the village and highlighted some issues but not as many as expected. Engagement has started with the school in regard to the speed limit on the B1253 past the school. Some planning applications had been received. Issues with public rights of way have been resolved and new signage put in place by East Riding of Yorkshire Council. Two new councillors had joined the council. Thank you to the councillors for their support and also to the Ward Councillors.

423. Review of Delegation to committees and responsibilities

HR committee – Cllr K Kalesnikovs, Cllr Emms and Cllr Walsh
Cllr Emms – Defibrillator

424. Review of council policies and procedures

- i. Financial regulations
- ii. Standing orders
- iii. Health and safety policy
- iv. Financial risk assessment

Resolved to accept all the above with a change to section 18 of the Standing orders

425. To review Insurance – policy renewal is due in November

426. To review asset register – resolved no changes needed

Meeting closed at 7.40pm

Signed as a true record

Chair

Date