

Minutes of the Meeting of Boynton Parish Council

held on Monday 15th January 2024 at 7.30pm

Present: Cllr Emms (Vice Chair); Cllr P Kalesnikovs; Cllr Walsh, Cllr Stubbings and Ruth Jackman (Parish Clerk) & Ward Cllrs Bowtell and Dealtry

Humberside Police Officers PC Matthew Ferris & PCSO Mike Singh

497. Apologies – Cllr Kalesnikovs (Chair). Cllr Emms as Vice Chair, chaired the meeting

498. Declaration of Pecuniary or Non-Pecuniary Interest - None

499. To agree minutes of the meeting held 20th November 2023

Resolved

500. Report from Neighbourhood Police Team (work commitments permitting)

No crimes reported within the last 31 days in Boynton Parish. Monthly Police Newsletter details what has been happening in the Bridlington area, which can be viewed on the Parish Council website.

PC Ferris & PCSO Singh then left the meeting

501. To agree opening the meeting to Ward Councillors and members of the public

Ward Cllr Bowtell updated the council on plans for the footpath from the school towards Bridlington. Costings would be obtained in the next 2 weeks. Ward Cllr Dealtry updated the council on the amount of money that was available for 20mph schemes within ERYC area.

502. Matters arising from the last meeting (for information only)

i. HMRC/PAYE – all penalties have now been cancelled on appeal. Letter sent about refund owing to the council.

503. To discuss the recent meeting held between Councillors and East Riding of Yorkshire Council Officers regarding the flooding that happened late October and agree any actions required

It was **resolved** that the Clerk to email East Riding of Yorkshire Officers for an update

504. To discuss and agree response to email received regarding Gypsy Race

Some villagers in the past have been involved in the Gypsy Race, Cllr Walsh to look into this. It was **resolved** that the clerk respond saying the Council supports the idea but as the Gypsy Race is not owned by the Council no funding for the project would be available, however the Council would be interested in being updated with developments.

505. Planning – to note ERYC decision

- i. 23/01446/PLB (Listed building consent) Change of use of existing self contained annexe to a dwelling, The Old Vicarage, Main Street, Boynton YO16 4XJ - granted
- ii. 23/01445/PLF (Planning application) Change of use of existing self contained annexe to a dwelling, The Old Vicarage, Main Street, Boynton YO16 4XJ - granted

Clerk to write to Planning Officer regarding the condition placed on the previous application (window to north) as this has not been mentioned when granting the application.

Signed

506. Correspondence for discussion, consideration and response, if required (emailed to Councillors prior to the meeting), not covered in this agenda (see list attached)

Discussed Town & Parish Council Event in Pocklington 24th January 5-7pm and ERNLLCA Good Employer training

507. To discuss and agree cost of works to crossroads/bank area

It was **resolved** that a tidy/winter prune at £120 could go ahead and that the budget for 24/25 would cover 7 cuts between April and Oct/Nov at a total cost of £245

508. Finance

- i. To agree payment schedule 1, Zurich insurance £167.44 **Resolved** & signed
- ii. To agree receipts and payments **Resolved** & signed
- iii. To agree bank reconciliation **Resolved** & signed
- iv. To discuss & agree budget for 24/25 **Resolved** to set the budget at £3800.00
- v. To discuss & agree precept figure for 24/25 **Resolved** to set the precept at £3800.00. An increase of £16.49 per annum for a Band D property

509. To confirm the date of the next meeting and receive agenda items for that meeting

Next meeting is 25th March 2024.

Any agenda items to be with the clerk by 13th March.

510. To consider excluding the press and public due to the confidential nature of the business to be transacted

Resolved, Ward Cllrs Bowtell & Dealtry left the meeting

511. Note payments made under payment schedule 2

Resolved

512. To discuss & agree Clerks overtime for dealing with HMRC/PAYE issues

It was **resolved** to pay the clerk 6 hours overtime, to be included in March pay

513. To discuss clerks employment contract

It was **resolved** that the Clerk could carry 2.5 hours (a week) over from this holiday year to the next. It was **resolved** that the clerk be paid Quarterly instead of bi annually. Working from home allowance would be bought to the May meeting for discussion.

Meeting closed 9.30pm

Signed as a true record

Chair

Date