

Minutes of the Meeting of Boynton Parish Council

held on Monday 25th March 2024 at 7.30pm

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

514. Apologies – Cllr K Kalesnikovs (Chair), Cllr P Kalesnikovs & Ward Cllr Bowtell. Cllr Emms as Vice Chair, chaired the meeting

515. Declaration of Pecuniary or Non-Pecuniary Interest – None declared

516. To agree minutes of the meeting held 15th January 2024
Resolved

517. Report from Neighbourhood Police Team (work commitments permitting)
Not present

518. To agree opening the meeting to Ward Councillors and members of the public
Nothing reported

519. To receive the Clerks report
HMRC/PAYE still awaiting refund, flooding issues chased awaiting new budget allocation, footpath from school to Bruntons nothing to report, change in speed limit outside school nothing to report, keep clear road markings outside school nothing to report. Clerk has attended various training sessions

520. To discuss NALC guidance regarding .gov.uk website and email addresses and to consider the clerk obtaining quotes to facilitate this
It was **resolved** that the clerk could obtain more information & quotes for further discussion at a later meeting

521. To discuss asset register and agree actions
Agreed to update with locations of some assets

522. To discuss the street name put forward, for the development at Cottage Farm, Main Street
Resolved to agree to the name 'Old Foldyard'

523. Planning – to note ERYC decision

- i. 23/091852/PLF Cottage Farm, Main Street YO16 4XJ. Siting of shipping container, construction of lean-to log store and temporary siting of trailer – granted with conditions
- ii. 23/02973/VAR Cottage Farm, Main Street YO16 4XJ. Various variations in relation to planning applications 22/00209/VAR & 19/03425/PLF – approved with conditions
- iii. 22/02777/STPLF Installation of a Renewable Energy Park, Haisthorpe YO25 4NW – approved with conditions

524. To note correspondence (emailed to Councillors prior to the meeting)

525. To discuss and agree grant application scheme (starting April 2024)
Resolved to accept, will be available on the website

Signed

526. To discuss and agree the clerk to have the laptop serviced

Resolved that clerk can obtain quotes for new laptop & cloud storage, to be brought back to later meeting (£500 has already been allocated in earmarked reserves)

527. Finance

- i. To agree receipts and payments – **Resolved** & signed
- ii. To agree bank reconciliation – **Resolved** & signed
- iii. To approve payments under payment schedule 1 – **Resolved** & signed, to pay BRC Gardening and Grounds maintenance invoice 380 £120.00, ERYC grit bin maintenance invoice 95261116 £176.40, Boynton Village Hall rental charges (2 yrs) £240.00. Grant to Boynton PCC churchyard grass cutting £300.00, Grant to Boynton Village Hall £300.00
- iv. To approve Clerks expenses – **Resolved** & signed, to pay £55.07
- v. To note payments made under payment schedule 2
- vi. To discuss & agree any grant applications received – Grants **approved** for Boynton PCC for grass cutting in the churchyard for £300.00 & for Boynton Village Hall for £300.00

528. To discuss changing meeting frequency to quarterly with the following suggested meeting dates - May 20th, August 12th, December 16th and 2025 March 10th, May 12th
Resolved to defer to next meeting in May

529. To confirm the date of the next meeting (May 20th) (Annual Parish Meeting 7.15pm and Annual Meeting of the Parish Council 7.30pm) and receive agenda items for that meeting

Meeting to include new financial regulations & some policy reviews

Meeting closed 8.50pm

Signed as a true record

Chair

Date