**Minutes to a Meeting of Boynton Parish Council held on**

**Monday 15 January 2018 at 7.30 pm at Boynton Village Hall**

**Present**: **Cllr K. Kalesnikovs (Chairman); Cllrs P Kalesnikovs; D Emms; W Stubbings; R. Street; S Morrison (Clerk to the Parish)**

**78/18** Apologies **–** None

**79/18** Declaration of Pecuniary or Non-Pecuniary Interests- None

**80/18** It was proposed by Cllr Emms and seconded by Cllr P Kalesnikovs that the minutes of the meeting held on 20 November 2017 be accepted as a true record. All agreed

**81/18** The Planning Application 17/02311/PLF Erection of 29 dwellings on Land off Eastfield Garden Centre is pending decision. A new revised site layout has been submitted, with proposed conditions.

**82/18 Finance**

1. Accounts to date approved
2. Provisional budget for 2018-9 approved subject to adjustments for maintenance
3. It was agreed that the precept demand would remain at £2500. Paperwork signed by the chairman and clerk for submission.
4. The change of bank mandate was approved. Cllr Street to complete and submit to the bank.
5. Clerk’s expenses to 31st December were approved.
6. Funding from Centrica not yet received. Chairman to speak with Centrica. Cllr Emms to agree on choice of defibrillator. Notice board design and style agreed. Agreed an additional bench to be purchased in commemoration of Michael Smith.
7. Payment to Zurich in respect of Insurance cover approved.
8. Salt bins will be filled by routine maintenance by ERYC, all agreed.
9. Funding request from Dove House Hospice refused.
10. Donation to Boynton Church £200 approved under section 137 of the 1972 Local Government Act.
11. Donation to Boynton Village Hall £200 approved under section 137 of the 1972 Local Government Act

**83/18 Correspondence**

1. Letter from ERYC re East Riding Local Plan: draft sustainability appraisal scoping report consultation considered and filed.
2. Email from PKF Littlejohn re external audit was considered. Clerk to login into advisory webinar.
3. New timetable for mobile library to be posted on notice boards.
4. No nomination for Chairman’s Awards
5. Registration for priority services under Northern Powergrid to be actioned with emergency plan.

**84/18 Emergency Plan** update deferred for separate meeting.

Minutes approved as an accurate record of the meeting

**Signed Date**