**Minutes to the Meeting of Boynton Parish Council**

**held on Monday 15th July 2019 at 7.30pm at Boynton Village Hall**

**Present: Present:**  **Cllr K Kalesnikovs (Chairman); Cllr D Emms (Vice chair); Cllr R Street; Cllr P Kalesnikovs; Sandra Morrison (Clerk to the Parish)**

**Ward Councillor: Liam Dealtry**

**152/19** Apologies – None - Cllr Stubbings absent

Welcome to Cllr Dealtry as our new Ward Councillor. Cllr Dealtry advised that he intends to come to every parish council meeting in order to assist with any issues that we may have.

**153/19** Declaration of Pecuniary or Non-Pecuniary Interest - None

**154/19** It was proposed by Cllr P Kalesnikovs and seconded by Cllr Street that the minutes of last meetings held on 16th May 2019 be accepted as a true record. All agreed.

**155/19** The recent meeting with Centrica re Caythorpe Gas Storage was discussed. Centrica have advised that the cost of putting the Caythorpe site back to the original state is proving to be considerably more than what was quoted 3yrs ago, and that they had therefore insufficient funds to meet their commitments to the 3 parish councils, and they also felt that the liaison committee was no longer functioning. In the meeting held on 26 June 2018 Centrica advised that the Environmental Support Fund for the life of the planning permission was £5,000 per year for community projects in the 3 parishes. The total of the fund from 2018-2032 (15years) being £75,000. Each parish to receive £25,000 during 2019 to be spent in accordance with the established conditions.

**156/19** **Correspondence**

* 1. Potential plans for VE day 75, which is to be a national bank holiday, were discussed. Possibly a collective celebration with the village hall and the church.
  2. Parish Town News Release May 2019 circulated

**157/19 Finance**

* + 1. It was proposed by Cllr Emms and seconded by Cllr P Kalesnikovs that the accounts to date be approved. Agreed
    2. Payment of ERYC Inv 63564202 for £196.80 for salt bin maintenance was approved.
    3. It was proposed by Cllr Emms and seconded by Cllr P Kalesnikovs that payment of the revised Invoice Boynton2019 for £477.90 from Trained be approved. Agreed.
    4. It was proposed by Cllr Emms and seconded by Cllr P Kalesnikovs that payment of the clerk’s expenses amounting to £19.55 be approved. Agreed

**158/19** Cllr Street advised that the Environment agency had been back in touch regarding noise issues with the local waste management site. That the public footpath was dangerous at certain times and needed monitoring.

**159/19** The clerk advised that Grindale Parish Council had approached her regarding issues they had from low councillor numbers and retirement of their clerk.

Meeting closed 8.30pm

Accepted as true record

Signed

Chair Date