**Minutes to the meeting of Boynton Parish Council held on 23rd January 2017**

**At Boynton Village Hall**

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

PCSO Liz Smith and her colleague addressed the council on issues in the local area. Only 2 incidents to report one a RTA on the 27/12 and the other 2 males in someone’s yard. Villages are being target by thieves, so everyone needs to be extra vigilant. The local farm watch group are assisting in the purchase or 2 more mobile number recognition cameras.

**Meeting Minutes**

* 1. Apologies Cllr J Brannan ill health: Cllr Smith absent due to long term ill health
	2. Declaration of Pecuniary or Non-Pecuniary Interests - Cllrs K, Kalesnikovs; P Kalesnikovs; R. Street have interest in item 5.17
	3. It was proposed by Cllr W Stubbings and seconded by Cllr R. Street that the minutes of the last meeting held on 21st November 2016 be accepted as a true record. All agreed.
	4. Correspondence received: The response from ERYC to the proposed speed limits of 40mph on Woldgate was considered. No further action. The Council had no nominees for the Chairman’s Awards 2017.

5.17 Cllr K Kalesnikovs has continued with talks with Peter Brunton following issues raised at previous meetings. There is still no definitive answer to where the noise is coming from. The Planning Officer has visited the site and advised that everything is in accordance with planning conditions. Operating times of 8am -6.00pm are being adhered to. The Environment officer is requesting that any excessive noise should be reported and logged. A planning application ref 16/04270/CM has been submitted, for erection of an extension to enclose the rest of the plant.

* 1. Consideration was given to a planning application 16/02594/PLF from Eastfield Garden Centre for extension to existing car park and landscaping. No objection

 7.17 It was agreed that proposals from Rudston PC for joint meeting with ERYC planning would be beneficial to all. Clerk to advice N Watson accordingly.

* 1. (i) Consideration was given to proposals from ERYC for cutting of grass verges at the village crossroads. It was agreed that the clerk would write back to the County Council and request that the bank be strimmed and the grass area at the bend by North Wood Farm also be cut.

(ii) Clerk also to contact BT to rectify the ground works at the crossroads. (iii) Consideration was given to the tender from Adrian Anfield for grass cutting to village 2017. The clerk to write to Adrian to thank him; hopefully the County Council will do the work, but if this is not the case a more appropriate quote will be requested. (iv) The Clerk is to contact ERYC regarding the clearance and cutting back of hedge and vegetation along public footpath from, Boynton Church towards Bridlington (v) ERYC have now dealt with the trimming of the hedge at Lodge Hill

* 1. **Finance & Regulations** (i) accounts to date were approved. All agreed (ii) The adoption of finance regulations was proposed by Cllr R Street, seconded by Cllr W Stubbins. All agreed (iii) It was proposed by Cllr K Kalesnikovs and seconded by Cllr P Kalesnikovs that the current ERYC version of Code of Conduct adopted by ERYC on 25 July 2012 be adopted by the council. All agreed. (iv) After consideration of a letter from St Andrew’s church, it was proposed by Cllr Stubbins and seconded by Cllr P Kalesnikovs that £200 donation be given as a contribution towards the cost of grass cutting in the churchyard (v) Renewal and payment of annual Insurance of £288.89 was approved. (vi) The asset register was approved. (vii) The invoice from Stones Fuel Oils in respect of oil for village hall has now been paid by the village hall committed (viii) The invoice for £250 + Vat already paid in April 2016 in respect oil for the village hall is to be recorded as a donation. (ix)The precept has been set, and approved by ERYC, at £2500, which has resulted in an increase in band D billing of £8.34 compared to 2016/17 (x) The payment of web hosting for 3 months Sept – Dec £33.00 was deferred, and the clerk is to apply for funding to set up a Parish Council Web Site, to enable the Council to fully comply with The Transparency Code legislation.

Date of next meeting Monday 27th March 2017

Agreed as a true record

Signed

Chairman Date