**Minutes to the Meeting of Boynton Parish Council held on Monday 9th July 2018 at 7.30 pm at Boynton Village Hall**

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

**105/18** Apologies – none - Cllr W Stubbings absent

**106/18** Declaration of Pecuniary or Non-Pecuniary Interests - None

**107/18** It was proposed by Cllr P Kalesnikovs and seconded by Cllr D Emms that the minutes of the last meeting held on 14th May 2018 be accepted as a true record. All agreed.

**108/18** It was proposed by Cllr P Kalesnikovs and seconded by Cllr D Emms that the amended Standing Orders reflecting changes in GDPR and the Code Conduct be adopted in full. All agreed

**109/18 To consider and agree course of action on issues in village:**

* 1. **Speeding –** Mr David Harris was invited to speak. Mr Harris presented charts showing various traffic speeds over a 4 day period. These are to be forwarded to Sgt Morris. Mr Harris has also started a petition, which will be posted on the web site. It was noted that the school now has 68 pupils. 29 New houses currently being erected at Easton will add to the volume of traffic passing through the village.
	2. **Rural crime -** a meeting will be held at the village hall on the 23/7/18 with the Police Crime Commissioner and residents. Trevor Pickering has organised a leaflet drop in the village. Ward Councillor R Burton to be invited. List of questions to be drawn up in advance. Sgt Morris and PCSO L Smith to be invited. PCSO Smith has offered to do surgeries at coffee mornings held in the village hall
	3. **Fitting of neighbourhood watch signs-** 10 signs have been acquired and the majority have now been fitted
	4. **Grass verges and banks -** the recent cut by ERYC has seen some improvement. Options on replanting and weeding upper bank at cross roads to be considered and discussed again at next meeting.
	5. **Litter and dog waste -** as ERYC no longer supply and service dog waste bins, it was agreed to continue with the 2 litter bins already provided.
	6. **Fitting of benches and notice board -** the 2 suppliers in Bridlington provided by ERYC are not available to lay bases for the benches. Benches have now been delivered and built ready for installation.Plaques to be purchased ‘Presented by North Wolds Lions in commemoration of The Queens 90th Birthday’ and ‘In memory of Cllr Michael Smith’
	7. **Installation of Defibrillator –** it was agreed that this would be installed on the village hall wall until such time as a decision has been made on the purchase of a telephone kiosk. PC to donate sum to cover cost of electricity.
	8. **CPR training –** it was agreed that basic training should be provided, Clerk to enquire with St Johns Ambulance. Cllr Emms to canvas village to assess numbers.
	9. **Completion of Emergency Plan**  - awaiting return of consent forms prior to completion.
	10. **Village Task Force Schedule –** All work has now been completed with the exception of the ditch which still needs clearing out**.** Dispute over who isresponsible needs to be resolved.

**110/18 Finance:**

* 1. It was proposed by Cllr Street and seconded by Cllr P Kalesnikovs that the accounts to date be approved. All agreed
	2. It was proposed by Cllr P Kalesnikovs and seconded by Cllr D Emms that the clerk’s expenses in respect of stationery and postage be paid. -

**111/18 Correspondence for review**

**Seafarers UK –**correspondence kept by the chair – to consider purchasing a flag pole.

Agreed as a true record

Signed Date

Chairman