

## **Minutes for the Meeting of Boynton Parish Council**

**held on Monday 15<sup>th</sup> July 2024 at 7.30pm**

**Present: Cllr K Kalesnikovs (Chair), Cllr Emms (Vice Chair), Cllr P Kalesnikovs, Cllr Stubbings, Cllr Walsh and Ruth Jackman (Parish Clerk) & Ward Cllr Bowtell**

**24-25/20 Welcome and to receive apologies**

Apologies received from Ward Cllr Dealtry

**24-25/21 To receive any Declaration of Pecuniary or Non-Pecuniary Interest**

None received

**24-25/22 To agree minutes to the meeting held Monday 20<sup>th</sup> May 2024**

Resolved

**24-25/23 Report from Neighbourhood Police Team (work commitments permitting)**

PCSO 7846 Len Sandison introduced himself as part of the team covering Boynton & other villages. Issues discussed included motorcycles in the wooded areas of the parish also poaching /night hawking.

PCSO left the meeting at 7.45pm

**24-25/24 To agree opening the meeting to Ward Councillors and members of the public**

Nothing to report at this time

**24-25/25 To receive the Clerks report**

HMRC/PAYE refund still waiting, this will be followed by a phone call. Still working on NS&I savings account will be phoning them to find out how to close the account. Flooding, footpath from school (this is in the 3 year plan with ERYC, Ward Cllr Bowtell will chase up), change in speed limit outside school and keep clear road markings – nothing to report, they will be chased up. Cllr Emms confirmed she is happy to continue with the Vice Chair position.

**24-25/26 To decide whether to submit a response regarding – expression of interest 20mph speed limit trial**

An expression of interest will be sent in for the section of B1253 outside the Primary School and worded that this actually shouldn't be part of the trial but a permanent speed limit

**24-25/27 To note correspondence (emailed to Councillors prior to the meeting)**

Noted, no actions needed

**24-25/28 To decide on the two ERNLLCA representatives**

Resolved that Cllr K Kalesnikovs & Cllr Emms are the representatives

**24-25/29 To discuss if the Clerk is able to attend the ERNLLCA Conference in September (if any spaces left for smaller councils at the reduced rate)**

Resolved that the Clerk can attend

**24-25/30 To agree Farmwatch contact**

Resolved that Cllr Stubbings would receive the text messages

**Signed**

**24-25/31 To consider changing Internal Auditor for 24/25**

Resolved that Clerk to contact existing Internal Auditor regarding a more in depth audit to include Council Governance

**24-25/32 To consider changing bank to Unity**

Deferred to next meeting

**24-25/33 Finance**

- i. To agree receipts and payments – Agreed & Signed
- ii. To agree bank reconciliation – Bank balance 9<sup>th</sup> July 2024 £11769.94 – Agreed & Signed
- iii. To approve/note payments under payment schedule 1 Farmwatch annual membership £20, Martin Green Tech £40, ICO (DD) £35 – Approved/noted & Signed
- iv. To approve Clerks expenses £25.59 – Approved & Signed
- v. To note payments made under payment schedule 2 – Noted & Signed

**24-25/34 To discuss and agree adoption of the following**

- i. Financial Regulations
- ii. Health & Safety Policy
- iii. Equal Opportunity Statement
- iv. Equality & Diversity Policy
- v. Co-option procedure

Resolved - All adopted

**24-25/35 To review the following**

- i. Code of Conduct

Reviewed, no changes made

**24-25/36 To confirm the date of the next meeting and receive any agenda items**

Next meeting 16<sup>th</sup> September 2024.

Agenda items to include budget review, training/refresher training for defibrillator

Meeting closed 8.30pm

**Signed as a true record**

**Chair**

**Date**