

**TO ALL COUNCILLORS**

**YOU ARE HEREBY SUMMONED TO A MEETING OF BOYNTON PARISH COUNCIL**

**To be held on Monday 15<sup>th</sup> January 2024 at 7.30pm**

**At Boynton Village Hall, Main Street**

**THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

**IT IS POSSIBLE THAT THIS MEETING MAYBE RECORDED AND/OR FILMED**

**AGENDA**

- 1. To receive apologies**
- 2. To receive any Declaration of Pecuniary or Non-Pecuniary Interest**
- 3. To agree minutes to the meeting held Monday 20<sup>th</sup> November 2023**
- 4. Report from Neighbourhood Police Team (work commitments permitting)**
- 5. To agree opening the meeting to Ward Councillors and members of the public**
- 6. Matters arising (for information only)**
  - i. HMRC/PAYE
- 7. To discuss the recent meeting held between Councillors and East Riding of Yorkshire Council Officers regarding the flooding that happened late October and agree any actions required**
- 8. To discuss and agree response to email received regarding Gypsy Race**
- 9. Planning – to note ERYC decision**
  - i. 23/01446/PLB (Listed building consent) Change of use of existing self contained annexe to a dwelling, The Old Vicarage, Main Street, Boynton YO16 4XJ - granted
  - ii. 23/01445/PLF (Planning application) Change of use of existing self contained annexe to a dwelling, The Old Vicarage, Main Street, Boynton YO16 4XJ - granted
- 10. Correspondence for discussion, consideration and response, if required (emailed to Councillors prior to the meeting), not covered in this agenda (see list attached)**
- 11. To discuss and agree cost of works to crossroads/bank area**
- 12. Finance**
  - i. To agree payment schedule 1
  - ii. To agree receipts and payments
  - iii. To agree bank reconciliation
  - iv. To discuss & agree budget for 24/25
  - v. To discuss & agree precept figure for 24/25

- 13. To confirm the date of the next meeting and receive agenda items for that meeting**
- 14. To consider excluding the press and public due to the confidential nature of the business to be transacted**
- 15. Note payments made under payment schedule 2**
- 16. To discuss & agree Clerks overtime for dealing with HMRC/PAYE issues**
- 17. To discuss clerks employment contract**

Signed

Date: 08.01.2024

*R Jackman*

*Clerk to the Parish Council*