TO ALL COUNCILLORS

YOU ARE HEREBY SUMMONED TO A MEETING OF BOYNTON PARISH COUNCIL

To be held on Monday 17th March 2025 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. Welcome and to receive apologies. To agree a dispensation for Cllr K Kalesnikovs
- 2. To receive any Declaration of Pecuniary or Non-Pecuniary Interest
- 3. Co-option of a Councillor & signing of paperwork
- 4. To agree minutes to the meeting held Monday 20th January 2025
- 5. Report from Neighbourhood Police Team (work commitments permitting) (up to 10 mins)
- 6. To agree opening the meeting to Ward Councillors and members of the public (up to 15 mins)
- 7. To note the Clerks report
- 8. To decide on any comments to be submitted in relationship to the proposed Ward Boundary Review
- To receive an update on numbers for Defibrillator Awareness on Thursday 20th March (Cllr Emms)
- 10. To receive an update on the meeting with Highways (Cllrs Walsh & Stubbings)
- 11. To adopt the following policies
 - a. Staff Privacy Notice
 - b. Publication Scheme
 - c. Freedom of Information Model Publication Scheme

12. Planning

To note comments submitted for -

25/00057/PLF | Erection of a front, side and rear extension following demolition of existing garage | Stonecroft Main Street Boynton East Riding Of Yorkshire YO16 4XJ — comment submitted regarding amount of fence & that hedges would be more in keeping with the area

To note correspondence received for -

24/03469/PLB | Repair works to damaged bridge due to scour of the foundations and loss of mortar to the intrados of the arches and reinstatement of the stone which has been lost | Boynton Hall Bridge Main Street Boynton East Riding Of Yorkshire — withdrawn

13. Finance

- i. To examine & sign receipts and payments
- ii. To examine & sign bank reconciliation
- iii. To approve Clerks expenses
- iv. To review budget spent 24/25
- v. To agree Grant applications Church grass cutting £300 & Village Hall £300
- vi. To note payments made under payment schedule 1 Fab Training Ltd £150 & Village hall rent £144
- vii. To note payments made under payment schedule 2
- viii. To agree to the purchase of a dot gov.uk domain name, annual fee of £49.99
- 14. To note correspondence (emailed to Councillors prior to the meeting, not covered by agenda items above) & any actions required
- **15.** To confirm the date of the next meeting and receive any agenda items (Monday 19th May 2025) Dates for next years meetings, AGAR

Signed Date: 11.03.2025

R Jackman

Clerk to the Parish Council

<u>Correspondence</u> (10th January to 10th March 2025) emailed to Councillors

31st January – Avian influenza outbreak messaging

24th February – Police newsletter

HWRA newsletter

ERNLLCA training plan 25/26

3rd March – ERNLLCA newsletter

5th March – Ward Boundary Review

Police newsletter

10th March – HR newsletter from ERNLLCA

Town & Parish joint local access forum on 19 March