

TO ALL COUNCILLORS

YOU ARE HEREBY SUMMONED TO A MEETING OF BOYNTON PARISH COUNCIL

To be held on Monday 18th November 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. Welcome and to receive apologies**
- 2. To receive any Declaration of Pecuniary or Non-Pecuniary Interest**
- 3. To agree minutes to the meeting held Monday 16th September 2024**
- 4. Report from Neighbourhood Police Team (work commitments permitting)
(up to 10 mins)**
- 5. To agree opening the meeting to Ward Councillors and members of the public
(up to 15 mins)**
- 6. To receive the Clerks report**
- 7. To discuss & agree any changes needed to the Public Spaces Protection Order
for the Parish**
- 8. To discuss & agree adoption of Sexual & General Harassment Policy &
Procedure**
- 9. To sign (Chair), letter of engagement for internal auditor**
- 10. To sign new bank mandate, ready for submission**
- 11. To discuss defibrillator training & how to proceed**
- 12. To discuss & agree Microsoft 365 as an ongoing monthly cost**
- 13. To consider a mobile phone sim card & pay as you go tariff for the clerk**
- 14. Finance**
 - i. To examine & sign receipts and payments**
 - ii. To examine & sign bank reconciliation**
 - iii. To approve Clerks expenses**
 - iv. To note payments made under payment schedule 1 - £40 Clerks
attendance at conference**
 - v. To note the annual salary increase for the clerk from £13.06 to £13.69
per hour, this will need to be backdated to April (£42.52) & paid in
December with quarterly salary payment**

vi. To discuss draft budget for 2025/2026

15. To note correspondence (emailed to Councillors prior to the meeting, not covered by agenda items above) & any actions required

16. To confirm the date of the next meeting and receive any agenda items (Monday 20th January)

Signed

Date: 12.11.2024

R Jackman

Clerk to the Parish Council

Correspondence (9th September to 8th November) emailed to Councillors

25 Sept – Proposed new Yorkshire Wolds AONB project update

25 Sept – Info regarding website accessibility

1 Oct – ERNLLCA Newsletter

3 Oct – Police Newsletter

8 Oct – Proposed new Yorkshire Wolds AONB launch of stator public consultation

8 Oct – Local nature recovery strategy

8 Oct – Standards committee agenda for 15 Oct

21 Oct – Salt bin maintenance visits

21 Oct – Handling online abuse & intimidation event

21 Oct – Online courses via Nimble

21 Oct – Suggestions for East Riding of Yorkshire Council scrutiny 2025/2026

21 Oct – Rural Matters

21 Oct – Have your say on East Riding Design Code

21 Oct – Finance training

5 Nov – Open consolation remote attendance

5 Nov – Community safety case studies

5 Nov – ERNLLCA Newsletter

5 Nov – Safe communities data

5 Nov – DEFRA hedgerow management consolation

5 Nov – Police Newsletter

5 Nov – Snapshot of rough sleepers