TO ALL COUNCILLORS

YOU ARE HEREBY SUMMONED TO A MEETING OF BOYNTON PARISH COUNCIL

To be held on Monday 16th September 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 15th July 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 who will be the Internal Auditor for 24/25, due to current one retiring
- 8. To consider changing bank to Unity (deferred from July meeting)
- 9. 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 2

10. To discuss and agree adoption of the following

- **i.** Grievance Policy
- ii. Disciplinary Policy
- iii. Complaints Procedure
- 11. To note correspondence (emailed to Councillors prior to the meeting, not covered by agenda items above)

12. To confirm the date of the next meeting and receive any agenda items

Signed Date: 09.09.2024

R Jackman

Clerk to the Parish Council

Correspondence (15 July to 9th September) emailed to Councillors

- 15 July Stamford Bridge
- 15 July ERNLLCA training opportunities
- 17 July New PCSO details
- 17 July ERNNLCA newsletter
- 9 August Save the date, Town & Parish Council network events
- 9 August ERNLLCA training roundup
- 9 August ERNLLCA listed building, conservation area etc planning training
- 9 August Town & Parish Council liaison meeting minutes
- 9 August Police newsletter (on website)
- 9 August ERYC boundary briefing
- 19 August ERNLLCA AGM 12 September 7pm
- 23 August Council Tax Support Consultation
- 27 August ERNLLCA August Newsletter
- 3 Sept Police Newsletter (posted onto website)
- 3 Sept ERNLLCA Finance Training
- 3 Sept Parish & Town Councils JLAF 18th September