

Minutes for the Meeting of Boynton Parish Council

held on Monday 19th January 2026 at 7.30pm

Present: Cllrs Kalesnikovs, Emms, Stubbings, Walsh, Underwood-Petch & Rowbottom & Ruth Jackman (Clerk)

1. **To receive apologies** - none
2. **To receive any Declaration of Pecuniary or Non-Pecuniary Interest** – none received
3. **To agree minutes to the meeting held Monday 17th November 2025** – approved, signed by Cllr Kalesnikovs
4. **Report from Neighbourhood Police Team** – issue in the area currently is poaching
5. **To agree opening the meeting to**
 - a. **members of the public** – none present
 - b. **Ward Councillors** – not present
6. **To note the Clerks report - Unity Bank signatories** – Cllr Walsh has been added to the mandate. **Flooding** – Email received from area engineer. **Change in speed limit outside school** – letter still to send to ERYC. **Keep clear road markings** – asked police & ERYC to attend for noncompliance. Link to East Riding of Yorkshire Council for enforcement sent to Councillors. **Bank area at crossroads** – winter tidy completed. **Flashing school signs** – reported as not flashing. **Grit bin at church** – reported as empty
7. **Finance**
 - i. **To examine & sign payments sheet** – checked, signed by Cllrs Rowbottom & Walsh
 - ii. **To examine & sign bank reconciliation balance as of 1st January £11,219.878** – checked, signed by Cllrs Rowbottom & Walsh
 - iii. **To approve Clerks expenses £32.64 (Stationery £12.64, Working from home allowance x 2 months £20)** – approved, signed by Cllrs Walsh & Emms
 - iv. **To note payments made under payment schedule 1 (ex VAT)** – Bank charges Oct £6, ERNLCA conference £4.40, Zurich insurance £214, Bank charges Nov £6, SLCC membership £20.90, Ben Cawthorn £150, Bank Charges Dec £6 – noted, schedule signed by Cllrs Emms & Underwood-Petch
 - v. **To note payments made under payment schedule 2 - clerks salary & HMRC for 3 months** – noted, schedule signed by Cllrs Emms & Underwood-Petch
 - vi. **To decide to pay clerk November overtime 4 hours** – agreed, signed by Cllrs Kalesnikovs & Rowbottom. To be paid in next quarter salary
 - vii. **To note increase in bank charges to £7 per month from February 2026** – noted
 - viii. **To review budget spent 2025/26 & agree budget for 2026/27** – budget so far this financial year reviewed with no concerns. Budget for 2026/27 set as £5722
 - ix. **To agree precept demand 2026/27** – agreed as £4330. Due to a decrease in the tax base, there is an increase, for Band D properties this comes in at £4.47 a year

Signed

- 8. To adopt**
 - a. **IT policy (needed for new assertion 10 on AGAR2025/26)** - adopted
 - b. **New disciplinary policy & procedure** - adopted
- 9. To decide whether to start the process for auto speedwatch ANPR cameras with East Riding of Yorkshire Council and the grant application with the Humberside Police & Crime Commissioner** – clerk to start process when paperwork is available
- 10. To decide on comments for Public Path Diversion and Definitive Map and Statement Modification Order** – no comments made, as supporting information covered it
- 11. To note correspondence (emailed to Councillors prior to the meeting, not covered by agenda items above) & any actions required** – noted, no actions required
- 12. To confirm the date of the next meeting and receive any agenda items**
Monday 16th March
Future meeting dates agreed as – Wednesday 13th May (to agree start time of Annual Parish Meeting before Annual Parish Council Meeting), Monday 20th July, Monday 21st September, Monday 16th November, Monday 18th January 2027, Monday 15th March 2027 & Monday 17th May 2027

Meeting closed 9pm

Signed

Date: 16.03.2026

Correspondence (6th November to 11th January)

18 November – Eden project slides/big lunch (June 2026)

24 November – Safe Communities Data

ERNLCA November newsletter

5 December – Police newsletter

Town & Parish Councils – joint access forum 17 December

16 December – ERNLCA December newsletter

ERNLCA training

6 January – Police newsletter