

## Minutes for the Meeting of Boynton Parish Council

held on Monday 19<sup>th</sup> 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 17<sup>th</sup> 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 1<sup>st</sup> January £11,219.878 – checked, signed by Cllrs Rowbottom & Walsh
  - iii. To approve Clerks expenses £32.64 (Stationary £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, ERNLLCA 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 16<sup>th</sup> March
- Future meeting dates agreed as – Wednesday 13<sup>th</sup> May (to agree start time of Annual Parish Meeting before Annual Parish Council Meeting), Monday 20<sup>th</sup> July, Monday 21<sup>st</sup> September, Monday 16<sup>th</sup> November, Monday 18<sup>th</sup> January 2027, Monday 15<sup>th</sup> March 2027 & Monday 17<sup>th</sup> May 2027

Meeting closed 9pm

**Signed**

Date: 16.03.2026

**Correspondence** (6<sup>th</sup> November to 11<sup>th</sup> January)

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

24 November – Safe Communities Data

ERNLLCA November newsletter

5 December – Police newsletter

Town & Parish Councils – joint access forum 17 December

16 December – ERNLLCA December newsletter

ERNLLCA training

6 January – Police newsletter