### Minutes for the Meeting of Boynton Parish Council

### held on Monday 17<sup>th</sup> March 2025 at 7.30pm

Present: Cllr Emms (Vice Chair), Cllr Stubbings, Cllr Walsh, Cllr Underwood from 24-25/80 and Ruth Jackman (Clerk to the Parish Council)

### 24-25/78 Welcome and to receive apologies

Apologies received from Cllr K Kalesnikovs & Ward Cllr Dealtry. Cllr Emms took the chair. Resolved that Cllr K Kalesnikovs be granted a 6 month dispensation

## 24-25/79 To receive any Declaration of Pecuniary or Non-Pecuniary Interest

None received

### 24-25/80 Co-option of a Councillor & signing of paperwork

Resolved, to co-opt Taegann Underwood. Declaration of Acceptance of Office signed & Cllr Underwood joined the meeting

# **24-25/81 To agree minutes to the meeting held Monday 20**<sup>th</sup> January 2025 Resolved

### 24-25/82 Report from Neighbourhood Police Team (work commitments permitting)

None in attendance. No report received other than monthly newsletters which are on the Parish council website

## 24-25/83 To agree opening the meeting to Ward Councillors and members of the public No Ward Cllrs or public present

### 24-25/84 To receive the Clerks report

NS & I savings account still waiting to be closed. Flooding – onsite meeting held between Cllrs Stubbings & Walsh and East Riding of Yorkshire Officer at end on February. Footpath from school to Bruntons – in the 3 year plan (noted that works had started from Eastfield Garden Centre towards Bruntons). Change in speed limit outside school – nothing to report. Keep clear road markings – planned to be completed by East Riding of Yorkshire Council.

## 24-25/85 To decide on any comments to be submitted in relationship to the proposed Ward Boundary Review

Resolved, that Cllr Emms would contact the Ward Cllrs regarding this. Any comments for submission to be with the Clerk by 11<sup>th</sup> May

# 24-25/86 To receive an update on numbers for Defibrillator Awareness on Thursday 20<sup>th</sup> March (Cllr Emms)

Currently 9/10 expected

### 24-25/87 To receive an update on the meeting with Highways (Cllrs Walsh & Stubbings)

Cllr Stubbings has produced a document to send through to East Riding of Yorkshire Council Highways department & to the Ward Cllrs

#### 24-25/88 To adopt the following policies –

- a. Staff Privacy Notice
- b. Publication Scheme
- c. Freedom of Information Model Publication Scheme Adopted

Signed

### 24-25/89 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. Noted

### 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

### 24-25/90 Finance

- To examine & sign receipts and payments examined, signed by Cllrs Stubbings
   & Emms
- ii. To examine & sign bank reconciliation- examines, signed by Cllrs Stubbings & Emms. Lloyds account balance on 10<sup>th</sup> March 2025 was £10,618.36
- iii. To approve Clerks expenses £31.04 approved, signed by Cllrs Stubbings & Emms
- iv. To review budget spent 24/25 reviewed
- v. To agree Grant applications Church grass cutting £300 & Village Hall £300 Agreed, signed by Cllrs Walsh & Stubbings
- vi. To note payments made under payment schedule 1 Fab Training Ltd £150 & Village hall rent £144 noted, signed by Cllrs Walsh & Stubbings
- vii. To note payments made under payment schedule 2 noted, signed by Cllrs Stubbings & Walsh
- viii. To agree to the purchase of a dot gov.uk domain name, annual fee of £49.99

  Agreed

# 24-25/91 To note correspondence (emailed to Councillors prior to the meeting, not covered by agenda items above) & any actions required

Noted, no actions required

**24-25/92** To confirm the date of the next meeting and receive any agenda items Monday 19<sup>th</sup> May 2025, this will start with the Annual Parish Meeting followed by the Annual Parish Council Meeting. Dates for next years meetings, AGAR

Meeting closed 9.29pm

## Signed as a true record

Chair Date 19.05.2025

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

31st January – Avian influenza outbreak messaging

24<sup>th</sup> February – Police newsletter

**HWRA** newsletter

ERNLLCA training plan 25/26

3<sup>rd</sup> March – ERNLLCA newsletter

5<sup>th</sup> March – Ward Boundary Review

Police newsletter

10<sup>th</sup> March – HR newsletter from ERNLLCA

Town & Parish joint local access forum on 19 March