

Minutes of the Meeting of Boynton Parish Council

held on Monday 20th November 2023 at 7.30pm

Present: Cllr K Kalesnikovs (Chair); Cllr Emms (Vice Chair); Cllr P Kalesnikovs; Cllr Walsh, Cllr Stubbings and Ruth Jackman (Parish Clerk) & Ward Cllrs Bowtell and Dealtry

475. Apologies – None

476. Declaration of Pecuniary or Non-Pecuniary Interest

Pecuniary interests – Cllrs K & P Kalesnikovs, item 9 Planning applications for Cottage Farm & Cllr K Kalesnikovs item 17 i payment schedule 1

477. To agree minutes of the meeting held 11th September 2023

Proposed Cllr Stubbings, seconded Cllr Emms. Resolved

478. To agree opening the meeting to Ward Councillors and members of the public

Ward Cllr Bowtell updated the council on the current devolution progress, this is ongoing at ERYC.

479. Matters arising from the last meeting (for information only)

- i. VAT refund – has now been received from HMRC
- ii. Grindale Aerodrome – Clerk has checked previous planning applications/appeals. Councillors to monitor flying times.
- iii. HMRC/PAYE – awaiting appeal response

480. To discuss correspondence regarding speed limit on B1253 outside Boynton Primary School

Meeting has taken place with Cllr West – portfolio holder at ERYC and email correspondence has been received by Council, this is ongoing. Proposed stopping restrictions (School Keep Clear) have been sent through from ERYC.

481. To discuss the recent flooding in the parish and agree the emergency expenditure

Flooding at End of October effected north part of the village. Resolved that the cost of hessian sacks (£149.95) and sand (£101.98) be paid to Cllr K Kalesnikovs out of section 137. Meeting arranged between Councillors and EYRC representatives for 29th November 2023.

482. To discuss and agree any actions from resident letter

Resident has requested phone numbers for the local Police/PCSO's and Rural Policing Team. The Council do not have this information but will ask for the Police/PSCO's to attend the next meeting in January. Clerk has emailed resident. Latest Police newsletter is on the Parish Council Website.

Cllrs K & P Kalesnikovs left the room

483. Planning

- i. To ratify comment submitted for planning application 23/01852/PLF Cottage Farm, Main Street YO16 4XJ – Temporary siting of a container and trailer and erection of a log store – No Objection has been submitted
- ii. To agree comments to be submitted for application 23/02973/VAR Cottage Farm, Main Street YO16 4XJ – Change in conditions - No Objection is to be submitted

Signed

Cllrs K & P Kalesnikovs returned to the room

484. Correspondence for discussion, consideration and response (emailed to Councillors prior to the meeting), not covered in this agenda (see list attached)

No actions required

485. To receive a report from Cllr Emms regarding the ERNLLCA training

Report received from Cllr Emms who had found the training useful. Clerk to forward slides from ERNLLCA to all Councillors.

486. To agree the Terms of Reference for the Personnel Committee

Proposed Cllr Emms, seconded Cllr Walsh to accept the terms of reference. Resolved

487. To consider and adopt the following policies

- i. Data Protection Policy
- ii. Document Retention Schedule

Proposed Cllr Emms, seconded Cllr Walsh to adopt both policies. Resolved

488. To note old documentation to be archived at ERYC Treasurers House, Beverley

Form signed by Cllr K Kalesnikovs. Clerk to scan form so that a record is kept on the laptop

489. To discuss and agree question to be submitted to ERYC Overview and Scrutiny Committee

Question to be submitted – That it should be mandatory for the speed limit outside all schools to be 20mph. Resolved

490. To authorise the clerk to obtain quotes for the annual insurance policy (renewal date 1 January 2024) and agree that if a comparative cheaper policy is available then to change company

Councillors resolved to stay with the same company as there is no price increase from last year

491. Finance

- i. To agree payment schedule 1 – Langtoft Parish Council, training £20 – Cllr K Kalesnikovs, hessian sacks & sand £251.93 - Proposed Cllr Walsh, seconded Cllr P Kalesnikovs Resolved
- ii. To agree receipts and payments – Proposed Cllr Emms, seconded Cllr Walsh. Resolved
- iii. To agree bank reconciliation - Proposed Cllr Emms, seconded Cllr Walsh. Resolved
- iv. To receive budget review – Received by all Councillors

492. To confirm the date of the next meeting and receive agenda items for that meeting

Next meeting Monday 15th January 2024. Agenda items – budget, precept, bank maintenance, salt bins. Invite to Police/PCSO's.

493. To consider excluding the press and public due to the confidential nature of the business to be transacted

Resolved – Ward Cllrs Bowtell & Dealtry left the meeting at 8.44pm

Signed

494. To confirm the appointment of the Clerk following probation period

Agreed by all Councillors

495. To discuss and agree moving the clerks salary to the NALC salary scale points

Proposed Cllr Stubbings, seconded Cllr Emms to move the clerks salary to scale point 9 from December 1st 2023. Resolved

496. To note and agree this year's pay award to the Clerk

Pay award was noted. Back pay to be paid to previous & current clerk, proposed Cllr K Kalesnikovs, seconded Cllr Emms. Resolved

Meeting closed 8.56pm

Signed as a true record

Chair

Date