

## **Minutes of the Meeting of Boynton Parish Council**

**held on Monday 11<sup>th</sup> September 2023 at 7.30pm**

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

**458. Apologies – Ward Cllr Dealtry**

**459. Declaration of Pecuniary or Non-Pecuniary Interest**

None

**460. To agree minutes of the meeting held 17<sup>th</sup> July 2023**

Proposed by Cllr K Kalesnikovs, seconded Cllr P Kalesnikovs. Resolved

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

Ward Cllr Bowtell will send through the slides she has regarding devolution. This is an ongoing topic within ERYC.

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

- i. Re-routing of bridleway – resident has changed mind
- ii. ERNLLCA membership – Council members from 1<sup>st</sup> August 2023
- iii. Banking update – Mandate changes complete
- iv. ICO update – Registration complete
- v. VAT refund – Not received from HMRC, Clerk working on it
- vi. Crossroad maintenance – Clerk to chase contractor for meeting

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

Meeting to be arranged by Clerk with the portfolio holder for Highways at ERYC and councillors

**464. To discuss Good Councillor Training opportunity at Langtoft in October and if any Councillors would like to attend**

Cllr Emms would like to attend. Clerk to book the place.

**465. To discuss Grindale Aerodrome**

It was resolved that the Clerk would check any conditions that were placed at the planning stage, regarding flying times.

**466. Planning**

- i. Planning decision notice, received for 23/01421/REG3 Boynton School has been approved
- ii. Planning application 23/00950/PLF Bruntons has been sent to Eastern Area Planning Committee meeting on 28.07.2023, has been approved
- iii. Planning application 22/03299/STOUT emailed out to councillors 20<sup>th</sup> July 2023, response put through, as no observations to the amendments

**Signed**

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**467. Correspondence for discussion, consideration and response (emailed to Councillors prior to the meeting), not covered in earlier agenda**

- i. Police & Crime survey 13 July
- ii. ERYC Standards Committee 17 July
- iii. ERYC Service Manager, Taskforce & Environmental Enforcement – Footpath/Drain 18 July
- iv. Tour of Britain Grant 18 July
- v. Salt bin Maintenance 28 July
- vi. Community Governance Review 2 August
- vii. NHW Newsletter 2 August
- viii. My Community Alert 2 August (placed on website)
- ix. East Riding Achieves 3 August
- x. Tour of Britain Community Fund update/land art competition 3 August
- xi. Listening Books Hull & East Yorkshire 7 August (placed on website)
- xii. ERNLLCA training information 9 August
- xiii. ERNLLCA Events Calendar Update 11 August
- xiv. Invitation to Town & Parish Council Events being held in various locations and dates and virtually in February 2024 14 August
- xv. ERNLLCA newsletter 17 August
- xvi. ERNLLCA Annual General meeting 17 August
- xvii. ERYC news & updates 21 August
- xviii. Invitation for 2 councillors to attend Manchester Camerata featuring Jess Gillam on Sunday 24<sup>th</sup> September 2023 31 August
- xix. ERYC news & updates 1 September

**468. Finance**

- i. To agree payment schedule 1. ERNLLCA membership (part year) £116.68, ICO registration (Direct Debit) £35.00, HMRC PAYE £933.80  
Proposed Cllr P Kalesnikovs, seconded Cllr Emms. Resolved
- ii. To agree receipts and payments  
Proposed Cllr P Kalesnikovs, seconded Cllr Emms. Resolved
- iii. To agree bank reconciliation  
Proposed Cllr P Kalesnikovs, seconded Cllr Emms. Resolved

**469. To agree the dates of the next meetings, proposed dates Monday 15<sup>th</sup> January 2024, Monday 25<sup>th</sup> March 2024 & Monday 20<sup>th</sup> May 2024**

The dates were agreed by the Councillors

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

Date of the next meeting Monday 20<sup>th</sup> November 2023. Agenda items – cost of salt for grit bins and contract with ERYC, Farm Watch Subscription – number of phone numbers that can be used. Speedwatch. Budget review.

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

Resolved and Ward Cllr Bowtell left the meeting

**Signed**

**472. To agree clerks salary payment**

Proposed Cllr Emms, seconded Cllr K Kalesnikovs. Resolved

**473. To agree clerks expenses**

Proposed Cllr Emms, seconded Cllr Walsh. Expenses total from 22<sup>nd</sup> May 2023 to 10<sup>th</sup> September 2023 £62.18 Resolved

**474. To report an historical issue with PAYE payments and ratify payment made**

Proposed Cllr Stubbings, seconded Cllr Walsh. Resolved. Clerk to continue working on this issue.

Meeting closed at 8.50pm

**Signed as a true record**

**Chair**

**Date**