**Minutes to the remote Meeting of Boynton Parish Council**

**held on Monday 11th May 2020 at 7.30pm via Zoom**

**Present: Cllr K Kalesnikovs (Chairman); Cllr D Emms (Vice Chair); Cllrs R Street; P Kalesnikovs : Cllr W Stubbings telephone) and Sandra Morrison Clerk to the Parish**

**Guests: Ward Councillor Liam Dealtry; David Harris**

**218/20** Apologies - none

**219/20** Declaration of Pecuniary and Non-Pecuniary Interests **-** None

**220/20** It was proposed by Cllr P Kalesnikovs and seconded by Cllr R Street that the minutes of the last meeting held on 9th March 2020 be approved. Passed

**221/20** It was proposed by Cllr Street and seconded by Cllr Emms that Mr David Harris should be co-opted as a member of the Council. Passed

**222/20** It was agreed that individual responses to the consultation on the draft Town and Parish Council Charter be submitted to the clerk for collation and submission.

**223/20** The erection of what appears to be an unauthorized building at Brunton Waste Management plant was discussed. Concerns were raised as to the proximity to the listed building within the confines of the site. Concerns were also raised regarding planning in respect of the height of the boundary fence**.** Ward Cllr and PC to conduct an off-site visit on the 12th May.

**224/20 Finance**

1. It was proposed by Cllr Street and seconded by Cllr Emms that the accounts to 31st March 2020 be approved. Passed
2. It was proposed by Cllr Street and seconded by Cllr P Kalesnikovs that the accounts to date, 1st May 2020, be approved. Passed
3. It was proposed by Cllr P Kalesnikovs and seconded by Cllr Harris that the payment of expenses for Cllr D Emms in respect of £33.60 for defibrillator pads and the payment of expenses for Cllr Street in respect of ink cartridges following the printing of Covid 19 flyers, £20.86 be approved. Passed

**AGAR** forms financial year ending 31 March 2020

1. It was proposed by Cllr P Kalesnikovs and seconded by Cllr Emms that the certificate of Exemption be approved and completed. Passed
2. There were no points raised from the internal audit
3. The annual governance statement was agreed and completed
4. It was proposed by Cllr P Kalesnikovs and seconded by Cllr Emms that the annual accounting statement be agreed and completed. Passed
5. The asset register was approved.

**Signed as a true record**

**Chair Date:**