**Minutes to the meeting of Boynton Parish Council held on Monday 13th January 2020 at 7.30pm at Boynton Village Hall**

**Present : Cllr K Kalesnikovs (Chairman) ; Cllr P Kalesnikovs; W Stubbings**

**194/20 Apologies:** Cllrs D Emms and R Street

**195/20 Declaration of Pecuniary or Non-Pecuniary Interest -** None

**196/20** It was proposed by Cllr Stubbings and seconded by Cllr P Kalesnikovs that the minutes to the meeting held on 18th November 2019 be confirmed as a true record. Passed. Approval of the minutes to the extra ordinary meeting 9th and 16th December 2019 were deferred

**197/20** The clerk has taken legal advise over the non payment of the Centrica Liaison Committee Funds and the closing of the Caythorpe Gas Storage site, and is now awaiting written confirmation from Burton Agnes and Rudston Parish Council that they will fully support any further action. A response has also been sent to Centrica’s legal team.

**198/20 Planning application 19/03498/PLB** for installation of a downstairs toilet and bedroom, with insulated partition wall to be built and a step free doorway created to replace existing window. Location: The Old Vicarage, Main Street, Boynton, YO16 4XJ. Applicant Mrs J Derri; Listed Building Consent was discussed, and no objections were raised. However the creation of an additional bathroom and bedroom could have implications on waste disposal and sewage, and potentially on parking.

**199/20 Correspondence**

* 1. The Office of Police and Crime Commissioner Bulletin was circulated for discussion and posted on the notice board
	2. The invite to a PAG/Funding meeting on Tuesday 21st Jan at County Hall Beverley was considered and filed
	3. Cllr Stubbings to attend the next Farmwatch meeting

**200/20 Finance**

1. It was proposed by Cllr P Kalesnikovs and seconded by Cllr W Stubbings that the accounts to date be approved. Passed
2. An invoice covering village hall rent of premises 2017-19 for £480 was presented and approved.
3. After further discussion on the budget, it was proposed by Cllr K Kalesnikovs and seconded by Cllr P Kalesnikovs that a precept demand of £3000 be submitted. Passed

Signed as a true record

Chairman Date