**Minutes to a meeting of Boynton Parish Council held on Monday**

**18th November 2019 at 7.30pm at Boynton Village Hall**

**Present: D. Emms (Acting Chair) ; Cllrs R Street.; P Kalesnikovs; W Stubbings**

**Ward Cllr: Liam Dealtry**

**175/19** Apologies – Cllr Kay Kalesnikovs

**176/19** Declaration of Pecuniary or Non-Pecuniary Interest - None

**177/19** It was proposed by Cllr Stubbings and seconded by Cllr P Kalesnikovs that minutes of the meeting held on 16th September 2019 be accepted as a true record. Passed**.**

**178/19** It was proposed by Cllr Street and seconded by Cllr P Kalesnikovs that minutes of the extra ordinary meeting held on 3 October 2019 be accepted as a true record. Passed

**179/19** After considerable discussion it was proposed by Cllr Street and seconded by Cllr P Kalesnikovs that the clerk should seek legal advice to determine if we have a case against Centrica and the closing of the Caythorpe Gas Storage site, and the outstanding environmental fund payments. Agreed

**180/19** It was proposed by Cllr Stubbings and seconded by Cllr Street that Boynton Parish Council will formerly adopt the ERYC updated Code of Conduct. Passed

**181/19** Information regarding the new Binding Agreement coming into force in 2020 in reference to septic tanks has been circulated to all councillors. It was concluded that the Council have no responsibility at this stage other than dealing with any enquiries. The councillors have received letters from the governing body of Boynton Primary School regarding an issue with the schools septic tank which will be responded to. Cllr Dealtry to make tentative enquiries as to whether financial aid will be available for householders affected by the new regulations.

**182/19 Correspondence**

* 1. It was agreed that Cllr Emms would liaise with Cllr K Kalesnikovs and draw up a flyer to establish village support for a joint celebration in aid of VE day 75
	2. A nil response to rough sleepers survey to be submitted
	3. Consideration was given to the invitation from Overview and Scrutiny Committee to submit a topic for the year 2020/21. Following last years’ successful submission and lack of feed back, it was agreed that this years proposed topic should be ‘communication’
	4. 6month statistics were circulated
	5. Neighbourhood Watch October Newsletter was circulated and to be posted on the web site

**183/19** A flyer is to be circulated to consider investigating possibility of joining a Community Speedwatch Group, maybe with neighbouring parish. Enquiries with ER have shown that there has been only one accident in the village, in 2012, and ER are not in a financial position at the moment to make any alterations to the speed limits. Cllr Stubbings advised that there is also an issue with visibility due to the digital sign, which is obscuring visibility for traffic turning right at the crossroads and emerging west towards Rudston, when exiting the village from the North.

**184/19** It was agreed to update the Emergency Plan as far as possible with information available

**185/19 Finance**

* + 1. It was proposed by Cllr Emms and seconded by Cllr Street that the accounts to date be approved. Agreed.
		2. It was proposed by Cllr Emms and seconded by Cllr Street that the insurance renewal for 2020 be accepted. Agreed
		3. The draft budget for financial year 2020/21 was accepted and agreed

**186/19** The following meeting dates for 2020 were agreed.

January 13

 March 9

May 11

July 13

September 14

November 9

Signed as a true recordDate:

Chairman