

Minutes for the Meeting of Boynton Parish Council

held on Monday 18th November 2024 at 7.30pm

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

24-25/49 Welcome and to receive apologies

Apologies received from Cllr Walsh & Ward Cllr Bowtell

24-25/50 To receive any Declaration of Pecuniary or Non-Pecuniary Interest

None received

24-25/51 To agree minutes to the meeting held Monday 16th September 2024

Resolved

24-25/52 Report from Neighbourhood Police Team (work commitments permitting)

None in attendance. No report received other than November newsletter.

24-25/53 To agree opening the meeting to Ward Councillors and members of the public

Nothing to report from Ward Cllr Dealtry. No members of public present

24-25/54 To receive the Clerks report

NS & I savings account – ongoing, Cllr K Kalesnikovs to look into it. Flooding – Email received from Highways Maintenance, there are works scheduled to northern part of village in October, this has now changed to the end of the year. Cllr K Kalesnikovs has received the drainage report & will forward to the clerk. Footpath from school to Bruntons – in the 3 year plan (2023) with East Riding of Yorkshire Council. Change in speed limit outside school – expression of interest for trial 20mph speed limit, 4 councils have been selected, Boynton wasn't one of them. Keep clear road markings – to be completed this financial year (Traffic Management). Website compliance – still awaiting confirmation from East Riding of Yorkshire Council, that they website complies with WCAG 2.2 which became a legal requirement from October 2024, from testing it, it looks like it does comply. East Riding of Yorkshire Council have changed the council website address to include dot gov.uk

24-25/55 To discuss & agree any changes needed to the Public Spaces Protection Order for the Parish

Resolved, no changes needed

24-25/56 To discuss & agree adoption of Sexual & General Harassment Policy & Procedure

Resolved to adopt

24-25/57 To sign (Chair), letter of engagement for internal auditor

Signed by Cllr K Kalesnikovs. Clerk to send through to internal auditor

24-25/58 To sign new bank mandate, ready for submission

Deferred to next meeting

24-25/59 To discuss defibrillator training & how to proceed

Resolved to obtain dates for late March into April. Then advertise it to residents

24-25/60 To discuss & agree Microsoft 365 as an ongoing monthly cost

Resolved that the clerks laptop would be updated to Microsoft 365, migration of current files etc to be done & clerk to have a dot gov.uk email address

Signed

24-25/61 To consider a mobile phone sim card & pay as you go tariff for the clerk
Resolved for business continuity to obtain a free sim card & put max credit £20

24-25/62 Finance

- i. To examine & sign receipts and payments – examined & signed by Cllrs Stubbings & P Kalesnikovs
- ii. To examine & sign bank reconciliation – examined & signed by Cllrs Stubbings & P Kalesnikovs
- iii. To approve Clerks expenses – approved & signed by Cllrs Stubbings & P Kalesnikovs
- iv. To note payments made under payment schedule 1 - £40 Clerks attendance at conference – noted, paperwork signed by Cllrs Stubbings & P Kalesnikovs
- v. To note the annual salary increase for the clerk from £13.06 to £13.69 per hour, this will need to be backdated to April (£55.13) (incorrect amount put on agenda) & paid in December with quarterly salary payment - noted
- vi. To discuss draft budget for 2025/2026 – need to add in cost for Defibrillator training (£165) & Microsoft 365 (£124)

24-25/63 To note correspondence (emailed to Councillors prior to the meeting, not covered by agenda items above) & any actions required

Noted, no actions required

24-25/64 To confirm the date of the next meeting and receive any agenda items

Monday 20th January. Agenda items – budget & precept

Meeting closed 8.58pm

Signed as a true record

Chair

Date

Correspondence (9th September to 8th November) emailed to Councillors

25 Sept – Proposed new Yorkshire Wolds AONB project update

25 Sept – Info regarding website accessibility

1 Oct – ERNLLCA Newsletter

3 Oct – Police Newsletter

8 Oct – Proposed new Yorkshire Wolds AONB launch of stator public consultation

8 Oct – Local nature recovery strategy

8 Oct – Standards committee agenda for 15 Oct

21 Oct – Salt bin maintenance visits

21 Oct – Handling online abuse & intimidation event

21 Oct – Online courses via Nimble

21 Oct – Suggestions for East Riding of Yorkshire Council scrutiny 2025/2026

21 Oct – Rural Matters

21 Oct – Have your say on East Riding Design Code

21 Oct – Finance training

5 Nov – Open consolation remote attendance

5 Nov – Community safety case studies

5 Nov – ERNLLCA Newsletter

5 Nov – Safe communities data

5 Nov – DEFRA hedgerow management consolation

5 Nov – Police Newsletter

5 Nov – Snapshot of rough sleepers