

Minutes for the Meeting of Boynton Parish Council

held on Monday 16th September 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 Bowtell

24-25/37 Welcome and to receive apologies

Apologies received from Cllr Walsh & Ward Cllr Dealtry

24-25/38 To receive any Declaration of Pecuniary or Non-Pecuniary Interest

None received

24-25/39 To agree minutes to the meeting held Monday 15th July 2024

Resolved

24-25/40 Report from Neighbourhood Police Team (work commitments permitting)

PCSO 7846 Len Sandison attended. There have been no reports of crime within the parish

PCSO left the meeting at 7.40pm

24-25/41 To agree opening the meeting to Ward Councillors and members of the public

Cllr Bowtell has had some press interest in the speed limit outside the school

24-25/42 To receive the Clerks report

HMRC/PAYE refund received. NS & I savings account – ongoing. Flooding – Email received from Highways Maintenance, there are works scheduled to northern part of village in October. Clerk to request copy of the report & query about any works to southern part of village. Footpath from school to Bruntons – in the 3 year plan (2023) with ERYC. Change in speed limit outside school – nothing to report, expression of interest sent in for 20mph trial. Keep clear road markings – to be completed this financial year (Traffic Management)

24-25/43 To discuss & agree who will be the Internal Auditor for 24/25, due to current one retiring

Resolved that the Council appoint Elkerlodge Bookkeeping

24-25/44 To consider changing bank to Unity (deferred from July meeting)

Resolved to change, with signatories being Clerk, Cllr K Kalesnikovs, Cllr Emms & Cllr Stubbings

24-25/45 Finance

- i. To examine & sign receipts and payments - Signed
- ii. To examine & sign bank reconciliation – Signed, balance for current account on 3rd September £12,175.51
- iii. To approve Clerks expenses – Approved & signed £45.52
- iv. To note payments made under payment schedule 2 – Noted & signed

24-25/46 To discuss and agree adoption of the following

- i. Grievance Policy
- ii. Disciplinary Policy
- iii. Complaints Procedure

Resolved to adopt all 3

Signed

24-25/47 To note correspondence (emailed to Councillors prior to the meeting, not covered by agenda items above)

Noted

24-25/48 To confirm the date of the next meeting and receive any agenda items
Monday 18th November. To include budget/precept, training/refresher training for defibrillator

Meeting closed 8.15pm

Signed as a true record

Chair

Date