Minutes for the Meeting of Boynton Parish Council held on Monday 15th September 2025 at 7.30pm

Present: Cllrs Emms (Chair), Stubbings, Walsh, Kalesnikovs & Underwood-Petch and Ruth Jackman (Parish Clerk)

One member of public

- 1. Welcome and to receive apologies all present
- 2. To receive any Declaration of Pecuniary or Non-Pecuniary Interest none received
- 3. To agree minutes to the meeting held Monday 19th May 2025 agreed, signed by Cllr Emms
- 4. Report from Neighbourhood Police Team not present
- 5. To agree opening the meeting to
 - a. members of the public only observing meeting
 - **b.** Ward Councillors not present
- 6. To note the Clerks report NS & I savings account letter to close account to be signed by Cllrs Kalesnikovs & Emms. Flooding Report that Cllrs Stubbings & Walsh completed after meeting with East Riding of Yorkshire Council has been sent to the officer and Ward Cllrs, as yet no responses. Now logged with Streetscene Hub (with reference number), Clerk chasing. Footpath from school to Bruntons Clerk has asked East Riding of Yorkshire Council if this work is now complete. Change in speed limit outside school nothing to report. Meeting at school arranged by Mrs Kelly Headteacher with MP Charlie Dewhirst for Friday 26th September at 2pm. Keep clear road markings (these are mandatory road markings for outside a school) this started in October 2023, it was supposed to be completed by end of March 2024. Still ongoing.

7. Planning

To note decision for -

25/00828/PLB Repair works to damaged bridge due to scour of the foundations and loss of mortar to the intrados of the arches and reinstatement of the stone which has been lost (re-submission of 24/03469/PLB) Boynton Hall Bridge Main Street Boynton East Riding Of Yorkshire – granted with 6 conditions

8. Finance

- To examine & sign receipts and payments checked, signed by Cllrs Emms & Stubbings
- ii. To examine & sign bank reconciliation balance as of 1st September £12762.81 checked, signed by Cllrs Emms & Kalesnikovs
- iii. To approve Clerks expenses 21.07.2025 £29.93 (ex VAT) & 15.09.2025 £30.44 (ex VAT) approved, signed by Cllrs Walsh & Stubbings
- iv. To review budget spent so far for 2025/26 reviewed, Clerk to ask contractor to do tidy on area at crossroads
- v. To note payments made under payment schedule 1 (ex VAT) Bank charges May £3.20, Bank charges June £6.00, Farmwatch membership £20.00 noted, signed by Cllrs Emms & Stubbings

Signed

- Defibrillator battery & pads £364.29 Bank charges July £6.00, Bank charges August £6.00 noted, signed by Cllrs Kalesnikovs & Walsh
- vi. To note payments made under payment schedule 2, 21.07.2025 noted, signed by Cllrs Stubbings & Walsh
- vii. To agree to set up a direct debit payment for HMRC/PAYE agreed, Clerk to arrange
- viii. To decide way forward regarding bank signatories agreed to add Cllr Walsh to the mandate
- ix. To agree to the Clerk attending the ERNLLCA Conference at a cost of £8.80 (total cost split between 3 councils) agreed
- x. To note Local Government pay agreement 2025/26 (increase of 3.2%/44p per hour). Back dated to 1st April 2025, owed £24.20 to be paid end of September with quarterly salary payment noted
- xi. Discuss any projects for 2026/27 possible tree planting, although may not be possible until 2027/28. Nest boxes
- 9. To decide whether to engage Elkerlodge Services Ltd to complete 2025/26 internal audit (cost the same as 2024/25 £115 +VAT) resolved to use again
- 10. To note correspondence (emailed to Councillors prior to the meeting, not covered by agenda items above) & any actions required noted, no actions required
- **11.** To confirm the date of the next meeting and receive any agenda items Monday 17th November 2025. Draft budget

Meeting closed 9.00pm

Signed Date: 17.11.2025

Correspondence (27th May to 8th Sept)

27 May - ERNLLCA May newsletter

East Riding of Yorkshire Enhanced Bus Partnership Forum

Hull & East Yorkshire Local Nature Recovery Strategy – public consultation dates

5 June – Police newsletter

17 June - ERNLLCA June newsletter

Drones in public places – free webinar

30 June – Three Oaks Renewable Energy Park Extension – Introduction

East Yorkshire District Committee Meeting

8 July – Police newsletter

Safer Communities Data

ERNLLCA July newsletter

28 July - Email from Easton Meadows Management Company Ltd - regarding speed limit

26 August – Police Newsletter

Community lift info/poster

29 August – ERNLLCA training

4 September – ERNLLCA September newsletter

Police Newsletter

Ward Boundary Changes final recommendations

8 September – Meeting at Boynton School with MP regarding speed limit

