**Minutes to the Meeting of Boynton Parish Council**

 **held on Monday 16th May 2022 directly after the Annual Meeting held at 7.30.pm at Boynton Village Hall**

**Present: Cllr K Kalesnikovs (Chair); Cllr D Emms (Vice Chair); Cllrs P Kalesnikovs; Cllr D Harris; Cllr W Stubbings and Sandra Morrison (Parish Clerk)**

**Apologies: Ward Cllr Liam Dealtry**

**346. Declaration of Pecuniary or Non-Pecuniary Interest - none**

**347. It was proposed by Cllr K Kalesnikovs and seconded by Cllr D Emms that the minutes of the last meeting held 14th March 2022 be accepted as a true record. Passed**

**348. There were no members of the public present at the meeting and apologies were received from Ward Councillors Dealtry**

**349. Matters arising from last meeting**

1. The flooding issue and blocked drains on Main Street now seem to be resolved. The drain between the gates of the hall is still blocked.
2. There are still no proposed projects for the Do It for East Yorkshire Community Grant or for the Caythorpe Funding. Bunting has been purchased to decorate the village and mugs have been ordered for primary school children from the Queens Jubilee Celebration fund.
3. The Community Speedwatch team are now fully trained and equipment is in hand to start monitoring traffic along the B1253.
4. No further communication has been received regarding speed board monitoring. Cllr Emms pointed out that the speed board on the east side of the crossroads does not appear to be working properly.
5. Outstanding Village walkabout issues, the middle school warning sign is still turning around on its post. Clerk has recently reported yet again. The bridle path is still an issue and the gates are closed and appear to be locked. Clerk to pursue.
6. The daffodils on the crossroads are causing visibility issues. Clerk to ask groundsman to dig out and relocate.

**350. Correspondence for discussion, consideration and response**

1. Parish/Town News Release May 2022 was circulated – no comments
2. NHS newsletter was circulated – no comments
3. ERYC invite to Code of Conduct training was circulated

**351. Finance**

1. It was proposed by Cllr P Kalesnikovs and seconded by Cllr D Harris that the accounts for Financial Year end 31.03.2022 be approved. Passed
2. As neither the net expenditure nor receipts for this council were above the threshold of £25,000 and all other criteria has been met, the AGAR exemption status was agreed.
3. The AGAR assertion statement was discussed on each item and signed by the chair and clerk.
4. The AGAR accounting statement was circulated and it was proposed by Cllr Emms and seconded by Cllr Harris that this should be approved. Passed and signed by chair and clerk.
5. It was proposed by Cllr Emms and seconded by Cllr P Kalesnikovs that the accounts to date should be approved. Passed
6. Cllr K Kalesnikovs presented receipts for bunting purchased for the Queens Platinum Jubilee celebrations for the sum of £161.95 and these were approved for payment.

**352**. **Planning Application 22/01511/PLF** received after the agenda had been issued was reviewed by the Council at the Chair’s discretion to alleviate the necessity of holding an extra ordinary meeting.

Proposal: Erection of a replacement dormer to the front, erection of porch following removal of carport, changes to fenestration and addition of render.

Location: Woodedge, Main Street, Boynton, YO16 4XJ

Application Type: Full Planning Permission

After due consideration it was proposed by Cllr P Kalesnikovs and seconded by Cllr D Harris that no objections should be raised to this application. Passed

Meeting closed 8.14pm

Signed as a true record Date:

Chair