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

 **held on Thursday 16th May 2019 following the Annual Meeting held at 7.30pm**

**at Boynton Village Hall**

**Present: Present:**  **Cllr K Kalesnikovs (Chairman); Cllr D Emms (Vice chair); Cllr R Street; Cllr P Kalesnikovs; Cllr W Stubbings; Sandra Morrison (Clerk to the Parish)**

**146/19** Apologies - None

**147/19** Declaration of Pecuniary or Non-Pecuniary Interest - None

**148/19** It was proposed by Cllr Stubbings and seconded by Cllr Street that the minutes of last meeting held on 18 March 2019 be accepted as a true record. All agreed.

**149/19** Correspondence

* 1. Potential plans for VE day 75 were discussed and it was considered to put out a letter to residents and working with the village hall committee and the church to offer a joint project/events. Cllr K Kalesnikovs to raise at the next VH meeting.
	2. Consideration was given to the invite to ER Town & Parish Council Liaison Meetings. Cllr K Kalesnikovs to try to attend.
	3. The Neighbourhood Watch Newsletter April/May 2019 was circulated for discussion.
	4. The Bridlington Town and Parish News Release April 19 was circulated for discussion
	5. The ASB statistics 1st Oct 18 to 31st March 19 was circulated for discussion

**150/19** Finance

1. It was proposed by Cllr P Kalesnikovs and seconded by Cllr D Emms that the accounts to date be approved. All agreed.
2. It was agreed by all that payment of Internal Auditors Account could be made when presented
3. The Internal Auditors report was circulated and considered. No comments
4. The AGAR Assertion Statement Section 1 was discussed and each section was agreed by the Council and the document was signed by both the chair and the RFO
5. The AGAR Accounting summary Section 2 was circulated for approval, agreed and signed by the chair and RFO.
6. Payment of ERYC Inv 63564202 for £196.80 for salt bin maintenance was held. Clerk to contact ERYC and establish what is covered at each maintenance visit, and resolve issues with bin 12019 on Main St which still has solid salt in it.

**151/19** Cllr K Kalesnikovs advised that she was in discussion with regarding the completion of works in respect of Caythorpe Gas Storage, and the funding agreement in place.

Agreed as a true record

Signed

Chairman Date