**Minutes to the Meeting of Boynton Parish Council Held On Monday 8th November 2021 At 7.30.Pm at Boynton Village Hall**

**Present: Cllr K Kalesnikovs (chair); Cllr D Emms (Vice chair); Cllr P Kalesnikovs; Cllr W Stubbings and Sandra Morrison (Clerk)**

**Guest: Ward Cllr Liam Delatry**

**321/21** Apologies – Cllr Harris

**322/21** Declaration of Pecuniary or Non-Pecuniary Interest - none

**323/21** It was proposed by Cllr P Kalesnikovs ad seconded by Cllr Stubbings that the minutes to meeting held 8th September 2021 be accepted as a true record. Passed

**324/21** Matters arising from last meeting

* 1. Following further discussions regarding the condition of road surface Sands Lane, and the response from Paul Tripp of ERYC it was proposed by Cllr P Kalesnikovs and seconded by Cllr D Emms that a request is submitted for consideration of a zonal weight limit of 7.5tons with, except for access, to allow farm vehicles to work the land. Passed. Clerk to progress
  2. Confirmation has been received that the carriageway for both Sands Lane and Woldgate have been successful in receiving capital funding, and are programmed to be patched/resurfaced as a package of maintenance works during this financial year.
  3. The drain between the pillars at the Hall Gates and the drain outside the vicarage still seem to be blocked solid. Clerk to progress
  4. The initial maintenance of the banking at village crossroads has been done and will now continue. The overhanging trees are the responsibility of ERYC.
  5. Update on village walkabout issues – not all issues have been rectified, and none of the ‘outside the remit of taskforce’ seem to have been done. The sign at the school is still swinging around and the road outside the school is flooded when heavy rain falls, also the signs approaching the cross roads are obscured by overhanging trees. To pursue with ERYC
  6. Proposed projects for the Queens Jubilee are to supply bunting for the village, possibly purchase a beacon, mugs or coins for the primary school children
  7. Community Speedwatch –a training session has been booked for the 16 November 2021

**325/21Correspondence:**

1. It was proposed by Cllr P Kalesnikovs and seconded by Cllr D Emms that this council should adopt the ERYC updated code of conduct. Passed
2. Annual rough sleepers review – none to report
3. Financial assistance for residents from ERYC notices posted on the web site and to be posted on the village Whats App page
4. The Council agreed to support Newbald Parish Council in communication with ERYC to improve the relationship with parish councils.

**326/21** It was proposed by Cllr K Kalesnikovs and seconded by Cllr D Emms that following review, the Standing Orders be approved with no amendments. Passed

**327/21 Finance**

1. It was proposed by Cllr K Kalesnikovs and seconded by Cllr P Kalesnikovs that the accounts to date be approved. Passed
2. It was proposed by Cllr K Kalesnikovs and seconded by Cllr P Kalesnikovs that following a review of the Finance Regulations no amendments were necessary and the regulations were approved. Passed
3. It was proposed by Cllr K Kalesnikovs and seconded by Cllr D Emms that the draft budget for the financial year 2022-2023 be approved. Passed
4. The payment of £130 for grounds work on the banking was approved unanimously
5. Following advise that bank charges are to be levied by HSBC it was agreed that the clerk would investigate alternative banking measures.
6. The insurance renewal documents were circulated and it was agreed that the policy should be renewed with no adjustments. Passed

**328/21 The meeting dates for 2022 were agreed as follows:**

17th January

14th March

16th April

11th May

14th November

Meeting closed 8.30pm.

Signed as a true record Date:

Chairman