



Boyton Parish Council

www.boytonparishcouncil.co.uk

Suzanne Cleave, parish clerk

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February 8, 2024

I hereby give notice that a meeting of Boyton Parish Council will be held at the Parish Church Hall, Boyton on Monday, February 19, 2024 at 7.30pm.

Members of the public are welcome to attend. All members of the council are hereby summoned to attend, to transact the business as set out hereunder.

S Cleave

Suzanne Cleave, Parish Clerk

Agenda

1. Councillors present

To note councillors present.

2. Apologies

To receive and accept apologies.

3. Questions from the public

On agenda items only (limited to a maximum of five minutes).

4 Declaration of Pecuniary Interests

To receive and note any pecuniary interests councillors may have in agenda items.

5. Disclosure of Interests

To receive and note any (non-pecuniary) interests councillors may have in agenda items.

6. County Councillor's report

To receive a report from County Councillor Adam Paynter.

7. Minutes

To agree and accept that the minutes of the council meeting held on January 8, 2024 are a correct and accurate record.

8. Matters arising / clerk's report

To receive updates on any matters arising or actions required from the meeting held on January 8, 2024, not already covered by items on the agenda – for information only.

9. Correspondence

To note correspondence received including Week St Mary Parish Council grants information; Cornwall Local Plan training briefing; Cornwall Council Town and Parish Council newsletter; Cornwall

Council Affordable Housing newsletter; Tamar to Moor Community Area Partnership meeting information (March 7th).

10. Planning

10.1 Applications:

None.

10.2 Decisions:

PA23/09416 – Reserved matters application for access, appearance, landscaping, layout and scale (details following outline consent PA21/02085 dated 07.05.2021 for construction of a dormer bungalow. Land between Barnfield and Sutton Cottage, Boyton.

APPROVED

PA23/09850 – Proposed extension. Bramble Park, Boyton.

APPROVED

10.3 Notices:

None.

11. Alexander Cup

To receive update from North Tamerton Parish Council

12. Boyton Solar and Wind Farm Community Fund

To receive an update on the BSWFCF, and discuss the future running of the fund.

13. Boyton Primary School consultation

To receive correspondence from Boyton Primary School regarding consultation on the transfer of The Duchy Trust schools into An Daras Trust.

14. Launceston Town Council

To receive correspondence from Cllr Paul O'Brien of Launceston Town Council regarding emergency planning.

15. Table tennis table

To discuss the purchase of a new table tennis table for the parish.

16. Second speed indicator sign

To discuss quotes received for a second speed indicator sign, and to resolve to purchase from the CIL money.

17. Parish meeting date

To decide on a date for the annual parish meeting.

18. Finance

18.1 Bank reconciliation – To approve and accept the bank reconciliation.

18.2 Accounts

To note the bank account details (as of February 9, 2024):

Current account £11,074.07

Reserve account £10,808.25

CIL money (included in the above) - £11,361.29

18.3 Payments - To approve the following payments:

Payee	Details	Reference	Amount
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Suzanne Cochrane	Wages – January	BACS	£440.56
HMRC	PAYE – January	BACS	£ 5.60
Suzanne Cochrane	Clerk expenses – printing, mileage.	BACS	£ 20.20
Cornwall Pension Fund	January contribution	BACS	£87.45
HugoFox	Website monthly payment	Direct Debit	£11.99

18.3 Income – to note income

Reserve account interest £14.15

Cornwall Council – Local Maintenance Partnership money £238.72

19. Members’ announcements

An opportunity for councillors to exchange information relevant to the parish and / or to identify items for the next agenda – for information only.

20. Public participation (Standing Orders suspended for this item)

An opportunity for members of the public to ask questions or to raise issues relating to the work of the council.

21. Date of next meeting

Monday, March 11 at 7.30pm (TBC).