

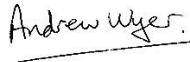
Boyton Parish Council

28th July 2020

I hereby give notice that a Meeting of the Boyton Parish Council will be held at the Parish Church Hall, Boyton on Monday 3rd August 2020 at 7:30pm.

Members of the public are welcome to attend. Please be seated by 7:25pm

All members of the Council are hereby summoned to attend, to transact the business as set out hereunder.



Andrew Wyer, Parish Clerk

Agenda

1. **Apologies** – To receive and accept apologies.
2. **Chairman's Comments** – To receive and note an update from the Chairman – For information only.
3. **Questions from the Public** – on Agenda Items only (limited to a maximum of 5 minutes)
4. **Declaration of Pecuniary Interests** – To receive and note any Pecuniary Interests Councillors may have in any Agenda items.
5. **Disclosure of Interests** – To receive and note any (non- Pecuniary) Interests Councillors may have in any Agenda Items.
6. **Minutes** – To agree and accept that the Minutes of the Council meeting held on 16th March 2020 are a correct and accurate record.
7. **Matters Arising** – To receive updates on any matters arising or actions required from the meeting held on 16th March 2020, not already covered by items on the Agenda – For information only.
8. **Planning**
 - 8.1 **Applications** – There are currently no applications affecting Boyton, but any applications received after the Agenda was published, will be discussed here.
 - 8.2 **Decisions** – To note the following decisions:
 - PA20/05926** Proposed new switchgear building at existing Distribution Substation at the East Curry Substation, Boyton. – Approval not required.
 - PA20/03889** Conversion of agricultural barn to 2 dwellings at land north of Flodden Tor, Boyton. – Approved with conditions
 - PA20/01572** Outline permission for construction of two residential dwellings at The Barn, Braggs Hill, Boyton – Refused
 - PA20/01942** Change of use from B2 to B1, B2 and/or B8 at Land lying to the south of Dorset Barton, Boyton – Approved with conditions

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PA20/01354 Change of use from agricultural land to residential, construct three bungalows at Land north west of Beacon Park, Boyton – Approved with conditions

8.3 Other – None

9. Finance

9.1 – Bank Reconciliation – To approve and accept the Bank Reconciliation.

9.2 – Payments – To approve the following payments:

Payee	Details	Reference	Amount
Boyton Church Hall		810	£110.50
Cornwall ALC	Annual subscription	811	£244.24

Any additional invoices received after the publication of the Agenda will be circulated to Councillors and may be considered for payment.

10. Councillor Vacancies – To discuss the process and agree next steps with regard to the current vacancies.

11. Vice-Chairman – To elect a Vice-Chairman to Boyton Parish Council

12. Parish Representative – To elect a Boyton Parish Council representative to Boyton Solar and Wind Farm Committee.

13. Annual Governance and Accountability Return

13.1 Certificate of Exemption – to agree and sign the Certificate of Exemption

13.2 Internal Audit – To authorise the Clerk to appoint and undertake the Internal Audit

13.3 AGAR documents – To agree to hold an Extraordinary Council Meeting to be held on Monday 24th August to approve and sign the AGAR documents ahead of the public access period (which must start on or before 1st September).

14. Vehicle damage to road signs. – To discuss a report of vehicle damage to signage and property and to agree any actions required.

15. Correspondence – To note the Correspondence received:

Deadline extension - PFK Littlejohn LLP	Covid 19 Update – Cornwall Council
Feedback request - CNC Hive	Covid 19 resources – Cornwall Council

Additional correspondence will be collated and distributed separately.

16. Members Announcements – Opportunity for Councillors to exchange information relevant to the Parish and/or to identify items for the next Agenda – For information only

17. Public Participation (Standing Orders suspended for this item) – Opportunity for members of the public to ask questions or to raise issues relating to the work of the Council.

18. Date of Next Meeting: To be confirmed at the meeting.

The meeting will be conducted while maintaining social distancing, with appropriate Covid-19 precautions in place and in line with current legislation and Government guidelines.