

Boyton Parish Council

Minutes of the meeting held at 7:30pm on Monday 17th May 2021 at Boyton Parish Church Hall.

Present: Cllr. Stanbury (Chairman), Cllr. Bennett, Cllr. Hiscock, Cllr. Law, Cllr. Sanders, Cllr. Smith, Cllr. Willetts and Cllr. Wood
Andrew Wyer (Parish Clerk).
4 members of the public.

Prior to meeting, all newly elected Councillors signed their "Declaration of Acceptance of Office" forms.

2105/01 Election of Chairman

Cllr. Stanbury was nominated by Cllr. Smith and he was seconded by Cllr. Sanders. Nobody else was nominated so Cllr. Stanbury was duly elected Chairman. He signed the "Declaration of Acceptance of Office" and continued to preside over the rest of the meeting.

2105/02 Election of Vice-Chairman

Cllr. Smith was nominated by Cllr. Sanders and she was seconded by Cllr. Hiscock. Nobody else was nominated so Cllr. Smith was duly elected Vice-Chairman. She then signed the "Declaration of Acceptance of Office".

2105/03 Apologies for Absence

There were no apologies.

2105/04 Chairman's Comments

Cllr. Stanbury thanked the Councillors for giving him the opportunity to serve as Chairman for another year. Due to the Covid situation the Clerk had not had a 6-monthly review, so it is intended to hold a yearly review after the July meeting.

2105/05 Questions from the public on Agenda items only

No questions were asked.

2105/06 Declarations of Pecuniary Interests

None

2105/07 Disclosure of Interests

None

2105/08 Minutes of Previous Meetings

The Minutes of the meeting held on 25th March 2021 were **approved** as being accurate and were signed by the Chairman.

Proposed: Cllr. Bennett

Seconded: Cllr. Law

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2105/09 Clerk's Report/Matters Arising

Actions from last Meeting:

Speed Activated Sign – a 2nd unit has recently been bought for use in the Launceston area, which includes Boyton. Oliver Jones suggests assessing the effect of this sign on the speed of traffic in the village before buying one.

Road drainage – one section has been referred to SWW as the road is very wet despite there being no rain for several days before the site inspection. The drains on Tala Hill are also going to be jetted. (Cllr. Smith to try and get photos of any ongoing issues at both sites.)

Ongoing issues

School Lights – There has been partial success with the lights nearest the school now working but the ones near the start of the 30mph limit still not working.

Enforcement action – No update, but non expected during investigation works.

Bank Account access – still no progress – in person visit by signatories and Clerk to be arranged asap.

Further information to share with Councillors.

AGAR – The Council had received the AGAR paperwork and the Clerk had made initial contact with the Internal Auditor (no reply)

A previous planning applicant had contacted the Chairman to thank the Council for the time it had spent considering their planning application.

2105/10 Planning

10.1 There were no applications to discuss.

10.2 The approval of PA21/01327, LBC for new entrances and more at Beardon Barton, Boyton was **noted**.

The approval of PA21/02124, proposed roof over a livestock gathering area at Land East of Hanley Park, Boyton was **noted**.

The approval of PA21/01205, construction of a new field entrance at Land South of The Old House, Boyton was **noted**.

The approval of PA21/02085, outline permission for a dormer bungalow at Land between Barnfield and Sutton Cottage, Boyton was **noted**.

10.3 There were no other planning matters to note.

2105/11 Finance

The payment list (including two late invoices) had been circulated to Councillors prior to the meeting. The following payments were **approved** for payment.

Proposed: Cllr. Bennett Seconded: Cllr. Smith Unan

Payee	Details	Reference	Amount
Mr. A Wyer	Salary (April-May)	000822	£479.76
HMRC	PAYE (April-May)	000823	£119.80
CALC	Membership	000824	£271.35
Zurich Insurance	Insurance	000825	£218.96
ICO	Annual Fee	000826	£40.00

Cheque number 000814 (dated 03/08/2020) could not be signed by two signatories and is now too old to present. As two signatories are now available cheque number 000827 will be used for this payment and 000814 will be retained for our records.

2105/12 Council Representatives

Cllr. Willetts is currently Chairman of the Solar & Wind Farm Fund and was happy to continue as a Council representative. Cllr. Hiscock was willing to represent the Council and as there were no other nominations, it was **agreed** that these two Councillors will represent the Council. The S&WF Fund was requested as an agenda item at the July Council meeting.

2105/13 Council Policies

The Clerk reported that most Council policies need updating. He proposed updating the Financial Regulations for approval at the next meeting and then to update the others over the next six months. Council **agreed** to this proposal.

2105/14 Planter and Grass Cutting

Cllr. Willetts provided photographs showing areas of grass – some which had been mown but where the edges had not been strimmed. Cllr. Stanbury **agreed** to meet with the contractor to discuss this and the footpath work that would be needed.

2105/15 Graffiti in the bus shelter

Cllr. Willetts provided photographs showing some of the drawings that had appeared within the bus shelter. Several Councillors offered to paint over the drawings in their own time, using their own materials. It was **agreed** that this would be done as soon as possible.

2105/16 Speeding traffic in the village

Cllr. Hiscock reported that he believed that there is money available in the Camera Safety Partnership scheme, which could be used to purchase speed cameras. He **agreed** to investigate and to report back to Council.

The pole for the vehicle activated sign still needs to be repositioned.

It was **requested** that this item be an agenda item on the next meeting Agenda.

2105/17 Calendar of Meetings

It was **agreed** that the current arrangement of holding meetings on a Monday night, as and when required would continue.

2105/18 Correspondence

The correspondence list had been circulated ahead of the meeting and the correspondence was **noted**. Going forward, the Clerk will aim to send out a summary of correspondence every fortnight.

2105/19 Member's Announcements

The issue of the dog bin outside the Chapel was raised. Various other locations for it were discussed with no consensus being reached.

Thanks were expressed to the "Spice of Life" avenging angels' group for conducting a litter pick recently.

Could an additional "Beacon Park" sign be installed as the location of the current one does not make it clear which properties are within Beacon Park.

Should Boyton consider a Neighbourhood Plan? (reconsider in some months time)

2105/20 Public Participation

It was suggested that the dog bin by the Chapel just be removed (rather than re-located) as two bins would be enough.

With respect to "PA21/01205, construction of a new field entrance at Land South of The Old House, Boyton", the Parish Council had expressed the wish that the old entrance should be planted to effectively replace the hedge lost creating the new entrance. – If this is not a

planning condition, the Council should make sure the new owner is aware of the Council's wishes.

Does the Parish Council really have to register with ICO due to the limited information held?

2105/21 Date of Next Meeting

The next meeting is planned for Tuesday 1st June 2021.

Should it be required, (to consider Planning issues, etc) additional meeting(s) may be held before this date and would be advertised in the usual way.