

Boyton Parish Council

You are summoned to attend a meeting of Boyton Parish Council to be held on Monday 9th January 2017 at 7:30 pm in the Parish Church Hall. The agenda for the meeting is set out below.

Jon Sharpe
Parish Clerk

Agenda

1. **Apologies** (with Reasons for Absence)
2. **Chairman's Comments**
Switch off Mobile Phones
3. **Questions from the public on Agenda items only** (Standing Orders in abeyance)
4. **Declaration of Pecuniary Interests** (Standing Orders in force)
To receive any written requests for new Declarations of Pecuniary Interest dispensations.
5. **Disclosures of Interests**
To receive non pecuniary or disclosable pecuniary (Registrable) interests from Councillors on matters to be considered at the meeting.
6. **Minutes**
To **resolve** that the Minutes of Meeting 28th November 2016 be accepted and signed as a correct and accurate record of that Meeting.
To **resolve** that the Minutes of Meeting 12th December 2016 be accepted and signed as a correct and accurate record of that Meeting.
7. **Matters Arising including Clerk's Report**
8. **Planning**
Any late applications received will be discussed under this section
Applications: None.
Notices Received: **PA16/09365** – Construction of Agricultural Shed – Land North East of Dunns – Withdrawn.
PA16/07629 & 07630 – Raising Height of Chimneys – Temperance Farm – Approved
PA16/07929 – Provision of Slurry Tank – Darracott - Approved
Other Applications of relevance: None.

9. **Finance**

To **approve** the following payments;

Payee	Details	Reference	Amount
J Sharpe	Salary – December	703	£196.82
HMRC	PAYE	699	£44.20
J Sharpe	Expenses (October – December)	700	£27.00
Boyton Church Hall	Hire of Hall (18/04/2016 – 05/09/2016)	701	£50.00
J Sharpe	Reimbursement - plants for the village planters	702	£26.99

To **resolve** that the following payments be made and the cheques signed by Cllr Law and Cllr Stanbury during February.

Payee	Details	Reference	Amount
J Sharpe	Salary – January	704	£194.62
HMRC	PAYE	705	£46.40

10. Boyton Parish Council Standing Orders and Internet Banking Procedure

To **approve** the updated Standing Orders and Internet Banking Procedures.

11. Asset Register

To **approve** the updated asset register

12. Risk Assessment

To **approve** the updated Risk Assessment

13. Cornwall Planning Partnership – Pre-application Planning Protocol

To **adopt** the three documents to join the pre-application agreement scheme.

14. Welcome to Boyton

To discuss how to provide information to new members of the community.

15. Correspondence

For Action:

- a) Parish Council Election Recharges.

For Information:

- a) Cornwall Sports Partnership Bulletin – November 2016.
- b) CALC Weekly News Roundup – 21, 22, 23, 24.
- c) Communities and Devolution – Special Bulletin Parking Charges.
- d) Communities and Devolution – Special Bulletin Future of Health & Care Services.
- e) Cornwall Local Plan Adoption Notification.
- f) Launceston Community Network Meeting – 15th December.
- g) Neighbourhood Planning e-bulletin – November & December.
- h) 2017 Election Costs.
- i) SLCC Meeting Agenda 7th December.
- j) Communities and Devolution – Special Bulletin Dogs on Beaches.
- k) Communities and Devolution – November & December Newsletters.
- l) Cornwall Council Co-Design Services.
- m) Public Consultation - Non Emergency Patient Transport.
- n) No Extension of Referendum Principles.
- o) Traffic Speed Monitoring.
- p) Local Councillors Fight Back!
- q) Launceston Community Network - Residents Survey.

16. Members' Questions

Opportunity for announcements other than those made under Agenda Item 2, covering events and exchange of information relevant to the parish and items for the next agenda.

17. Public Participation (Standing Orders in abeyance)

Opportunity for the public to make comment on the meeting or announcements on any general matter of a general nature which is within the remit of the Parish Council. Items will be noted, referred for investigation, taken forward as a future Agenda Item or responded to at the Meeting provided a simple, factual response can be given.

18. Date of Next Meeting

20th February 2017 at 7:30 pm

Everyone is welcome to attend our meetings. Please be seated by 7.25 pm