

Boyton Parish Council

You are summoned to attend a meeting of Boyton Parish Council to be held on Monday 28th November 2016 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 17th October 2016 be accepted and signed as a correct and accurate record of that Meeting.

To **resolve** that the Minutes of Meeting 26th October 2016 be accepted and signed as a correct and accurate record of that Meeting.
7. **Matters Arising including Clerk's Report, Revised Budget for 2017/18 and Beardon Shoot**
8. **Planning**
Any late applications received will be discussed under this section
Applications: **PA16/10049** – Variation of condition number 12 to allow extended operational period – Land south of Hornacott Chapel Boyton.
PA16/09365 – Construction of agricultural shed – Land north east of Dunns.
Notices Received: **PA16/07736** – Proposed livestock building – Bradridge Farm – Approved.
PA16/06184 – Regularise siting of dwellings – Land south west of the Orchard Cider Press Road – Approved.
PA16/08510 – Single storey extension – South Bridge – Approved.
PA16/09023 – Change of use – Chelsfield Farm – Approved.
PA16/08493 – Erect log cabin – Bennacott Chapel – Approved.
Other Applications of relevance: None.
9. **Finance**

To **approve** the following payments;

Payee	Details	Reference	Amount
J Sharpe	Salary – November	694	£192.82
HMRC	PAYE	695	£48.20
Boyton Church Hall	Hire of hall 20/04/2015 to 02/03/2016	696	£120.00

To **approve** the following payments that had to be made earlier in November. The cheques were signed by Cllr Law and Cllr Stanbury.

Payee	Details	Reference	Amount
J Sharpe	Salary – October	690	£194.82
HMRC	PAYE	691	£46.20
Grant Thornton	Annual External Audit	692	£120.00
Homeleigh Garden Centre	Plants for Planters	693	£29.68

10. Boyton Parish Council Freedom of Information Policy, Disciplinary Procedure and Grievance Procedure

To **approve** the updated Freedom of Information Policy, Disciplinary Procedure and Grievance Procedure.

11. Welcome to Boyton

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

12. Correspondence

For Action:

- a) Referendum Principles Consultation.
- b) Community Benefit Offer - Hornacott Solar Farm.
- c) Planning Protocols.
- d) Election Costs.
- e) Boyton Traffic Feasibility – Radar.

For Information:

- a) PhD Research about Cornwall - Boyton.
- b) Big Meet Cornwall - Place-making and Good Design.
- c) For Information – Launceston Matters.
- d) BT Phone Box Consultation.
- e) Launceston Community Network Panel Meeting - Wednesday 21 September.
- f) CALC Weekly News Roundup 15, 16, 17, 18, 19 & 20.
- g) Scott Mann reply re Broadband.
- h) Lanstephan Area Play Park – Aviva Grant Voting.
- i) Parliamentary Boundary Review 2018 Bulleting.
- j) Neighbourhood Planning e-bulletin October.
- k) Empowering Communities Event.
- l) Physical Activity Summit.
- m) Minerals Safeguarding Development Plan – Pre-submission Consultation.
- n) Communities and Devolution Newsletter – October 2016.
- o) Cornwall Rural Housing – Voluntary Board Members.
- p) Proposal – Tour of Britain.

13. 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.

14. 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.

15. Date of Next Meeting

9th January 2017 at 7:30 pm

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