

# Boyton Parish Council

You are summoned to attend a meeting of Boyton Parish Council to be held on Monday 24th April 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 the Meeting 20<sup>th</sup> March 2017 be accepted and signed as a correct and accurate record of that Meeting.  
  
To **resolve** that the Minutes of the Meeting 3<sup>rd</sup> April 2017 be accepted and signed as a correct and accurate record of that Meeting.  
  
To **resolve** that the Minutes of the Annual Parish Meeting 20<sup>th</sup> March 2017 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: **PA17/03085** – Change of use of agricultural barn and workshop to tyre and machinery storage unit for rural mobile tyre repair business – Land South of Danesfield, Boyton – Mr R Strout.  
Notices Received: Change of use of building from agricultural to a mixed use of B1, B2 & B8 – Higher North Beer Farm, North Beer Lane, Boyton – Refused.  
Other Applications of relevance: None.
9. **Finance**  
To **approve** the following payments;

Payee	Details	Payment Date	Reference	Amount
J Sharpe	Salary - April	28/04/2017	BACS	£195.02
HMRC	PAYE	28/04/2017	BACS	£49.20
Cornwall Association of Local Councils	Annual Membership	28/04/2017	BACS	£194.85

#### **10. Annual Return**

To approve the provisional figure for Section 2 of the Annual Return 2016/17 and the appointment of an Internal Auditor.

#### **11. Cormac Performance**

To discuss Cormac's performance

#### **12. Internet Banking Procedure**

To **approve** the updated Internet Banking Procedure.

#### **13. Correspondence**

##### For Action:

- a) South Beer Road.
- b) Beardon Bridge Ownership.
- c) Cornwall Council Reply to Email Responses

##### For Information:

- a) SLCC News Bulletin - 13th March 2017.
- b) Use your voice, help us shape the Housing White Paper.
- c) CALC Weekly News Roundup 34, 35 & 36.
- d) Agenda for East Sub-Area Planning Committee 27th March 2017.
- e) Communities and Devolution - March Bulletin.
- f) Minutes for Strategic Planning Committee - 2nd March 2017.
- g) Agenda for Strategic Planning Committee - 30th March 2017.
- h) Planning Policy Petition.
- i) Cornwall Sports Partnership Bulletin - April 2017.
- j) Big Field Wind Farm.
- k) Neighbourhood Planning e-bulletin March 2017.
- l) Communities and Devolution - Newsletter March 2017.
- m) Launceston Community Network Panel Meeting - 16th March 2017 Minutes.
- n) Communities and Devolution - Countryside Access Forum.
- o) East Sub-Area Planning Committee - Change of time.
- p) Communities and Devolution Bulletin - Town Parking Review update.
- q) Agenda for East Sub-Area Planning Committee 24<sup>th</sup> April 2017.
- r) Agenda for Cornwall Countryside Access Forum 25<sup>th</sup> April 2017.
- s) Wales and West Stakeholder Workshop – 9<sup>th</sup> May 2017.
- t) Minutes for Strategic Planning Committee - 30th March 2017.

#### **14. 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.

#### **15. 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.

#### **16. Date of Next Meeting (Standing Orders in force)**

22<sup>nd</sup> May 2017 at 7:30 pm

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