



Boyton Parish Council

www.boytonparishcouncil.co.uk

Suzanne Cleave, parish clerk

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January 3, 2024

I hereby give notice that a meeting of Boyton Parish Council will be held at the Parish Church Hall, Boyton on Monday, January 8, 2024 at 7.30pm.

Members of the public are welcome to attend. All members of the council are hereby summoned to attend, to transact the business as set out hereunder.

S Cleave

Suzanne Cleave, Parish Clerk

Agenda

1. Councillors present

To note councillors present.

2. Apologies

To receive and accept apologies.

3. Questions from the public

On agenda items only (limited to a maximum of five minutes).

4 Declaration of Pecuniary Interests

To receive and note any pecuniary interests councillors may have in agenda items.

5. Disclosure of Interests

To receive and note any (non-pecuniary) interests councillors may have in agenda items.

6. County Councillor's report

To receive a report from County Councillor Adam Paynter

7. Minutes

To agree and accept that the minutes of the council meeting held on December 11, 2023 are a correct and accurate record.

8. Matters arising / clerk's report

To receive updates on any matters arising or actions required from the meeting held on December 11, 2023, not already covered by items on the agenda – for information only.

9. Correspondence

To note correspondence received including Week St Mary Parish Council grants information; Citizens Advice Cornwall winter newsletter; Tamar to Moor Community Area Partnership draft action notes; Cornwall Council Civility and Respect newsletter; Cornwall Council Resettlement Team message.

10. December meeting

To ratify the decisions made at the December 11 meeting.

11. Planning

11.1 Applications:

PA23/09850 – Proposed extension. Bramble Park, Boyton.

11.2 Decisions:

PA23/08424 – Replacement car port roof including fitting of solar panel array to roof and battery to external wall. Tala Park, Tala Hill, Boyton. **APPROVED**

PA23/08425 – Listed building consent for the fitting of solar panel array to carport and installation of solar battery to the external wall of main house. Tala Park, Tala Hill, Boyton. **APPROVED**

11.3 Notices:

None.

12. Budget

To decide the council's budget and set the precept for 2024/25

13. Boyton Solar and Wind Farm Community Fund

To receive an update on the BSWFCF, and discuss the future running of the fund.

14. To discuss second speed indicator sign

To discuss quotes received for a second speed indicator sign, and to resolve to purchase from the CIL money.

15. Finance

15.1 Bank reconciliation – To approve and accept the bank reconciliation.

15.2 Accounts

To note the bank account details (as of January 2, 2023):

Current account £11,605.55

Reserve account £10,794.10

CIL money (included in the above) - £11,361.29

15.3 Payments - To approve the following payments:

Payee	Details	Reference	Amount
Suzanne Cochrane	Wages – December	BACS	£440.56
HMRC	PAYE – December	BACS	£ 5.60
Suzanne Cochrane	Clerk expenses – printing, mileage. Ream of A4 paper and an A4 minutes book	BACS	£ 27.70
Cornwall Pension Fund	December contribution	BACS	£87.45
HugoFox	Website monthly payment	Direct Debit	£11.99

15.3 Income – to note income

Reserve account interest £12.42

16. Members' announcements

An 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)

An 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

Monday, February 19 at 7.30pm (TBC).