

Boyton Parish Council

22nd April 2019

I hereby give notice that a Meeting of the Boyton Parish Council will be held at the Parish Church Hall on **Monday 29th April at 7.30pm.**

All members of the Council are hereby summoned to attend, for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Yours faithfully

Sally Neems
Parish Clerk

Agenda

1. Apologies (with reason for absence)

2. Chairman's Comments

Switch of mobile phones

3. Questions from the Public on Agenda Items Only (Standing Orders in Abeyance)

4. Declaration of Pecuniary Interests (Standing Orders in force)

5. Disclosures of Interest

6. Minutes

To resolve that the Minutes of the Annual General Meeting **Monday 18th March 2019** be accepted and signed as a correct and accurate record of that meeting

To resolve that the Minutes of the Meeting **Monday 18th March 2019** be accepted and signed as a correct and accurate record of that meeting.

To resolve that the Minutes of the Meeting **Monday 08th April 2019** be accepted and signed as a correct and accurate record of that meeting

7. Matters Arising including Clerk's Report

8. Planning

8a) Any late applications received will be discussed under this section

None

8b) Decisions

None

8c) Other Details

None

9. Finance

Bank Rec – 2019/2019 Year End and Latest

To approve the following payments:

Payee	Details	Reference	Amount
CALC	Membership	779	£225.89

10. Correspondence:

Rural Strategy CAN SOS Guidance Notes, Pack Presentation & Volunteering Host Leaflet Bus Service 12 Disruption – Road Closure Localism Newsletter Agenda for Strategic Planning Committee 04.04.19	Community Governance Review 2019 SLCC Branch AGM NALC Newsletter Cornwall Countryside Access Forum Email & Attachments Housing Supplementary Planning Doc Consultation
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Policy E-Briefing PC6-19-Audit Code of Practice Cornwall Planning Partnership Email & Attachments Village Hall Funding Highways Engagement Session	Notice of Election Visit to Boyton Email Launceston CNP Draft Notes
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11. Certificate of Exemption

To review and agree that Boyton Parish Council are exempt from a limited assurance review

12. Annual Return

To review and approve completion of Section 1 of the Annual Return

13. Annual Return

To review and approve completion of Section 2 of the Annual Return

14. Internal Auditor

15. Village Maintenance Quotes

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)

18. Date of Next Meeting (Standing Orders in force)

Monday 20th May

Follow us online www.boytonparishcouncil.co.uk

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