Boyton Parish Council

Minutes of the Meeting held on Monday 6th November 2017 @ 7.30pm in the Parish Church Hall

Present The Chair, Cllr Stanbury welcomed Cllrs Bennett, Willis, Strout, Smith and Blaney. Kate Denton, Acting Clerk, Sally Neems Parish Clerk. Three members of the public

1711/01 Apologies for Absence

Received from Cllr Law (holiday) Cllr Davey and Cllr Paynter (who subsequently arrived later)

1711/02 Chairman's Comments

Cllr Stanbury welcome everyone to the meeting

Sally Neems was welcomed as the new Parish Clerk, and thanks were given to Kate Denton for Acting Clerk and Jon Sharpe for help with handover to Sally

It is agreed that an invoice from Jon Sharpe can be added to the Agenda

It would be beneficial to have a planning meeting later in the month following a revised application with a comment deadline of 27th November 2017. Suggested next meeting be held on 27th November 2017, with planning at the end of the Agenda. Cornwall Council advised comments may be received up to 28th November 2017.

1711/03 Questions from the public on Agenda items only (Standing Orders in abeyance)

None

1711/04 Declarations of Pecuniary Interests (Standing Orders in force)

None

1711/05 Disclosures of Interest

None

1711/06 Minutes of Previous Meeting

The Minutes of the meeting held on 4th September 2017 were agreed as an accurate record

Proposed: Cllr Bennett Seconded: Cllr Strout Unan

The Minutes of the meeting held on 9th October 2017 were agreed as an accurate record

Proposed: Cllr Willis Seconded: Cllr Strout Unan

1711/07 Matters Arising

Clerk to contact Oliver Jones, Highways regarding Hornacott Road flooding. Thanks were given to Kate for work already done

1711/08 Planning

Applications:

PA17/05808 Erection of 5 dwellings at Land South of Apples Cider Press Road, Boyton. The revised plans were only received 6^{th} November 2017 and therefore will be discussed on 27^{th} November 2017

Decisions:

PA17/08028 Proposed infill building for calf rearing, Bradridge Farm, Boyton for BW & A Strout – **APPROVED**

PA17/08789 Erection of cover to handling pen, Bradridge Farm, Boyton for Mr Ian Gribble – APPROVED

PA17/07089 The demolition of an existing temporary building and construction of a new single storey 1 classroom modular building with W/C facilities, Boyton Community Primary School, Road from Hornacott Farm to Tala Hill, Boyton for Mr Antony Fugill – **APPROVED**

1711/09 Finance

It was resolved to approve accounts for payment:

Mr Jon Sharpe Cheque 731 £46.85

Proposed: Cllr Smith Seconded: Cllr Willis Unan

2018-19 Budget Sheets were distributed and discussed. Key points raised included:

Council Tax Support Grant is likely to be lower

Website Income has not been forthcoming

Election Funds not required this year

SLCC Membership to be renewed as is was agreed this is useful and informative to Clerk

Contingency is higher due to Acting Clerk wages

Hall Hire bill to be chased

Cemetery Grants to be paid in January as previous

1 additional Salt Bin and Salt to be purchased

Notice Boards increased as work will be required on these

The Clerk will contact CALC regarding acceptable levels of Reserve funds and report options at the next meeting.

It was agreed that the Precept would remain the same as last year at £6200

Proposed: Cllr Bennett Seconded: Cllr Willis Unan

It was agreed that the Cemetery Grants be increased to each party by £40, totalling £270

Proposed: Cllr Bennett Seconded: Cllr Smith Unan

1711/10 Correspondence

Electoral Commission Consultation – Comments to be made individually

Air Ambulance – Boyton Parish Council do not donate to charity and therefore a response is to be issued advising this

Enforcement Report – frustrations were discussed regarding lack of enforcement

1711/11 Members' Questions

Solar & Wind Fund: Cllr Smith advised that one application was considered for the Church Hall Committee for replacement of the old toilet building. £1400 architect & £385 planning. Approved. Next meeting to be held 4th May 2017 with applications to be received by 15th March 2017

Cllr Strout confirmed there is a meeting for Defibrillator Training on Tuesday 7th November at 7.15pm for anyone who wishes to take part

1711/12 Public Participation (Standing Orders in abeyance)

There is an architect coming Friday week (17th November 2017) to review the toilets. All welcome with any ideas. VAT will cause an issue as it is an extension rather than a new build

It was felt that the draft budget should have been advertised before the meeting as this has not yet been shown to the public so no comments could be made this week. This has unfortunately been delayed due to the changing of the clerks, however in future due notice will be given.

Adam Paynter had joined the meeting. Going over the budget, it was his opinion that the precept will likely increase overall, partially due to Adult Social Care which has seen a 3% increase. In addition to Social Care a general increase of 1.99% – this will be set in February. Countrywide, Cornwall County Council are re-drawing the divisions, with Parish boundaries being looked at after divisions. It is thought that Boyton will not be affected.

1711/13 Date of Next Meeting (Standing Order in force)

It was agreed that the next meeting of the Parish Council would take place on Monday 27th November 2017 at 7.30pm

This meeting closed at 9.15pm

