

Boyton Parish Council

Minutes of the meeting held on Monday 20th May 2019 @ 7.30pm in the Parish Church Hall

- Present** The Chair, Cllr Stanbury welcomed Cllrs Bennett, Strout, Smith, Davey and Willis. Sally Neems Parish Clerk. Three members of the public
- 1905/01 Apologies for Absence**
Received from Cllr Law
- 1905/02 Chairman's Comments**
Cllr Stanbury welcomed everyone to the meeting. Following the Clerks resignation, Cllr Stanbury passed on his thanks for the work that the Clerk had done over the last two years. He also drew attention to the email that had been received from Ken Jones, who had wished his thanks to be passed on to both the Council and the Clerk for the work that they continue to do.
It was agreed that the following cheques would be added to the Agenda:
Cheque 784 for £50.00 made payable to John Conway for the Internal Audit due to take place on Wednesday 22nd May 2018
Cheque 785 for £40.00 made payable to Information Commissioner for the renewal of the Data Protection
Cheque 786 for £64.43 made payable to Sue Brewer for the plants/shrubs purchased
Cheque 787 for £70.00 made payable to Jason Horrell for the strimming and mowing carried out within the village
- 1905/03 Election of Chairman and Vice Chairman**
Cllr Stout **Proposed** that Cllr Stanbury be appointed Chairman of the Parish Council for the forthcoming year. **Seconded** by Cllr Bennett and agreed unanimously.
Cllr Blaney **Proposed** that Cllr Smith be appointed Vice Chairman of the Parish Council for the forthcoming year.
Seconded by Cllr Willis and agreed unanimously
- 1905/04 Questions from the public on Agenda items only** (Standing Orders in abeyance)
None
- 1905/05 Declarations of Pecuniary Interests** (Standing Orders in force)
None
- 1905/06 Disclosures of Interest**
None
- 1905/07 Minutes**
To resolve that the Minutes of the Meeting **Monday 29th April 2019** be accepted and signed as a correct and accurate record of that meeting.
Proposed: Cllr Smith Seconded: Cllr Bennett Unan
Cllr Stanbury wished to confirm that following North Tamerton advising they no longer wished to meet regarding the parish boundaries, this matter is now closed
Proposed: Cllr Smith Seconded: Cllr Bennett Unan
- 1905/08 Matters Arising including Clerk's Report**
The Clerk confirmed it had been a quiet start to May with nothing to report
- 1905/09 Planning**
8a) Applications
PA19/02715 Variation of condition 2 of PA18/02422 (proposed new dwelling) to alter the design.
Frys Logistics, Boyton, Launceston. Mr J Fry
It was unanimously agreed this application qualified for an abbreviated discussion without the need to complete the detailed breakdown. It was resolved that the Parish Council supports the application
Proposed: Cllr Smith Seconded: Cllr Bennett Unan
8b) Decisions
PA19/02189 Construction of a timber cabin to be used as tourist accommodation. North Beer Farm, North Beer Lane, Boyton. Mr & Mrs C Hicks – **ARPROVED**

1905/10

Finance

It was resolved to approve accounts for payments:

Sally Neems	781	£257.40
Zurich Municipal	782	£218.96
Mrs V Stanbury	783	£4.00
John Conway	784	£50.00
ICO	785	£40.00
Sue Brewer	786	£64.43
J Horrell	787	£70.00

Proposed: Cllr Bennett

Seconded: Cllr Smith

Unan

1905/11

Correspondence

Noted

1905/12

Clerks Resignation

It was agreed that the Clerk would advertise the post for the Clerks position on Boyton Matters, Launceston Notice Board and Launceston Business Board. Notices will also be displayed in the Noticeboards and on the Website. Covering letters and CV's will be requested to be submitted before Monday 10th June.

1905/13

Members' Questions

It was agreed that the mowing and strimming of the three areas within the village should be put out to tender, with quotes to be received per cut and trim. The Clerk will advertise for quotes on Boyton Matters, Launceston Notice Board and Launceston Business Board. Notices will also be displayed in the Noticeboards and on the Website. The adverts will be placed within the next few days, requesting that quotes are received within 1 week from the date of the advert. It was agreed that contact details from a member of the Gardening Club will be the contact information supplied on the adverts and that they will meet any contractors to show them what is required and where. Once the Parish Council has agreed a contractor, who must have his own insurance, the Gardening Club will manage the contract, with the invoices coming to the Parish Council for paying.

Following on from the numerous power cuts that are happening within the village most mornings, Cllr Smith confirmed that Western Power are aware of the issue. They have located to fault and are working to fix the issue as soon as possible

1905/14

Public Participation (Standing Orders in abeyance)

The Clerk confirmed that the Year End Accounts and Year End Information will be available once the Internal Audit is completed on Wednesday evening, 22nd May 2019.

1905/07

Date of Next Meeting (Standing Order in Force)

It was agreed that the next meeting of the Parish Council will take place on Monday 17th June 2019 @ 7.30pm. A closed discussion will follow this meeting to discuss any CV's received for the Clerks position. A further meeting has been approved for Monday 15th July 2019.

The meeting closed at 8.25pm