

Boyton Parish Council

You are summoned to attend a meeting of Boyton Parish Council to be held on Monday 22nd May 2017 at 7:30 pm in the Parish Church Hall. The agenda for the meeting is set out below.

Jon Sharpe
Parish Clerk

Agenda

Please Note the Following: -

- Declaration of Acceptance of Office forms must be completed before the start of the meeting.
- Councillors are required by Section 29 of the Localism Act 2011 to register pecuniary interests in the register maintained by the Monitoring Officer by 1st June 2017.

1. Apologies (with Reasons for Absence)

2. Chairman's Comments

Switch off Mobile Phones.

3. Election of Chairman and Vice Chairman

4. Questions from the public on Agenda items only (Standing Orders in abeyance)

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

To receive any written requests for new Declarations of Pecuniary Interest dispensations.

6. Disclosures of Interests

To receive non pecuniary or disclosable pecuniary (Registrable) interests from Councillors on matters to be considered at the meeting.

7. Minutes

To **resolve** that the Minutes of the Meeting 24th April 2017 be accepted and signed as a correct and accurate record of that Meeting.

8. Matters Arising including Clerk's Report

9. Planning

Any late applications received will be discussed under this section

Applications: **None**

Notices Received: **PA17/02149** – Removal of conditions 7, 8 & 9 of decision E1/87/2246 dated 05/01/1987 – Beardon Barton, Boyton, Launceston, Cornwall - Approved.

Other Applications of relevance: **None.**

10. Finance

To **approve** the following payments;

Payee – Payments not made in April 2017	Details	Payment Date	Reference	Amount
J Sharpe	Salary - April	25/05/2017	BACS	£195.02
HMRC	PAYE - April	25/05/2017	BACS	£49.20
Cornwall Association of Local Councils	Annual Membership	25/05/2017	BACS	£194.85
Transfer to Reserve Account		25/05/2017	Transfer	£6,000.00

Payee	Details	Payment Date	Reference	Amount
J Sharpe	Salary - May	31/05/2017	BACS	£161.79
HMRC	PAYE - May	31/05/2017	BACS	£40.60
J Sharpe	Expenses April & May	31/05/2017	BACS	£18.00
Zurich Insurance	Annual Insurance	31/05/2017	BACS	£218.96

11. Annual Return

Update on progress and to agree the appointment of Jon Conway as Internal Auditor.

12. Appointment of New Parish Clerk

Update on the progress of the appointment of a Parish Clerk from 1st June 2017.

13. Boyton Solar and Wind Farms Community Fund

Elect Representatives to serve on the Grants Panel.

14. Correspondence

For Action:

- a) Code of Conduct Training.
- b) Code of Conduct amendment to Standing Orders.

For Information:

- a) Surface Dressing Order 2017-18.
- b) Planning Newsletter - April 2017.
- c) Scott Mann Broadband Details.
- d) Communities and Devolution Newsletter - April 2017.
- e) Minutes for East Sub-Area Planning Committee 24th April.
- f) CALC Weekly Newsletter 37, 38 & 39.
- g) Big Field Wind Farm Update.
- h) Village of the Year.
- i) Launceston Hospital Update.
- j) Footpath Bridge Replacement.
- k) Local Town and Parish Council Planning Induction Training 2017.
- l) Pre-application Community Engagement.
- m) Proposal - Tour of Britain.
- n) SLCC News Bulletin – May 2016.

15. 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.

16. 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.

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

To be agreed.

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