

Boyton Parish Council

Minutes of the meeting held on Monday 17th June 2019 @ 7.30pm in the Parish Church Hall

- Present** The Chair, Cllr Stanbury welcomed Cllrs Paynter, Bennett, Strout, Smith, Davey and Willis. Sally Neems Parish Clerk. Four members of the public
- 1906/01 Apologies for Absence**
Received from Cllr Law
- 1906/02 Chairman's Comments**
Cllr Stanbury welcomed everyone to the meeting and confirmed that a closed session will follow the meeting to discuss mowing tenders and CV's received for the Clerks role. It was agreed that Cllr Paynter would provide an updated report prior to Item 6 on the Agenda, Minutes, in order that he can leave the meeting.
- 1906/03 Questions from the public on Agenda items only** (Standing Orders in abeyance)
None
- 1906/04 Declarations of Pecuniary Interests** (Standing Orders in force)
None
- 1906/05 Disclosures of Interest**
None

Cllr Paynter advised that there is Community Network Panel meeting being held on Thursday 20th June 2019 at 6.30pm which includes the AGM and the election of both the Chair and Vice Chair. He invited members of the Council to this meeting as they are entitled to a vote. Cllr Stanbury or Cllr Smith hope to be able to attend. The meeting will also include a presentation on climate change. It is Cornwall Councils mission to be carbon neutral by 2030 and this report will show what can be done now to help achieve this mission. Cllr Paynter confirmed that there are charging points for electric cars throughout Cornwall, although currently not in Launceston but in Callington and Bude, with more to follow. Cllr Stanbury asked about the air quality issues that have been raised in the news. It is currently only Camelford that has put a scheme forward for a by-pass. Launceston has some issues regarding large lorries and the tight corners in the town. In order to reduce congestion, the bridge near Newport Industrial Estate is to be made wider by removing the footpath and building a separate bridge – it is hoped this will ease this congestion in this area.

- 1906/06 Minutes**
To resolve that the Minutes of the Meeting **Monday 20th May 2019** be accepted and signed as a correct and accurate record of that meeting.
Proposed: Cllr Smith Seconded: Cllr Willis Unan
- 1906/07 Matters Arising including Clerk's Report**
The Clerk confirmed the following:
The Local Maintenance Partnership regarding the footpaths has been chased up however Chris Monk is currently out of the office until next week and therefore this will be chased up again on his return. An email was sent to Highways following the last meeting regarding the SLOW sign which wasn't painted when the dragon's teeth were done so they are aware that this is still outstanding. It was also noted that the mobile VAS has been installed however it is thought that this is not yet activated. It was also questioned about the positioning, being on a bend, whether this is the correct placing. The Clerk will email Highways with these questions / concerns.
The Internal Audit has been successfully completed with all documents uploaded onto the Website and relevant documents displayed in the Noticeboards. The Clerk advised that she had a discussion with John Conway, Internal Auditor, with regards to the Precept and Reserves. He stated that whilst it was admirable the Precept had been reduced this year, he strongly advised to be cautious in reducing substantially in any one year as trying to get an increased Precept the following year, if needed, would be extremely difficult. The Clerk also spoke to him regarding the level of reserves which were earmarked for the Road Safety improvements but these are now being paid for by Cornwall Council. John stated that providing the reserves remained earmarked for Road Safety, the level that they are

currently at is more than acceptable and could in fact, be increased. Whilst Cornwall Council are implementing the current road safety campaign, it may be that these are not felt to be sufficient and the Council may wish to consider other options in the future i.e. rumble strips, speed humps or even a priority pass

1906/08

Planning

8a) Applications

None

8b) Decisions

PA19/02715 Variation of condition 2 of PA18/02422 (proposed new dwelling) to alter the design. Mr J Fry – **ARPROVED**

8c) Other Details

None

1906/09

Finance

It was resolved to approve accounts for payments:

Sally Neems	788	£168.48
Jason Horrell	789	£30.00

Proposed: Cllr Smith

Seconded: Cllr Bennett

Unan

1906/10

Correspondence

Noted

1906/11

Members' Questions

Cllr Stanbury advised that the Government has announced plans to celebrate the 75th anniversary of VE Day over the weekend of 8th/9th May 2020. The Cllrs agreed they are keen to hold an event/celebration on one of the days and that discussions should start in September.

Cllr Smith advised that concerns have been raised by residents regarding the front of the current development site, relating to planning application PA17/05808 & PA18/04576 as the work has not been completed as per the planning, and a resident has now moved in. The Clerk will email Richard White urgently regarding this and forward any response received by email.

Cllr Strout advised that there are trees overhanging the road, opposite Silverlands, which are now causing issues to farm traffic / lorries. It was agreed that this is the land owners responsibility. Cllr Smith is to ask the question to Jonathan Allan as it is thought this may be his land, and report back to the Clerk

1906/12

Public Participation

It was agreed that VE Day Celebrations was a great idea

1906/13

Date of Next Meeting (Standing Order in Force)

Monday 15th July 2019. A further meeting has been arranged for Monday 2nd September 2019

The meeting closed at 8.10pm

A closed discussion followed to discuss both the Grass Cutting Tenders and the CV's received for the Clerk position.

Mowing Tenders: It was agreed that the contract will be awarded to Martin Ashley. The contract will run until February 2020 when it will be reviewed. Providing the work has been completed to an acceptable standard, the contract may be re-instated for a further year.

Proposed: Cllr Bennett

Seconded: Cllr Davey

Unan

Clerks Role: It was agreed to invite both applicants for interview on Tuesday 9th July 2019, during the evening, one at 7.30pm and one at 8.05pm. Each candidate will be asked to give a short presentation, up to 10 minutes, to confirm why they wish to be the clerk at Boyton Parish Council. This will then be followed by questions. The Clerk will email candidates to arrange