

Boyton Parish Council

Minutes of the meeting held at 7:30pm on Monday 21st June 2021
at Boyton Parish Church Hall.

Present: Cllr. Stanbury (Chairman), Cllr. Bennett, Cllr. Hiscock, Cllr. Sanders, Cllr. Smith, Cllr. Willetts and Cllr. Wood.
Cllr. A. Paynter (Cornwall Council)
Andrew Wyer (Parish Clerk).
4 members of the public.

2106/22 Apologies for Absence
Apologies were received from Cllr. Law.

2106/23 Chairman's Comments
Cllr. Stanbury welcomed the Public and Councillors.

2106/24 Questions from the public on Agenda items only
A question was raised clarifying the status of "Pre-application advice" and "Prior approval" and confirming that an opportunity to comment on these developments would still take place (if/) when they come forward as applications.

2106/25 Declarations of Pecuniary Interests
None

2106/26 Disclosure of Interests
None

2106/27 Minutes of Previous Meetings
The Minutes of the meeting held on 17th May 2021 were **approved** as being accurate and were signed by the Chairman.
Proposed: Cllr. Bennett Seconded: Cllr. Smith Unan

2106/28 Clerk's Report/Matters Arising
Actions from last Meeting:
The Clerk had been unable to locate a copy of an election notice which showed the names Councillors were "also known as". He checked with Councillors what names they wanted to be displayed on the website and will update it accordingly.
Ongoing issues
School Lights – The Highways officer believes that the lights are all functioning. Councillors reported that the timings could do with some adjustment and that on one set only about 60% of the LED's are working. **ACTION:** Clerk to report this Oliver Jones.
Enforcement action – No update. As this has been 6 months the Clerk had asked for confirmation that the matter was still "active".
Bank Account access – still no progress – in person visit by Cllrs. Stanbury and Smith (both current signatories) and Clerk to be arranged asap. It was **resolved** that the authorised signatories in the current mandate for the Council's accounts be changed to include Mr.

Andrew Wyer and that the current mandate will continue as amended. At the same time, the address for the account should be changed so statements etc are sent to Mr. Andrew Wyer. The option of moving the accounts to Unity Trust bank were discussed.

Further information to share with Councillors.

AGAR – The Council had successfully completed the Internal Audit.

The graffiti in the bus shelter had been painted over and no more had appeared.

A message from the school had been received relating to graffiti and vandalism. Cllrs. discussed the issue and were positive about working with the school.

2106/29 Planning

29.1 There were no applications to discuss.

29.2 There were no decisions to note.

10.3 The other planning matters were noted.

2106/30 Finance

The payment list had been circulated to Councillors prior to the meeting. The following payments were **approved** for payment.

Proposed: Cllr. Smith Seconded: Cllr. Wood Unan

| Payee | Details | Reference | Amount |
|------------|---------------|-----------|---------|
| Mr. A Wyer | Salary (June) | 000828 | £239.88 |
| HMRC | PAYE (June) | 000829 | £59.90 |
| Mr. A Wyer | Postage | 000830 | £4.69 |

2106/31 AGAR

10.1 The end of financial year finances were agreed and the Bank Reconciliation was signed.

10.2 The Certificate of Exemption was reviewed and signed.

10.3 The Internal Audit was noted.

10.4 The Annual Governance Statement was reviewed and signed.

10.5 The Accounting Statements were reviewed and signed.

10.6 The Notice of Public Rights was reviewed and agreed.

Proposed: Cllr. Stanbury Seconded: Cllr. Smith Unan

2106/32 Planter and Grass Cutting

Cllr. Stanbury **agreed** to meet with the contractor to discuss what service we were currently getting and to see if the previous service levels could be maintained for the rest of this year. It was further **agreed** to review the service in September with a view to putting a contract for subsequent years out to tender.

Proposed: Cllr. Stanbury Seconded: Cllr. Smith Unan

2106/33 Speeding traffic in the village

Cllr. Hiscock reported he was waiting for guidance on the process for accessing the funds and will update Council in due course. Councillors then discussed the merits and potential locations for a Vehicle Activated Speed (VAS) sign and/or an Autospeedwatch camera.

Due to the ongoing and unresolved speeding issues in Boyton, it was **resolved** to purchase both a VAS and an Autospeedwatch camera. It was further **resolved** to approach the Highways Authority to erect the necessary poles at agreed locations. **ACTION:** Discuss funding at next meeting.

2106/34

Correspondence

The correspondence had been circulated ahead of the meeting and was **noted**. Going forward, the Clerk will aim to send out a summary of correspondence every fortnight.

2106/35

Member's Announcements

Cllr. Paynter (CC) was invited to give an update. He reported that he had been dealing with a foul smell issue at West Curry. He recommended that potholes should be reported through the Cornwall Council website.

Cllr. Bennett raised the issue of potholes.

Cllr. Sanders raised concerns about the grass length at Westcott Cross junction with B3254.

Cllr. Stanbury raised the topic of celebrating the Queen's Platinum Jubilee.

2106/36

Public Participation

The road sweeper had been seen operating in the village and this was appreciated.

Would the Jubilee celebrations include planting trees?

2106/37

Date of Next Meeting

The next meeting is planned for Monday 26th July 2021.