Boyton Parish Council

9th May 2021

I hereby give notice that the Annual Meeting of Boyton Parish Council will be held at the Parish Church Hall on Monday 17th May 2021 at 7:30pm. Social distancing measures will be in place.

Members of the public are welcome to attend the meeting.

All members of the Council are hereby summoned to attend, to transact the business as set out hereunder.

Andrew Wyer

Andrew Wyer, Parish Clerk

Agenda

- 1. Election of Chairman To elect a Chairman for the council year 2021/2022. The Chairman will sign the Declaration of Acceptance of Office and preside over the rest of the meeting.
- **2. Election of Vice Chairman –** To elect a Vice Chairman for the council year 2021/2022.
- **3.** Apologies To receive and accept apologies.
- **4. Chairman's Comments –** To receive and note an update from the Chairman For information only.
- 5. Questions from the Public on Agenda Items only (limited to a maximum of 5 minutes)
- **6. Declaration of Pecuniary Interests** To receive and note any Pecuniary Interests Councillors may have in any Agenda items.
- 7. **Disclosure of Interests** To receive and note any (non- Pecuniary) Interests Councillors may have in any Agenda Items.
- 8. Minutes To agree and accept that the Minutes of the Council meeting held on 25th March 2021 are a correct and accurate record. (A copy of the Draft Minutes will be distributed with the Agenda.) Only Councillors who were present at the meeting, should vote on this item.
- 9. Matters Arising/Clerk's Report To receive updates on any matters arising or actions required from previous meetings, not already covered by items on the Agenda For information only.
- 10. Planning

10.1 Applications – None

10.2 Decisions – To note the decisions made by Cornwall Council:

PA21/01327 Listed Building Consent for new entrances and rear gardens and more, Beardon Barton, Boyton. - **Approved**

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PA21/02124 Proposed roof over a livestock gathering area, Land East of Hanley Park, Boyton. - Approved

PA21/01205 New field entrance, Land South of The Old House, Boyton. - **Approved** PA21/02085 Outline permission for the construction of a dormer bungalow, Land between Barnfield and Sutton Cottage, Boyton. - **Approved**

10.3 Other – None.

Any notifications received after the Agenda has been published, will be discussed here.

11. Finance

11.1 – Payments – To approve the following payments:

Payee	Details	Reference	Amount
Mr. A. Wyer	Salary (April-May)	000822	£479.76
HMRC	PAYE (April-May)	000823	£119.80
CALC	Membership	000824	£271.35

Any additional invoices received after the publication of the Agenda will be circulated to Councillors and may be considered for payment.

- **12. Council Representatives** To review and agree the representatives of Boyton Parish Council on external bodies (e.g. Solar & Wind Farm Fund).
- **13. Council Policies** To agree a timetable of reviewing and updating current policies, with the exception of Standing Orders, which were reviewed in 2020 and just need to be approved. (Current policies are available on the website.)
- **14. Planter and grass cutting –** To discuss and agree any actions required.
- **15. Graffiti in the bus shelter** To discuss and agree any actions required.
- **16. Speeding traffic in the village –** To discuss and agree any actions required.
- 17. Calendar of Meetings To agree the day, time and dates of future meetings.
- **18. Correspondence** To note the Correspondence received since the last meeting and listed on Appendix 1.
- **19. Members Announcements** Opportunity for Councillors to exchange information relevant to the Parish and/or to identify items for the next Agenda For information only
- **20. Public Participation** Opportunity for members of the public to ask questions or to raise issues relating to the work of the Council.
- 21. Date of Next Meeting: TBC

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