



Boyton Parish Council

www.boytonparishcouncil.co.uk

Suzanne Cleave, parish clerk

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June 4, 2024

I hereby give notice that an Ordinary Meeting of Boyton Parish Council will be held at the Parish Church Hall, Boyton on Monday, June 10, 2024 at 7.30pm.

Members of the public are welcome to attend. All members of the council are hereby summoned to attend, to transact the business as set out hereunder.

S Cleave

Suzanne Cleave, Parish Clerk

Agenda

1. Councillors present

To note councillors present.

2. Apologies

To receive and accept apologies.

3. Questions from the public

On agenda items only (limited to a maximum of five minutes).

4. Declaration of Pecuniary Interests

To receive and note any pecuniary interests councillors may have in agenda items.

5. Disclosure of Interests

To receive and note any (non-pecuniary) interests councillors may have in agenda items.

6. Cornwall Councillor's report

To receive a report from Cllr Adam Paynter.

7. Minutes

To agree and accept that the minutes of the council meeting held on May 13, 2024 are a correct and accurate record.

8. Matters arising / clerk's report

To receive updates on any matters arising or actions required from the meeting held on May 13, 2024, not already covered by items on the agenda – for information only.

9. Correspondence

To note correspondence received including Cornwall Council Neighbourhood Planning newsletter; Tamar to Moor Community Area Partnership Local Plan session.

10. Planning

10.1 Applications:

None.

10.2 Decisions:

PA24/01307 – Permanent dwelling for an essential, on-site agricultural worker. Dunns Farm, Boyton **APPROVED**

PA24/01723 – Construction of agricultural building for dry storage of fodder and cattle housing. Higher South Beer, Boyton **APPROVED**

PA24/00468/PRE – Pre-application advice for the erection of up to 9 (No.) dwellings and associated works. Land south of Killarney Villa, Boyton **CLOSED – ADVICE GIVEN**

10.3 Notices:

PA24/02361 – Erection of barn, Moorview Nursery, Boyton. Additional information received and circulated. Councillors to discuss the application.

11. Grant request – Boyton Countrysiders

To consider an application to the Community Fund from Boyton Countrysiders.

12. Citizens Advice Cornwall

To receive local statistics and consider a request for a donation.

13. Planters

To discuss ongoing upkeep of village planters.

14. AGAR

14.1. The end of year financial year finances were agreed and the bank reconciliation signed.

14.2. The certificate of Exemption was reviewed and signed.

14.3. The Internal Audit was noted.

14.4. The Annual Governance Statement was reviewed and signed.

14.5. The Accounting Statements were reviewed and signed.

15. Finance

15.1 Bank reconciliation – To approve and accept the bank reconciliation.

15.2 Accounts

To note the bank account details (as of June 4, 2024):

Current account	£ 2,968.15
Reserve account	£8,088.60
<i>CIL money</i>	<i>£8,575.78</i>
Community Fund	£58,115.78

15.3 Payments - To approve the following payments:

Payee	Details	Reference	Amount
Suzanne Cochrane	Wages including HMRC – May	BACS	
Cornwall Pension Fund	May contribution	BACS	
Suzanne Cochrane	Clerk expenses – printing and mileage	BACS	£20.20
HugoFox	Website monthly payment	Direct Debit	£11.99
Zurich Municipal	Council insurance	BACS	£241.00
ICO	Data Protection fee renewal	Cheque	£40.00
Linda Coles	Internal audit	BACS	£125.00

15.4 Income – to note income

CIL account interest	£25.48
Community Benefit Fund account interest	£157.52
Reserve account interest	£10.83

16. Members' announcements

An opportunity for councillors to exchange information relevant to the parish and / or to identify items for the next agenda – for information only.

17. Public participation (Standing Orders suspended for this item)

An opportunity for members of the public to ask questions or to raise issues relating to the work of the council.

18. Date of next meeting

Monday, July 8 at 7.30pm (TBC).