



Boyton Parish Council

www.boytonparishcouncil.co.uk

Suzanne Cleave, parish clerk

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May 8, 2024

I hereby give notice that the Annual Meeting of Boyton Parish Council will be held at the Parish Church Hall, Boyton on Monday, May 13, 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. Election of Chairman

To elect a chairman for the year 2024/25

2. Election of Vice Chairman

To elect a vice chairman for the year 2024/25

3. Councillors present

To note councillors present.

4. Apologies

To receive and accept apologies.

5. Questions from the public

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

6. Declaration of Pecuniary Interests

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

7. Disclosure of Interests

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

8. Cornwall Councillor's report

To receive a report from Cllr Adam Paynter.

9. Minutes

To agree and accept that the minutes of the council meeting held on April 15, 2024 are a correct and accurate record.

10. Matters arising / clerk's report

To receive updates on any matters arising or actions required from the meeting held on April 15, 2024, not already covered by items on the agenda – for information only.

11. Correspondence

To note correspondence received including Clean Cornwall newsletter; link to join the next Community Area Partnership meeting (June 13 at Launceston Town Hall); Cornwall Council affordable housing newsletter; Cornwall Council Town and Parish Council newsletter.

11. Planning

11.1 Applications:

PA24/02361 – Erection of barn. Moorview Nursery, Boyton.

PA24/02665 – Single storey extension, demolish flat roof en-suite extension and create new doors and windows with a slate roof with Velux windows on ground floor kitchen, remove cladding and replace with stone to a near match. Bennacott Barn, Boyton.

PA24/02666 – Listed Building Consent for single storey extension, demolish flat roof en-suite extension and create new doors and windows with a slate roof with Velux windows on ground floor kitchen, remove cladding and replace with stone to a near match. Bennacott Barn, Boyton.

11.2 Decisions:

PA24/00723 – Replacement conservatory. Beardon Cottage, Boyton.

APPROVED

11.3 Notices:

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

12. Community Fund

To receive update on the fund.

13. Bus hardstanding

To receive an update.

14. Grant request – Boyton Countrysiders

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

15. Assets and maintenance

To discuss council assets and maintenance of parish council property.

16. Planters

To discuss ongoing upkeep of village planters.

17. Community litter pick

To decide on a date for the litter pick.

18. Finance

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

18.2 Accounts

To note the bank account details (as of May 8, 2024):

Current account	£ 3,533.85
Reserve account	£8,077.77
<i>CIL money</i>	<i>£8,553.30</i>
Community Fund	£57,958.26

18.3 Payments - To approve the following payments:

Payee	Details	Reference	Amount
Suzanne Cochrane	Wages including HMRC – April	BACS	£446.16
Suzanne Cochrane	Clerk expenses – printing, mileage.	BACS	£ 20.20

Cornwall Pension Fund	April contribution	BACS	£87.45
HugoFox	Website monthly payment	Direct Debit	£11.99

18.4 Income – to note income

Reserve account interest £14.20
Cornwall Council – first half of precept £3,500.00
Cornwall Community Foundation – Community Fund money £57,958.26

19. 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.

20. 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.

21. Date of next meeting

Monday, June 11 at 7.30pm (TBC).