



Boyton Parish Council

www.boytonparishcouncil.co.uk

Suzanne Cleave, parish clerk

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November 12, 2024

I hereby give notice that an Ordinary Meeting of Boyton Parish Council will be held at the Parish Church Hall, Boyton on Monday, November 18, 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 that the minutes of the council meeting held on October 7, 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 October 7, 2024, not already covered by items on the agenda – for information only.

9. Correspondence

To note correspondence received including A30 Dunheved to Trebursye resurfacing information; street lighting initiative information; local council planning training; Cornwall Council budget update briefing information; gov.uk domain briefing information; Tamar to Moor Community Area Partnership action notes from the September meeting; Temporary Speed Restriction notice (B3254 Dolsden Farm to Bennacott Lake); Cornwall Council Town and Parish Council newsletter; Planning news for local councils newsletter links; new date for the December Community Area Partnership meeting.

10. Planning

10.1 Applications:

PA24/07195 – Application to determine if prior approval is required for a proposed change of use of agricultural buildings to dwellinghouses (use Class 3). Land south of Bennacott, Boyton (no parish council consultation at this stage).

10.2 Decisions:

None.

10.3 Notices:

None.

11. Grant request – Cornwall Air Ambulance

To receive a request for a donation from Cornwall Air Ambulance.

12. Streetlighting initiative

To receive correspondence from Cornwall Council about the initiative to switch off the street lights.

13. Planters

To receive price for maintenance of the planters.

14. Community Benefit Fund

To discuss fund wording and consider implementing an upper limit.

15. Budget

To discuss the council’s budget for 2025/6.

16. Finance

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

16.2 Accounts

To note the bank account details (as of November 12, 2024):

Current account	£ 3,464.48
Reserve account	£ 8,137.56
<i>CIL money</i>	<i>£ 8,714.39</i>
Community Fund	£62,381.44

16.3 Payments - To approve the following payments:

Payee	Details (November)	Reference	Amount
Suzanne Cochrane	Wages including HMRC – October (including Local Government Services Pay Agreement 2024/25 back pay)	BACS	As per contract
Cornwall Pension Fund	October contribution	BACS	As per contract
Suzanne Cochrane	Clerk expenses – printing and mileage	BACS	£ 25.60
HugoFox	Website monthly payment	Direct Debit	£11.99
Suzanne Cochrane	Stamps and A4 notepad	BACS	£5.90
Boyton Methodist Chapel	2024 grant	BACS	£185.00
Boyton Church	2024 grant	BACS	£185.00
Bennacott Chapel	2024 grant	BACS	170.00

16.4 Income – to note income

Cornwall Council Local Maintenance Partnership	<u>£250.42</u>
CIL account interest (October)	<u>£ 27.23</u>
Community Benefit Fund account interest (October)	<u>£ 163.62</u>
Reserve account interest (October)	£ 9.68

17. 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.

18. 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.

19. Date of next meeting

Monday, December 9, 2024 at 7.30pm (TBC).

20. Exclusion of members of the public and press. To resolve that under s1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as it involves the likely discussion of confidential information.

21. Staffing