

# Boyton Parish Council Meeting Minutes - 18 September 2019



Minute Ref		Action	Completed
140519.11	Boyton Wood bridge repairs - Cross Ram/Highways	Clerk	
120819.4	Boyton Emergency Plan and reference to Payphone	AC	
180919.6	Declaration of Climate Change - Establish a Working Party	JP/AC	
180919.3	Capel St Andrew/Mortiers - speeding tractors	IJ	

### Payments

180919.9.1	East Suffolk Uncontested Election 02/05/2019		32.64
180919.9.2	Village Hall hire 15/07/2019 Inv 59		10.50
180919.9.3	Village Hall hire 12/08/2019 Inv 61		7.00
180919.9.4	Cheque received from Boyton PCC re Coconut Shy proceeds for defibrillator	30.00	

	<p><b>Attendance</b> Chair - Richard Jesty (RJ), Vice Chair Tina Fletcher (TF), Iain Johnston (IJ), John Pilgrim (JP), Andy Cassy (AC), Deben Ward Cllr James Mallinder (JM), Rev'd Ruth Hatchett, Rev'd Michael Hatchett, 4 members of the community</p>	
1.	<b>Apologies for absence received</b> - SC Cllr Andrew Reid	
2.	<b>Declarations of Interest and Dispensations</b> - RJ declared an interest in VH Committee	
3.	<p><b>Public Session</b> Request to attach previous minutes to Agenda on email distribution Thanks were conveyed to BPC for their input and help at the fete Member from MWT confirmed at meeting today agreed £100 to BPC for Defibrillator - thanks conveyed to MWT Concern raised regarding speeding tractors 40 to 50 mph - and near miss' at bridge past Mortiers - drivers seen on mobile phones. JM suggest raising at next joint meeting, inviting representatives from local farms. IJ will mention to Capel St Andrew and find out about Mortiers AC commented on Quiet Lanes and some progress made</p>	<p>Clerk</p> <p>IJ</p>
4.	<p><b>Reports received</b> SC Cllr AR Report to follow <b>Deben Ward Cllr JM</b> - Report received. Since ES Declaration of a Climate Change Emergency - all policies through strategic plan and for environment will be consistent with infra structural works, housing and making a strong economy for whole of East Suffolk. Need to look at what we're doing locally - small policies can make small changes which will make a big difference over time. ES have established a task group looking at new ideas throughout the ward, analysing carbon footprint, pros and cons of any new policy. Currently piloting a scheme in Saxmundham and</p>	

	<p>Southwold in conjunction with stakeholders and residents, to determine areas for reduction in grassland cutting for encouragement of plant species. Future workshops planned for Councils and Clerks.</p> <p>JM is pleased that he has attended all the Deben Ward fetes - keep JM posted for all future events</p> <p><b>VH Management</b> - Report received. Rev'd Michael Hatchett mentioned the Rocha Silver Award which very much recognises the importance of how we look after our buildings and land - the Churchyard is maintained in a way that is sustainable and promotes diversity - grounds maintenance has been carried out by volunteers and with help from HMP. The playground equipment continues to be monitored for safety. The regular coffee mornings have provided a meet-up for all and provide funds for VH maintenance and equipment - thanks to loyal volunteers who provide cakes and serve in the kitchen. It is expected that the remedial work needed on the electrical system in the VH will be implemented following the grant application. The hall remains open to all and <b>Boyton PCC</b> is pleased to be able to offer this valuable resource to the community. Rev'd Ruth Hatchett thanked everybody for their hard work at the fete. There is a Harvest supper on 19 October in the VH at 7 p.m. with locally sourced, organic and fairtrade ingredients. Richard Daniel - regional broadcaster will be the special guest speaker - please let Isobel know if you are interested - donations on the night. Harvest Festival in Church at 11.00 next day join us if you can</p> <p>AC <b>BCG</b> through greenprint forum in 2007 considered reviewing in 10 years - i.e. carbon footprint - hope to re-instigate with BPC. The Oil Syndicate - in this month 49 residents across the peninsular used the scheme - 44,000 litres placed - 18 orders of which are from or within Boyton - helping each other to get a good price and help minimise number of vehicles and transportation</p>	
5.	<p><b>Enabling Communities Fund</b></p> <p>A donation of £500 from Deben Ward Enabling Communities Budget for Village Hall electrical work was presented to Rev'd Michael Hatchett by Cllr James Mallinder</p>	
6	<p><b>Declaration of a Climate Change Emergency</b></p> <p>Discussions took place on what BPC can do, what should be done as a parish, how we Declare. JM suggested scope where we can look at as a peninsular to keep consistent - individually look at policy i.e. carbon footprint and light bulbs as a starting point - audit on what we have and what to encourage - greenprint forum - appoint a plastic champion for one or two individuals from the community - training offered to encourage i.e. particularly use less 'single use' plastic. Energy users - see East Suffolk means Business.com . Adapt to our area - engage local farmers - there is a big gap in policy - i.e. using chemicals. JM will support any environmental issues and will advise. JP suggest review and set up a working group - all welcome - what we can do in support</p> <p>There was a vote for BPC to recognise there is a Climate Change Emergency and establish a Working Group - all were in favour and agreed</p>	JP/AC
7	<p><b>Update and review Minutes from previous meetings</b></p> <p>15/07/2018 reviewed</p> <p>no response received from Cross Ram re bridge repair - Clerk</p> <p>Boyton Wood ACV letter sent to MWT and Cross Ram - JP</p> <p>Church Hall ACV - response received from East Suffolk and reply from JP sent by post</p> <p>Dock ACV - RSPB are owners - AC Report update emailed - having spoken to ACV team the dock building does not fall within their remit</p> <p>Bonfire night - confirmed mark out one of the pallets in Mill Lane - organic materials welcomed</p> <p><b>Minutes agreed and signed</b></p> <p>Extraordinary Meeting 12/08/2019 held to discuss installation of the defibrillator in the BT kiosk and</p>	

	to retain the 999. Actions reviewed - Review Boyton Emergency Plan for reference to Payphone RJ mentioned CHT are suggesting we have a mobile 999 connection rather than land line - offered to send an 'all networks device' to test - query powered through the phone box with battery back-up. Discussion dependant on wild weather and overhead lines - both equally susceptible BT payphones have received confirmation from BPC that adoption is for the purpose of defibrillator <b>Minutes agreed and signed</b>	AC
8	<b>Finance</b> Discussion regarding update of BPC Budget and reserves BPC to reinstate £300 regard as a float - to be earmarked for events - revised Budget to be circulated - Agreed 8.1 Discussion BPC to match the defibrillator grant of £500 from East Suffolk (Christine Block) cost estimation £1,500.00 - VV to confirm possibly £300, £100 from MWT, £30 from coconut 8.2 Discussion for BPC to match East Suffolk fund for VH electrical work confirmed and Agreed - cheque for £500 to Boyton PCC	RJ/ Clerk  RJ/ Clerk
9.	<b>Payments authorised</b> 9.1 East Suffolk Uncontested Election on 02/05/2019 - 32.64 9.2 VH hire 15/07/2019 - 10.00 9.3 VH hire 12/08/2019 - 7.00 <b>Payments received</b> 9.4 Chq from BPC re Coconut Shy proceeds for defibrillator - 30.00	
10	<b>Schedule of Dates</b> Beachwatch 10.00 a.m. Sunday 22 September - Risk Assessment and equipment organised Apple Day - Sunday 13 October, Fireworks - Saturday 2 November Deben Ward Parish Meeting - Thursday 24 October - AC request for Emergency, Neighbourhood Plans and Quiet Lanes for discussion Next BPC Meeting - Monday 4 November 2019 at 7.00 p.m.  <b>It is noted at this meeting</b> that Tina Fletcher wishes to tender her resignation from the Boyton Parish Council	Clerk
Minutes agreed		
Signed .....		
Date .....		