

## Boyton Parish Council Minutes of meeting 3 December 2018

			completed
0312181	Check with Hollesley PC ref minutes of meeting with MP.	GB	
0312187.1	Warden of Mary Warner to be contacted ref Defib project	TF	
03121810	SALC to be contacted ref salary support package	GB	
<b>Payments</b>			
Hall hire £12.00			
SOS print cards –£17.99			
Fireworks -£80			

<b>Attendance</b>	Parish Councillors: John Carpmael (JC), Richard Jesty (RJ), Tina Fletcher (TF) ' John Pilgrim (JP) 3 members of the community attended. It should be noted that names of members of public attending will not be placed in the public domain.
<b>1. Public items</b>	<p>a) The valuable contribution that Ali Crawford made during her period in office was noted. Council expressed their grateful thanks.</p> <p>b) The recent second public meeting in regard to the change of prison population was noted. Concerns had not been allayed. A request for a copy of the minutes was made. It was agreed to contact Hollesley PC. It was noted that regular meetings with Hollesley and Boyton Parish Councils had been established with the acting Governor. Articles were also being written for Village Voices. The prison was undergoing a scoping exercise informed by other prisons with similar populations, to identify additional resources necessary to implement effective change and to implement risk reduction practices.</p>
<b>2. Apologies</b>	None
<b>3. Declaration of interests/ dispensation</b>	None
<b>4. Resignation</b>	Gary Lowe had resigned as chair and councillor on 1 November. A formal vacancy notice was not required as the election is within 6 months. Co-options could take place immediately. The Council wished to express their appreciation for the work that he has undertaken over the past years as Councillor.
<b>5. Election of Chair</b>	Richard Jesty was nominated by TF, seconded by JC and duly elected.
<b>6. Co-option</b>	John Pilgrim was formally welcomed to the meeting.
<b>7. Projects</b>	<p>7.1. Winter Preparedness: It was noted that Suffolk would not provide bins for a location on a priority 1 or 2 carriageway treatment route. Both Mill Lane and the Street are defined as priority 2. No further action could be taken at this point. Council wished to acknowledge the work of the volunteers over the last few years.</p> <p>7.2. Defibrillator: The Council welcomed the work that had been undertaken so far. It was agreed that TF would join the group as a member of Council. It was recommended that the group consider all the suggested locations with pros and cons, costs (purchase and running costs) and grant opportunities to present a recommendation for consideration at the earliest time. It was also</p>

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	<p>recommended that the warden of Mary Warner be asked to attend the working group.</p> <p>7.3. Loop footpath: The deadline for objections to be submitted was 10 January.</p> <p>7.4. Annual report: It was agreed that the chair's report should be deferred until May to be presented at the Parish meeting.</p>
<b>8. Events</b>	<p>8.1. It was agreed that the Christmas party be deferred until next year.</p> <p>8.2. It was agreed to hold the "Have your say" event on Saturday 5 January 10.30</p>
<b>9. Dates of meetings</b>	<p>9.1. The new dates were approved and will be put on the web site. The information team will also receive an email - Richard agreed to draft a paragraph. The email to include change of dates, new councillor and co-option request and new emergency card numbers to be delivered.</p>
<b>10. Finance</b>	<p>10.1. It was noted that a preliminary meeting had been held to consider the budget, the precept and the necessary provision of reserves. It was noted that members were keen to contribute to the purchase of a defibrillator if that was possible. It was recommended that SALC be contacted to determine the cost of the provision of salary support for the clerk.</p> <p>10.2. The payments were approved (see above).</p>

Signed .....Date.....