## **Bostock Parish Council**

Date: Wednesday 18th December 2013 Location: The Boat House, Bostock Hall

Time: 7.30pm

## **Agenda**

For the attention of all Parish Councilors.

Councilors are summoned to attend the meeting of Bostock Parish Council to be held on Thursday 5th December 2013 at 7.30pm.

- 1. Apologies
- 2. Declaration of Interests
  - a. Members to declare any interest under the following categories:
    - i. Pecuniary Interest
    - ii. Outside Bodies Interest
    - iii. Family, Friend or Close Associate Interest
- 3. Open Forum
  - a. An opportunity for members of the public to comment on matters of concern (15 minutes total)
- 4. Minutes
  - a. To approve as a correct record the minutes of the last meeting of Bostock Parish Council, held on 29 October 2013
- 5. Accounts and Financial Transactions
  - a. To accept the accounts to date and to review any financial transactions.
  - b. To confirm transfer of financial records
- 6. To agree and set the precept for the 2014/2015 financial year
- 7. Planning
  - a. To review and consider any planning applications
- 8. Casual Vacancy/Co-option of Members (one vacancy)
  - a. Update on new appointment
- 9. Insurance for parish Council Assets
  - a. Verbal report and update
- 10. Cheshire Association of Local Councils
  - a. Open issue pending resolution

- 11. Bank Account Change of Signature
  - a. Verbal report and update
- 12. Lease Renewals meeting with Henry Brooks
  - a. Verbal report and update
- 13. Retrieval of Pavilion Keys and Pavilion Inspection
  - a. Verbal report and update
- 14. HS2 Update
  - a. Update Cllr Watson
- 15. Alignment and affiliation with neighbouring parish councils
- 16.Correspondence Received
- 17. Confirming Date of Next Meeting

For further information please contact Parish Clerk

Email: Bostockparishclerk@gmail.com