

Bostock Parish Council-DRAFT

Date: Wed 20th May 2015

Location: The Boathouse, Bostock Hall

Time: 7.05pm- 7.45pm

Present: Councillors Gaynor Sinar, James Pearson,
Sally Dodson, Susie Morvan, Victoria Curry, Louise Beswick, Mark Wilson, Keith Brewood

1. Apologies

Sean Welham, Helen Weltman

2. Declaration of Interests

None declared

3. Open forum

Mr. Adrian Smith attended the meeting to raise the issue of landfill tax funding, potentially available to Bostock. The Council resolved to follow up with existing paperwork, and to work with Mr. Smith on this project.

4. Minutes

Minutes of 8th April were approved

5. Accounts and financial transactions

a. Accounts to date were accepted

6. Planning

No issues of planning were raised

7. Election of Chair and Clerk

Keith Brewood was elected Chairman, nominated by Susie Morvan, seconded by Victoria Curry
Sue Clarke was elected Clerk, nominated by Susie Morvan, seconded by Keith Brewood

8. Internal Auditor

Philip Sanders was appointed as Internal Auditor, nominated by Sally Dodson, seconded by Susie Morvan

9. Co-option

Louise Beswick and Mark Wilson were co-opted on to the Council

10. Bank Signatories

Sally Dodson will request relevant paperwork for the change of bank signatories.

11. Lease Renewals

A separate meeting will be arranged at the beginning of June to discuss and finalise

12. Correspondence received

Various Chalc and CWAC communications

13. Short-Term Objectives

A separate meeting will be arranged at the beginning of June to discuss and agree

14. Joint Parish Council Meeting

16th June Davenham Methodist Church 7.15pm

15. Date of next meeting

To be agreed at meeting at the beginning of June

