

Bostock Parish Council---DRAFT

Date: Wed 24th Sept 2014

Location: The Boat House, Bostock Hall

Time: 7.05pm-8.30pm

Present: Councillors Sean Welham(Chairman),Helen Weltman, Sally Dodson

1. Apologies- Received from Cllrs Watson and Sinar.
The Council therefore being in quorate, matters on the agenda were discussed but no Council decisions taken

2. Declaration of Interests

None declared

3. Open forum

Jane McLellan attended and presented the Council with a £500 contribution from the proceeds of the Bostock fête.

4. Minutes

Minutes of 24th Aug passed as approved

5. Accounts and financial transactions

Clerk presented 2 cheques for signature

6. Planning

Oaklands Park planning application has been "called in"

7. Casual vacancy

ongoing item

8.Cheshire association of local councils

ongoing item

9.Lease renewals

ongoing item but negotiations are in play.

asset maintenance

dependent on outcome of lease negotiation.

Council are reminded that 3 quotes are required before work is undertaken on potential asset management

10.Correspondence received

Chalc and CWAC briefings received

11.Parish newsletter

ongoing item

12.Neighbourhood plan

Clerk to arrange meeting with CWAC officer to discuss

13. Oaklands Park

Latest planning application to be "called in"

14. Bostock street furniture

Highway procedure has been clarified, costings now required

15. Joint parish council meetings

no dates yet received

16. Confirmation of date of the next meeting

Clerk to circulate possible dates

Meeting closed at 8.30pm