

Present: Councillors Sean Welham(Chairman), Gaynor Sinar, Elton Watson, Helen Weltman

Sally Dodson

Item 7 on the Agenda was discussed first, given the nature of the discussion, namely to appoint a Clerk. Sally Dodson was unanimously appointed.

1. Apologies

There were no apologies for absence

2. Declarations of Interest

There were no Declarations of Interest

3. Minutes

The Minutes of the previous meeting were approved and accepted as a true and fair record of such.

4. Public Forum

There were no members of the public in attendance, and therefore no matters raised.

5. Accounts

The need to keep an accurate record of monthly transactions was identified and the responsibility for this will fall to the Clerk.

Securing the ability for the Chairman to issue payment on behalf of the Council is in process. The Chairman has had his identity and relevant documents accepted by Barclays Bank, but has yet to receive final approval to issue payments on behalf of Bostock Parish Council. Two signatories will be required, these being the Chairman and Cllr Elton Watson

Cllr Helen Weltman will call Barclays next week for an update on when the final approval might be received.

Financial Accounts

We are in possession of the audited financial accounts. Bostock Parish Council is £6580 in credit

Payments yet to be made:

£24 to Phil Sanders (auditor) Cllr Helen Weltman to advise Phil Sanders that payment due to him has been acknowledged and will be forthcoming as soon as approval of signatories is received from Barclays

£39 Poppy Appeal

7. Planning

42, The Courtyard, Bostock Hall: planning permission has been refused. It is not yet known whether the residents might appeal.

8. Appointment of Internal Auditor

Phil Sanders is appointed

9. Casual Vacancy

Notices have been posted in Bostock Hall and in Bostock Green. No candidates have yet come forward. Cllr Gaynor Sinar will resurrect details of a possible interested party, namely Mr. Meadows of Bostock Green, who would come to the Council with previous experience.

10. Insurance

The Chairman has received a quote from NFU ,Middlewich of some £783.51. It was decided that we should keep this as an open quote at this stage, pending clarity on the Bostock Green assets.

11. CALC

It was agreed that it is the intention of the Parish Council to re-join, but will not do so until the Chairman has received confirmation from Barclays of his approval to issue payments on behalf of Bostock Parish Council.

12. Bank Account- change of signatories

This matter is in hand - please see point 5 of the Minutes

13. Lease Renewals

The Chairman contacted Mr. Henry Brookes of Tatton Estate Management, who expressed keen interest in meeting with members of Bostock Parish Council to clarify the situation regarding the appropriate leases on the social club, village hall and specifically the pavilion. Mr Brookes understood that Bostock Parish Council had terminated the lease on the pavilion but members of the Council do not believe this to be the case; we had not formally terminated the lease (a new lease would cost £250)

It was agreed that the historic buildings of Bostock Green are a good community asset, and that it is in the interest of the Parish Council to seek to tender for/renew leases on such, whenever the opportunity should arise. The Chairman and Clerk will arrange to meet with Mr. Brookes during the first week of October to discuss terms to renew the lease on the pavilion.

The Council identified a need to seek legal advice in this regard.

14. Retrieval of Archives and Pavilion Keys

Cllr Helen Weltman suggested a change of locks, given that the pavilion is an asset of Bostock Parish Council. Cllr Weltman agreed to contact Carole Clark of Bostock Green as it is believed that Mrs Clark may have a set of keys for the pavilion.

15. Bostock Hall Management Company(BHMC)

The Chairman attended the most recent meeting of BHMC and it is the intention of the Chairman to attend future meetings to discuss current actions.

The Chairman has secured permission to use the Boat House at Bostock Hall for future meetings of Bostock Parish Council. The Clerk will contact Mr Tony Whitehead, the owner of the Boat House to obtain the keys. It was agreed that we should pay Mr Whitehead an amount (suggestion was £15) for use of the venue.

16. Salt Union Blasting

Mr Graham Avery is liaising with the Salt Union. Mr Avery is to visit Bostock Hall to address, and to reassure the residents and to take sound level measurements.

The question of whether the Parish Council should do something active towards the Salt Union was posed. The Chairman will speak to Mr Colin Bond of BHMC regarding whether we should communicate directly with the Salt Union. The Clerk will forward to the Chairman the relevant contact details of the Managing Director of the Salt Union.

It was noted that we do not have a Bostock Parish Council letterhead for correspondence. Cllr Weltman agreed to send the Chairman some ideas for a Bostock Parish Council letterhead.

17. Correspondence Received

It was agreed that a gmail email account will be set up by the Chairman and Clerk, and that this will be the primary contact address for the Bostock Parish Council. The Clerk's home address will be used for letter correspondence. The Clerk will make note of all correspondence received. Furthermore the Clerk will contact the Local Planning Office to advise them of the relevant Bostock Parish Council contact.

18. Date of Next Meeting

Wed Oct 16th , 7.15pm

The Boat House, Bostock Hall

The Meeting closed at 8.20pm