

## **Bostock Parish Council---DRAFT**

Date: Wed 27th Aug 2014

Location: The Boat House, Bostock Hall

Time: 7.45pm-8.50pm

Present: Councillors Sean Welham(Chairman), Gaynor Sinar, Sally Dodson

Jim McCain from Tatton Estates attended from 7.45pm-8.10pm

### 1. Apologies

Apologies from Cllr. Weltman

### 2. Declaration of Interests

None declared

### 3. Open Forum

Jane Cellan attended

### 4. Minutes

The previous Minutes were passed as an accurate record of the previous meeting, held on 23rd June 2014

### 5. Accounts and Financial Transactions

Chairman to investigate adding Cllr. Sinar as signatory

### 6. Planning

Resolved that BPC should respond with objection to proposal for Oaklands park 14/02835/S73

### 7. Casual Vacancy/Co-option of Members (one vacancy)

Still open. Resolved that Chairman and Ms Cellan will discuss

### 8. Cheshire Association of Local Councils

Resolved that Clerk will follow up for copies of Declarations of Cllrs.-to be sent to ChALC

Resolved that Clerk will make contact for advice on lease renewals as appropriate

### 9. Lease Renewals

Resolved that Tatton Estates will re-draft lease

### 10. Correspondence Received

Bulletins from ChALC,CWAC

Bulletins from Rural Services Network

Resolved that key correspondence will be discussed at forthcoming meetings

11. Bostock Parish newsletter

Ongoing item

12. Neighbourhood Plan

Awaiting input from CWAC

13. Joint Parish Council Meetings

Resolved that Council's intention will be to host next meeting -Clerk to follow up

14. Hayhurst Arms

Anticipated opening early Dec

15. Joint parish council meetings

Resolved to advise other local councils that we will host meeting in spring 2015

16. Date of next meeting

Resolved to meet on Wed 24th Sept 7.00pm The Boathouse, Bostock Hall

17. AOB

Annual Audit and Return

Resolved that Clerk will finalise Annual Return and Audit by early Sept

Meeting closed at 8.50pm