

Bostock Parish Council Meeting

Wyvern House

29th Oct 2013 (7.25pm - 8.40pm)

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

1. Apologies

There were no apologies for absence

2. Declarations of Interest

There were no Declarations of Interest

3. Public Forum

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

4. Minutes

Agreed that the Agenda will form the template for the Minutes and that a particular format will be agreed after looking at the styles of other Councils.

Responsibility: Clerk

5. Accounts

There have been no financial transactions since the last meeting, therefore no accounts to be accepted.

Action: none

6. Planning

Tree-felling work is proposed for areas with the conservation area of Bostock Hall.

Refs: 13/04472/CAT,13/04257/CAT

No objections have been raised

Action: none

7. Appointment of Casual Vacancy

It was agreed that BPC requires a member from outside Bostock Hall. Mr . Meadows has confirmed to Cllr Sinar his interest in joining. A need was identified to inform local residents of the opportunity to join BPC. The publication of a newsletter to be issued in January 2014 will be discussed at the next meeting.

Action: Contact details to be given by Cllr Sinar to the Clerk

Clerk to contact Mr. Meadows with invitation to next meeting

8. Insurance

Current quote expired

Requirement for new quote once lease renewal agreed

Action: Chairman to agree lease renewal

Clerk to obtain new quote

9. Lease Renewals

Chairman has written to Mr. Henry Brookes to confirm the Parish Council's interest in renewing lease.

Requirement for clear procedure for negotiating and documenting the renewal.

CALC will be able to offer legal advice ,once negotiation is formally opened with Mr Brookes.

Action: Chairman to contact Mr. Brookes for update

10.Retrieval of Archives and Pavilion Key

Archives need to be audited for any information relevant to leases.

Action: Clerk to have spare key cut

Archives to be audited by Clark and Councillors on Dec 5th

11.HS2 Update

No new information was circulated at the meeting on October 9th.

There is a Public Consultation event at Winsford Lifestyle Centre , Nov 7th 12-8pm

A Landscape Impact Assessment should be requested by the Council

Action: Cllr Watson and Clerk to draft email objection .

Timing : Draft should be presented at next BPC meeting and sent by 12th Dec

Action: Chairman and Clerk to attend Public Consultation event and gather information on landscape impact and noise levels

12. Salt Union Blasting

The initial 6 week blasting period is drawing to a close. No further action by Parish Council proposed at this stage

13.Remembrance Day Parade

Cllr Watson will attend on Parish Council's behalf

Action: Clerk to contact parade organiser and confirm arrangements for wreath and payment due.

Timing: by Nov 1st

14.Correspondence Received

Correspondence relates to CWAC Member Briefings, received by all Councillors present

15. Precept

This must be agreed and set before December 12th

Action: Agree at next meeting Dec 5th

16. Polling Station

A need was identified to consider a new venue for the Bostock Polling Station

17. Date of Next Meeting

Dec 5th The Boathouse , Bostock Hall

Action : Clerk to visit venue by Nov 8th to assess suitability

Meeting closed at 8.40pm