

Bostock Parish Council

Date: Wednesday 5th February 2014

Location: The Boat House, Bostock Hall

Time: 7.30pm-8.32pm

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

1. Apologies

There were no apologies

2. Declaration of Interests

None declared

3. Open Forum

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

4. Minutes

The previous Minutes were passed as an accurate record of the previous meeting

5. Accounts and Financial Transactions

Invoices are outstanding for Mr. A Smith, Mr. P Sanders, Clerk, Mr. Whitehead, Davenham Remembrance

Resolved that these will be paid once bank signatories made formal

6. Planning

Resolved that Councillor Watson will verify location for proposal for sub station for Winsford Rock Salt Mine ref 13/05025/FUL

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

Resolved to publish Spring newsletter to all Bostock residents, making all aware of opportunity to join the Parish Council

8. Insurance for Parish Council Assets

Ongoing item until leases renewed

9. Cheshire Association of Local Councils

Ongoing item

10. Bank Account Change of Signature

Proposed that Clerk be the Responsible Financial Officer-carried unanimously

Resolved that Clerk will finalise paperwork for release of cheque book

11. Lease Renewals

Resolved that Chairman will make contact once again

12. Salt Union Blasting

Resolved that Clerk will contact Salt Mine for clarity of blasting schedule

13. Correspondence Received

Resolved to reconcile outstanding invoices which represent key correspondence received

14. Bostock Parish newsletter

Resolved that Chairman will address residents at forthcoming AGM

15. To agree and set the precept for the 2014/2015 financial year

Resolved that precept will be set as same level as 2013. Clerk to contact CWAC and confirm

16. Confirm date of next meeting

March 6th 7.30pm The Boathouse, Bostock Hall