

BOSTOCK PARISH COUNCIL

The next meeting of Bostock parish council will be held on **Wednesday 21st September** at the **Hayhurst Arms** (private meeting room). Residents of the Parish are invited to raise matters for discussion with the Council prior to the meeting from 7.00pm until 7.15pm.

Except for matters declared as urgent, business decisions cannot be made on items which are not included on the Agenda.

Signed

Vicky Stock
Clerk to Bostock Parish Council

AGENDA

1. Start: Public Session.

Monthly Meeting:

2. Apologies for Absence and Declarations of Interest

- a) To receive Apologies for Absence (recording reasons for absence) and Declarations of Interest

3. New Councillor – Co-option (1 vacancy)

- a) To discuss any candidates put forward (if any) and to co-opt if candidates have put themselves forward for the councillor positions

4. Approval of Minutes and update on Actions

- a) To review and approve the Minutes of the previous Parish Council Meetings (sent out as pre-read to Councillors)
- b) Recap and update on actions from previous Minutes.

5. TEM Property Group

- a) to receive any matters brought to the councils attention on behalf of TEM
- b) to discuss any matters to bring to the attention of TEM

6. Finance

- a) To approve the Financial Report and Monies for Payment.
- b) External Audit certification/update

7. Planning and Highway Matters

- a) Review details of the Applications received for consultation
- b) Notification of CWAC Planning Decisions
- c) Neighbourhood Plan
- d) Update from CWAC on traffic calming

8. New Notice board

- a) To discuss and approve new village notice board (pending approval from Bostock Estates/highways)

9. Website Update/Management

- a) To review the website and discuss updates and moving forward.

10. Christmas Lights

11. Financial Regulations

12. Correspondence

- a) To review all correspondence received within the last month & the replies sent. Highlight any correspondence where a wider Council input or decision is required. Agree the response to be sent and who is sending.

13. Urgent Matters

- a) To consider any other urgent matters to be brought to the attention of the Council (Items should be notified in writing to the Chairman or Parish Clerk prior to the commencement of the Meeting).

13. Date of Next Meeting

- a) To confirm the date of the next meeting - Wednesday 21st September 2016.

14. Closure of Public Meeting

PART B: Confidential Matters