

BOSTOCK PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 3rd August 2016 Held at The Pavillion (Bostock Green) 7pm

Present

Cllr. Beswick (Chair)
Cllr. Curry (Vice-Chair)
Cllr. Williamson

Parish Clerk Vicky Stock

Helen Weltman (CWAC Ward Councillor)

Sue Clarke (new councillor candidate)

No members of the public were present

Apologies: None

1. Meeting Opening.

The Meeting was opened by Cllr. Beswick.

2. Apologies for Absence and Declarations of Interest

There were no apologies of absence.

Declaration of Interest – Cllr. Williamson regarding planning application 16/02892/CAT

3. New Councillor – Co-option

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

Sue Clarke put herself forward to become a councillor. There were no further candidates and one vacancy remains. **Councillors voted for Sue to become a Councillor. Proposed by. Cllr. Beswick. Seconded by Cllr. Williamson. All voted in favour.**

4. Approval of Minutes and update on Actions

a) To review and approve the Minutes of the previous Parish Council Meeting held on 15th June 2016

Proposed by Cllr. Beswick. Seconded by Cllr. Williamson. All June minutes were approved by councillors.

b) Recap and update on actions from previous Minutes.

Some actions were carried forward and are all noted on the Action List.

5. Finance

a) To approve the Financial Report and Monies for Payment.

The financial report was approved by all councillors. Proposed by Cllr. Curry and Seconded by Cllr. Beswick.

As at 24th June 2016, the reconciled Bank Balance totalled **£11,135.86** in credit.

Payments for Approval for July 2016

DATE	PAYEE	DETAILS	CHQ No	NET £	VAT £	GROSS £
04/07/16	ICO – Data Protection	Data controller registration for Bostock Parish Council 2016	DIRECT DEBIT	35.00	0	35.00
04/07/16	Talk Mobile	Mobile Phone 1 st payment	DIRECT DEBIT	9.68	0	9.68
03/08/2016	Vicky Stock	Clerk Salary (June and July 2016)	100434	208.07	0	208.07
03/08/2016	Vicky Stock	Clerk Expenses	100435	65.75	11.81	77.86
03/08/2016	Bennett Brooks	Preparing accounts for	100436	75.00	15.00	90.00

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	Accountants	2015/16 for the annual internal audit report				
03/08/2016	UK Mailing Ltd	Parish Newsletter	100437	46.50	0	46.50
03/08/2016	HMRC	Clerk Tax and NI	100438	93.00	0	93.00

6. Planning and Highway Matters

a) Applications Received for Consultation:

Item No.	Application No	Proposal	Location	Comments by:
1.	16/02555/LBC	Demolition of fire damaged section of barn and repair on a like for like basis	Old Hall Farm, Bostock CW10 9JF	27th July 2016 (BPC comments submitted)
BPC Comments:		No concerns raised as like for like basis		
2.	16/02892/CAT	Fell Oak (T1) Crown Thinning by 20% (T2)	39 The Courtyard, Bostock Road CW10 9JN	5th August 2016
BPC Comments:		Concerns raised and noted to be submitted by deadline date.		

b) Neighbourhood Plan

No volunteers at present from the parish so Neighbourhood Plan on hold for time being.

7. New Notice Board

a) To discuss/approve plans for a new notice board (pending approval from Tatton Estates/highways)

The clerk received one quotation to date for a new notice board. Councillors felt we need to look at a notice board more in keeping with the village. The clerk will look for alternatives and ask Tatton Estates to potentially contribute to the cost of this. **AP1**

8. Website Update/Management

a) Website Update

The clerk and Cllr. Curry will book in for some website maintenance entraining with the website provider (cost already included in website creation). The parish council can then fully take over the running of the website and update accordingly. **AP2**

9. Correspondence

- An email was received from a resident regarding a near miss near Bostock Hall/Bostock Road Junction and concerns over the state of the road signs. The clerk will report these matters to the PSCO and highways. **AP3**

10. Urgent Matters

- Travellers turned up in the village on Thursday trying to gain access to several fields in Bostock. A team effort by residents and police to move the travellers on was successful. Cllr. Beswick raised the question if there was anything the parish council could do to help if the same were to happen in future. The clerk will check out details with our insurance company but a legal document will probably only apply to parish council owned land not private land. **AP4**
- A HGV was recently parked outside the children's nursery causing an obstruction. Cllr. Beswick to pass the details to the clerk to report to the PCSO. **AP5**

11. Date of Next Meetings

- Wednesday 21st September 2016
- Wednesday 16th November 2016
- There may be a meeting in October but this will be decided at the September meeting.

12. Closure of Public Meeting

The meeting closed at 7.55pm.