

BOSTOCK PARISH COUNCIL

The next meeting of Bostock parish council is to be held on **Wednesday 26th October 2016** at the **DAVENHAM METHODIST CHURCH (MAIN HALL)**. Residents of the Parish are invited to raise matters for discussion with the Council prior to the meeting from 7.00pm -7.15pm . (Please note the parish council are happy to extend the public forum time on this occasion if we have residents wishing to discuss the TEM Plans in more detail). The parish council have made the decision to change the venue on this occasion due to an expected large turnout of residents.

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. Tatton Estate Management Property Group

- a) To receive any matters brought to the councils attention by TEM (particularly in relation to recent development plans proposed by TEM/ Local Plan Part 2) and to discuss moving forward in relation to the residents wishes
- b) To discuss any matters to bring to the attention of TEM
- c) To discuss the possibility of granting a dispensation in relation to TEM Plans

6. Finance

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

7. Planning and Highway Matters

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

8. New Notice board

- a) To discuss and approve new village notice board (pending information from TEM/highways)

9. Website Update/Management

- a) To review the website and discuss updates and moving forward
- b) Email addresses to be set-up.

10. Christmas Lights

- a) Electrical supply to the tree update/quotations

11. Remembrance Service – Sunday 13th November 2016 – St Wilfrid's Church, Davenham

- a) To discuss order of events and councillor attendance

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 16th November 2016 (Finance Meeting with public session beforehand if required by residents).

14. Closure of Public Meeting