

BOSTOCK PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 21st September 2016 Held at The Pavillion (Bostock Green) 7pm

Present

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

Parish Clerk Vicky Stock

Carol Clark – TEM

No members of the public were present

Apologies: Cllr. Clarke

1. Meeting Opening.

The Meeting was opened by Cllr. Beswick.

2. Apologies for Absence and Declarations of Interest

There were apologies of absence received from Cllr. Clark (Childcare)

Declaration of Interest – Cllr. Williamson regarding planning application 16/03364/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.

No further candidates have approached the council.

Cllr. Curry informed the council that she would be moving out of Bostock around March 2017.

4. Approval of Minutes and update on Actions

a) To review and approve the Minutes of the previous Parish Council Meeting held on 3rd August 2016

Proposed by Cllr. Beswick. Seconded by Cllr. Curry. Minutes were approved.

b) Recap and update on actions from previous Minutes.

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

5. TEM Property Group

a) To receive any matters brought to the councils attention on behalf of TEM.

Carol Clark (Head of Planning & Community Engagement) attended the meeting. The council had written to TEM to ask for help with certain items such as a curvy mirror for a tenant, a new village notice board, permission for Christmas lights and general repairs.

- **Curvy Mirror**

Carol went to look at the proposed site for the mirror and said that TEM would potentially look to fund £150 of the cost. CWAC do not however approve the use of such mirrors due to glare from vehicles etc.

- **Notice Board**

TEM have looked at the quotations BPC obtained and are also gathering their own quotations and will get back to us in due course.

- **Repairs to chain fencing near to bus shelter**

These will be repaired in the next few weeks

- **Christmas lights for Oak Tree permission and to connect/install electric supply to adjacent house (with tenant permission)**

Permission given in principle by TEM. Tennant permission also given in principle. Cllr. Williamson and Cllr. Beswick to gather electrician and tree light installation prices. **AP1**

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- **Tree Plaque** – This was removed some time ago and TEM would like to replace this in the next few weeks and sponsor a village gathering/Christmas Event. Councillors to look at dates for the event and get back in touch with Carol **AP2**

Local Plan Part 2

A verbal presentation (without details or proposals) was given by TEM on possible future plans for the village and their proposed submission to the Part 2 Local Plan. The councillors were not provided with a copy of the proposed submission. A number of questions were asked by Councillors.

TEM are to contact councillors and residents in the coming weeks to give a full update on proposals.

6. Finance

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

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

As at 24th August 2016 the bank balance was £10,822.05 however the clerk had not had chance to carry out a full reconciliation in time for the meeting.

Payments for Approval for September 2016

| DATE | PAYEE | DETAILS | CHQ No | NET £ | VAT £ | GROSS £ |
|------------|-------------|------------------------------|--------------|-------|-------|---------|
| 01/08/2016 | Talk Mobile | Mobile Phone payment | DIRECT DEBIT | 7.50 | 0 | 7.50 |
| 01/09/2016 | Talk Mobile | Mobile Phone payment | DIRECT DEBIT | 7.50 | 0 | 7.50 |
| 21/09/2016 | Vicky Stock | Clerk Salary (August 2016) | 100439 | 82.34 | 0 | 82.34 |
| 21/09/2016 | Vicky Stock | Clerk Expenses (August 2016) | 100440 | 9.40 | .70 | 10.10 |

b) Bostock Parish Council Audit y/e 31st March 2016 Certificate/Report

The Annual Report Certificate was presented to the councillors. There was a minor issue of grant money for the Council Tax Reduction Scheme (£48) which was included as part of the precept by CWAC. This amount needs to be added to the grant section in the next audit.

7. Planning and Highway Matters

a) Applications Received for Consultation:

| Item No. | Application No | Proposal | Location | Comments by: |
|----------|----------------|--|--|-------------------------------|
| 1. | 16/033364/FUL | Extension to existing fence and continuation of existing patio | 43 the Courtyard, Bostock Hall, CW10 9JN | 10 th October 2016 |

b) CWAC Planning Decisions:

| Item No. | Application No | Proposal | Location | Decision |
|----------|----------------|--|---------------------------------|----------|
| 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 | Approval |

c) Neighbourhood Plan

Neighbourhood Plan on hold for time being.

d) Update from CWAC on traffic Calming

The council were expecting an update from CWAC but still awaiting at present.

8. New Notice Board

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

Awaiting further quotations from TEM.

9. Website Update/Management

a) Website Update

On-going.

10. Christmas Lights

Discussed in item 5.

11. Financial Regulations Document

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On-going

12. Correspondence

- An email was received from CWAC re 6 wk consultation on the preferred approach for the Local Plan (Part 2) Land Allocations and Detailed Policies. Councillors have viewed the document and felt there was nothing to add at present however this did not at the time of viewing include the response for TEM. If this included in the next consultation, Councillors will comment accordingly based on the views of residents.
- An email was received from the Police Crime Commissioner giving details of the draft Police and Crime Plan 2016-21 for viewing
- ChALC notified the council on the upcoming Annual Meeting on Thursday 20th October. Cllr. Curry and Cllr Williamson to attend.

13. Urgent Matters

None raised.

14. Date of Next Meetings

- a) Wednesday 26th October 2016 (Parish Council Meeting)
- b) Wednesday 16th November 2016 (Finance Meeting)

12. Closure of Public Meeting

The meeting closed at 8.20pm.