

# BOSTOCK PARISH COUNCIL

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## Minutes of the Parish Council Meeting held on Wednesday 1<sup>st</sup> March 2017 Held at Davenham Methodist Church (Main Hall) 7pm

### Present

Cllr. Beswick (Chair)  
Cllr. Clarke  
Cllr. Williamson

Parish Clerk Vicky Stock

Mr Richard Stead (newly appointed councillor)

0 members of the public were present

**Apologies:** Cllr. Stead, Helen Weltman (CWAC Ward Councillor)

### 1. Meeting Opening.

The Meeting was opened by Cllr. Beswick

No member of the public present.

### 2. Apologies for Absence and Declarations of Interest

Cllr. Stead (away with work)  
Declaration of Interest – No declarations of interest

### 3. Vice-Chair

a) To appoint a new Vice-Chair

It was **RESOLVED** that Cllr. Clarke be elected as Vice-Chair. Proposed by Cllr. Williamson. Seconded by Cllr. Beswick. Cllr. Clarke signed the declaration of office.

### 4. New Councillor – Co-option

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

No further candidates have come forward.

### 5. Approval of Minutes and update on Actions

a) To review and approve the Minutes of the previous Parish Council Meetings held on 23<sup>rd</sup> January 2017.

It was **RESOLVED** to approve the above minutes. Proposed by Cllr. Williamson. Seconded by Cllr. Clarke.

b) Recap and update on actions from previous Minutes.

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

### 6. TEM Property Group

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

None.

b) To discuss any matters to bring to the attention of TEM.

None

### 7. Finance

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

It was **RESOLVED** to approve Bank reconciliation and accounts for payment. Proposed by Cllr. Beswick. Seconded by Cllr. Clarke.

As at 24<sup>th</sup> January 2017 the reconciled bank balance was £9,828.29.

### Payments received

None

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## Payments for Approval for Feb/March 2017

DATE	PAYEE	DETAILS	CHQ No	NET £	VAT £	GROSS £
01/02/17	Talk Mobile	Mobile Phone payment	DIRECT DEBIT	7.50	0	7.50
01/03/17	Talk Mobile	Mobile Phone payment	DIRECT DEBIT	7.50	0	7.50
01/03/17	V. Stock	Clerk Salary for January 2017	100451	156.05	0	156.05
01/03/17	V Stock	Clerk Salary February 2017	100452	43.38	0	43.38
01/03/17	V Stock	Clerk Expenses- Microsoft Office including outlook £229.99 less 38.99 from last product refund	100454	190.01		190.00

### 8. Planning and Highway Matters

a) Applications Received for Consultation: None

b) CWAC Planning Decisions: None

c) Neighbourhood Plan: No update

d) Update from CWAC on traffic calming – Awaiting information from Stanthorne so on-hold until next meeting

e) HS2 Consultation – Cllr. Clarke has been putting together a response for the HS2 consultation. This was read through and commented on. It was **RESOLVED** that Cllr. Clarke to make amendments as discussed and submit on behalf of the council. **AP1**

### 9. Correspondence

None other than some general emails from CWAC and Cheshire Constabulary.

### 10. Clerk Vacancy

The clerk to send out interview requests to applicants. Interview date Thursday 9<sup>th</sup> March 2017 from 6pm at the Hayhurst Arms. **AP2**

### 11. Urgent Matters

None raised.

### 12. Date of Next Meetings

a) Wednesday 29<sup>th</sup> March 2017 (at the Hayhurst Arms)

### 13. Closure of Public Meeting

The meeting closed at 8.03pm.