

BOSTOCK PARISH COUNCIL

Dear Councillor,

You are summoned to attend the meeting of Bostock Parish Council to be held on **Wednesday 29th March 2017** at the **Hayhurst Arms, Bostock Green (private meeting room)**. Residents of the Parish are invited to raise matters for discussion with the Council prior to the meeting from 7pm-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. Tatton Estate Management Property Group

- a) To receive any matters brought to the councils attention by 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 and earmarked funds.
- b) To appoint an internal Auditor
- c) To resolve adding Cllr. Clarke and Cllr. Stead to list of signatories
- d) To approve ChALC Training Course for Councillors

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) Traffic Calming – To resolve whether or not to proceed with CWAC traffic calming measures with associated costs.

8. 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.

9. Financial Regulations

- a) to discuss finer details, amend and adopt financial regulations.

10. Bostock Parish Council Risk Assessment

- a) To review and approve risk assessment for Bostock Parish Council (sent out as pre-read)

11. 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).

12. Date of Next Meeting

- a) To confirm the date of the next meeting

13. Closure of Public Meeting

PART B: Confidential Matters