

# BOSTOCK PARISH COUNCIL

Temporary Clerk: Elaine Hamlett, 28 Mount Pleasant Road, Davenham, Northwich, Cheshire CW9 8JG Tel:  
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Dear Parish Councillor/Resident,

**The meeting will proceed from 6.30pm with an OPEN FORUM (15 minutes) where members of the public can attend the meeting and raise any matter of concern however the public are not permitted to participate in the meeting itself.** Business decisions cannot be made on items which are not included on the Agenda.

Elaine Hamlett, Temporary Clerk to Bostock Parish Council

## AGENDA

**Davenham Parish Council Meeting Tuesday 13<sup>th</sup> July 2022 held at Davenham Royal British Legion**

- 1. 6.30pm Start: Public Session (maximum 15 minutes in total and 3 minutes per issue raised)**
- 2. PCSO Report**
- 3. Apologies for Absence and Declarations of Interest**
  - a) To receive Apologies for Absence (recording reasons for absence) and Declarations of Interest under the following categories: Pecuniary interest, Outside bodies interest and family, friend or close associate interest.
- 4. Approval of Minutes and update on Actions**
  - a) To approve and sign the Minutes of the previous Bostock Parish Council held on 10<sup>th</sup> May 2022
  - b) To review actions from previous Minutes.
- 5. Finance and Administration.**
  - a. To approve the Financial Report as circulated and to consider/approve Monies for Payment
  - b. Budget Update and approval
  - c. Clerks List of Administration issues to include
    - Audit 21/22 – to Approve the AGAR 1 & 2 and Internal Auditor Report
    - Website
    - Public Communications to Residents
    - Speed Signs
- 6. Planning and Highway Matters**
  - a) To consider the latest planning applications received for consultation
  - b) To note CWAC decisions on recent planning applications
  - c) To note CWAC planning Acknowledgements
- 7. Parish Council managed Assets and Maintenance**
- 8. To receive reports from Councillors on any external meetings of relevance to the council**
  - a) To receive a brief update on any meetings attended. Any decisions to be made as a result of an external meetings should be itemised separately on the agenda or will have to be postponed until the following meeting
- 9. Urgent Matters**
  - a) Please note that this is for information only and no decisions can be made.
- 10. Date of Next Meetings**
  - a) To note the date of the next meeting tba
- 11. Closure of Public Meeting**

**PART B: Confidential Matters**