## **Bostock Parish Council**

## Minutes of Bostock Parish Council Meeting held 10<sup>th</sup> May 2022 Public Open Forum & Council Meeting 6.30 pm Davenham British Legion

	Davenham British Legion		
Present:	Cllr Watson (Chair), Cllr Weltman (Vice-Chair),		
	Elaine Hamlett (T	Temporary clerk)	
1. Public Session	No Public Session as awaiting notification to residents re temporary Council formation		
2. PCSO Report	Clerk to contact PCSO regarding new Communications with Bostock Parish Council and residents. To explore community engagement		
3. Apologies for Absence and Declaration of Interests	Cllr Moorcroft Cllr Stocks No Declarations of interest		
4. Approval of Minutes	No minutes available from last meeting.		
5a FINANCE	Finance Report No report No expenditure this month		
5b BUDGET	Budget Update: New three year budget prepared for consideration		
5c ADMIN	<ul> <li>Administration</li> <li>Audit 21/22: Last years accounts prepared and sent to Internal Auditor. Invoice for last years accounts paid now Bank account mandate is changed</li> <li>Asset Register, Financial Regulations, Standing Orders and Risk Assessment all seen prior to meeting amended and approved: Proposed by Cllr Stocks seconded by Cllr Weltman all agreed</li> <li>Website and email to be re-opened as previous cannot be opened or operated.</li> <li>Communications: Cllrs to prepare a written notification for all residents explaining the present Parish situation and forthcoming Community Governance. Comms to be distributed to residents via email and noticeboard.</li> <li>Evidence of previous resident's project requests to be sought and a list of prospective projects prepared and advertised to residents for their consideration for use of funds remaining.</li> </ul>		
6a Planning	The only planning is the Salt Mine updates: closing date is today 10 <sup>th</sup> May 2022 Councillor have looked at the plans and no concerns expressed		
7. To receive updates on PC Managed Assets and related Projects		No Managed Assets to consider	
8.To receive reports from Councillors on any external meetings of relevance to the Council		None	
9. Urgent Matters		None	
10. Date of next meeting			
		To note date of next meeting:  Next meeting to be confirmed for end of June 2022	
11. Closure of Public Meeting 19.30 pm			