

Bostock Parish Council

Minutes of Bostock Parish Council Meeting held 14th November 2022
Public Open Forum & Council Meeting 6.30 pm
Davenham British Legion

Present:	Cllr Watson (Chair), Cllr Weltman (Vice-Chair), Elaine Hamlett (Temporary clerk)
1. Public Session	No Public Attended
2. PCSO Report	No Report
3. Apologies for Absence and Declaration of Interests	Cllr Stocks Cllr Moorcroft No Declarations of interest
4. Approval of Minutes	Minutes agreed as correct. Proposed: Cllr Watson, seconded Cllr Weltman all agreed Action List: completed.
5a FINANCE	Finance Report Agreed as correct: Proposed: Cllr Weltman, seconded: Cllr Watson, all agreed
5b BUDGET	Budget Update: Proposed: Cllr Weltman, seconded: Cllr Watson, all agreed
5c ADMIN	Administration <ul style="list-style-type: none"> • Audit 21/22: Report and Certificate circulated prior to meeting to all Councillors. Auditor response received and discussed. Unfortunate that the reasons listed were unavoidable due to the lack of a PC at the time when compliance with Regulation 15 was required. Also, Internal Auditor failed to supply the relevant information. This can be addressed at the next Internal Audit. Proposed: Cllr Watson, Seconded : Cllr Weltman. Agreed • Noticeboard: No response from Tatton Estates regarding the position of a new noticeboard. • Speed Signs: Agreed to go ahead with signage. Once Members Budget received request installation. • Precept 23/24: Agreed to remain the same in light of Governance decision. Proposed: Cllr Watson, Seconded : Cllr Weltman. Agreed
6a Planning	No new Planning Applications
7. To receive updates on PC Managed Assets and related Projects	No Managed Assets at this time to consider
8.To receive reports from Councillors on any external meetings of relevance to the Council	Governance meeting attended by Cllr. Weltman and a decision was made to merge Bostock PC with Davenham PC next year.
9. Urgent Matters	None
10. Date of next meeting	To note date of next meeting: Next meeting to be held in January 2023 at 6.30 pm at Davenham Royal British Legion Social Club, Firthfields, Davenham.
11. Closure of Public Meeting	18.45 pm