

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 13TH MARCH 2017 IN CAPTAIN SHAW'S SCHOOL, BOOTLE COMMENCING AT 7.30PM

141/16 Attendance

Cllr D Faulkner, Cllr R Kenworthy, Cllr R Read, Cllr M Capstick

Apologies

Cllr G Stoker, Cllr T Miles, Cllr P George

142/16 Exclusion of Press and Public from the meeting

There were no matters on the Agenda which required the exclusion of Press or Public

143/16 DECLARATIONS OF INTEREST

There were no declarations of interest.

144/16 Minutes of Meeting held on 13th February 2017

Minutes of the Meeting of 13th February 2017 were approved and signed by the Chairman

145/16 Police Liaison Report

A report had been received and circulated to Councillors prior to the meeting. The report was accepted. The Clerk reported that an extra PCSO had been appointed to cover the area from Bootle to Ravenglass.

146/16 PROGRESS REPORTS

146/16.1 Footway Lighting

It was reported that work was to commence w/c 20th March 2017 to connect the lights at Hycemoor and Summerhill

146/16.2 Toilet Maintenance

Cllr Faulkner reported that the plumber who had been assigned the work, may not be able to do it. Another plumber to be sought.

146/16.3 Healthwatch

It was reported that the CCG re-organisation of boundaries between North Lancashire and South Cumbria and North Cumbria would be implemented in April. Copeland, apart from Millom would be part of North Cumbria Trust. Millom would be part of Morecambe Bay Trust.

Doctors Surgery - one of the GP's was returning to work. Bootle surgery would continue to be 3 days a week opening

Maternity – CCG consultation – changed to preferred option 1 ie Consultant led maternity unit at West Cumberland Hospital. This would be trailed for 12 months.

Stroke cases would be transferred direct to an acute stroke unit at Carlisle Hospital.

Mrs E Clegg gave an update on the Microbus. Funding had been received to purchase a 16 seater mini bus as well as a 8 seater car. These were for use by the communities of Gosforth/Seascale and Bootle who struggled without their own transport to attend doctors and hospital appointments, deliver medications etc.

Volunteers were required to drive the vehicles.

Mrs Clegg was also seeking financial support from all the parish councils in the area to help pay running costs. Funding had already been obtained for the IT booking system.

Mrs Clegg was suggesting a pro-rata basis of funding of £1 per head of population within each parish.

Proposed by Cllr Kenworthy and seconded by Cllr Capstick that a donation of £700 be made to Muncaster Microbus Ltd from the S137 fund. This was approved by the Council.

147/16 PUBLIC PARTICIPATION

No members of the public were present.

148/16 County Councillor and District Councillors' Reports

The Clerk reported that County Councillor Hitchen had forwarded a copy of Cumbria County Council's response to Ofgem consultation to the Chair of the Joint Parish Co-ordination group, but he still had yet to receive a copy of Copeland Borough Council's response.

149/16 APPLICATIONS FOR DEVELOPMENT

149/16.1 Applications

7/2017/4010 Stubb Place, Bootle Station

Remove existing small cattle building, erect new cattle cubicle

SUPPORTED

7/2017/4021 Adjacent Glenrowan, Bootle Station

Erect dormer bungalow, detached garage, install LPG storage tank and air source heat pump (reserved matters)

SUPPORTED

149/16.2 Ratifications

None undertaken

149/16.3 Approved Planning Applications

7/2016/4028 Conversion of a redundant barn into a dwelling

Barn adjacent to Mill Holme House

WITHDRAWN

150/16 FINANCIAL RECORDS

150/16.1 The following payments were approved:

| | | |
|--------------------|--------------------------------|---------|
| L Cooper | Clerks salary & expenses | £418.98 |
| HMRC | PAYE | £ 83.60 |
| P Woodhouse Ltd | Hycemoor ground care/hedge cut | £240.00 |
| SH Penellum | Toilet Cleaning Feb | £ 60.00 |
| CA James | Toilet supplies | £ 15.59 |
| Muncaster Microbus | Donation | £700.00 |

150/16.2 To note the receipt of payments

None received.

150/16.3 To receive and note the bank reconciliation statement

None Received

150/16.4 To consider the Budget Comparison Report as at 31 February 2017 and determine action need to address deviations from the budget.

None required

150/16.5 It was resolved to ask Mrs Penellum to purchase her own toilet consumables and seek re-imburement from the Parish Council.

151/16 VILLAGE MAINTENANCE

151/16.1 Flooding

Cllrs Kenworthy reported that applications for consents for upstream mitigation were being applied for. There were 5 consents being applied for at a cost of £50 each. It was proposed by Cllr Capstick and seconded by Cllr Read to approve a spend of up to £250 on consents. This was approved by the Council.

Work was to be undertaken by hand on constructing wooden leaky dams upstream. The next stage would be gravel management on three points on the river bed. Cllr Faulkner stated that the overflow channels at the Football Club required clearing.

151/16.2 Emergency Plan – Community Resilience Group

Cllr Faulkner reported that he had contact ACT re courses.

151/16.3 Web Site

This is now on Google.

151/16.4 Bootle in Bloom

An entry was to be made to enter the Cumbria in Bloom competition. A successful application had been made to NUGEN Green Grant project for £950 towards cost of planters.

151/16.5 Annual Parish Meeting

It was agreed that this would be held on 24 April 2017 at 7pm. It was suggested that Mrs Clegg be asked to speak about the Microbus project, an update on the flooding project and Bootle in Bloom project. The Chair to give an update on what the Parish Council have been undertaking. Tea and biscuits to be provided.

152/16 Reports from representatives on outside bodies and working groups

152/16.1 Beach

Cllr Kenworthy reported that still awaiting a response from Copeland BC and Cumbria CC on how they were to proceed.

152/16.2 Wellbank

North Associates have been appointed as agents. Cllr Faulkner to make contact with Project Manager.

152/16.3 Swimming Pool

A detailed planning application is being prepared and hoped to be submitted by April 2017. Local fund raising for the project had commenced.

152/16.4 Wellbank Footpath

Cllr Faulkner is still trying to arrange a suitable date with Eric Barker to discuss. (Post meeting note it is set for 31st March 2017)

152/16.5 Community Planning

In abeyance

153/16 Correspondence

- An email had arrived requesting information on S106 developments and whether communities got a fair deal. Chair will formulate a response

154/16 Councillor Matters

- Cllr Capstick raised the issue of dog fouling on road to Bootle Station Residents to be advised to contact the Dog Warden direct
- A CALC circular had been received re proposed Local Government Finance Bill to consider mandatory relief for Public toilets and that the new MP Trudy Harrison should be encouraged to support this
- The Clerk reminded Councillors that copies of the draft minutes must be displayed on all notice boards
- It was suggested that new Christmas lights be purchased for the Christmas tree. QinetiQ had agreed to sponsor the provision of the new system.
- The clerk reported that she was to attend a course on Common Land, date to be confirmed.

155/16 Next Meeting

The next meeting to be held at Captain Shaw's School, Bootle on 10 April 2017 at 7.30pm

There being no other business the Meeting closed at 9.40pm