

BOOTLE PARISH COUNCIL

DRAFT Minutes of the **Monthly Meeting** held at Captain Shaw's Hall, Bootle

20.00hrs Monday 14 March 2016.

15/40 Attendance

Cllr D Faulkner, Cllr M Capstick, Cllr T Miles, Cllr A Brown,
Cllr B Dunn, Cllr G Stoker

Apologies

Cllr P George, Cllr, R Kenworthy,

15/41 Declaration of Interest

None

15/42 Minutes

The minutes of the meeting held on 8th February 2016 were approved and signed by the Chair

15/43 Police Liaison Report

A report had been received and was accepted.

15/44 PROGRESS REPORTS

44.1 Registration of Land Titles

Still awaiting a reply from the Solicitor. Cllr Faulkner to follow up.
Discussion took place regarding grazing rights on the two fell fields

44.2 Healthwatch

There were no changes in the way the surgery would be run for the next few months.

44.3 Phone Box

Awaiting a response from the first responders. People at Bootle Station have been asking in a defib machine would be sited down there. It was noted that there is a defib machine located at the Fire Station

44.4 Bench Repair/Replacement

Cllr Dunn reported that he had completed one and was in the process of making the others. Discussion took place in the location of a new one on Inmans Lane.

The notice boards to be completed after the benches are finished.

Gary Gowan to put new bases in place where required.

15/45 PUBLIC PARTICIPATION

No members of the public were present.

15/46 County Councillor and District Councillors' Reports

No report had been received

15/47 APPLICATIONS FOR DEVELOPMENT

15/44.1 Applications

No applications had been received

7/2016/4005 Skelda Tower, Eskmeals, Bootle (EE)
Upgrading of base station and antennas
Application of determination

15/44.2 Ratifications

None under taken

15/44.3 Approved Planning Applications

None had been received

15/45 FINANCIAL RECORDS

45/1 The following payments were approved:

L Cooper	Clerks salary and expenses	£418.98
HMRC	Income tax	£ 83.60
SH Penellum	Toilet Cleaning Services	£ 52.50

45/2 No receipts had been received

45/3 No reconciliation of bank statement was required

45/4 Budget Reconciliation Statement – this was presented to the meeting and was agreed

15/46 VILLAGE MAINTENANCE

46/1 Toilet Refurbishment

It was agreed to use the students to refurbish the toilets, they would undertake the costing, building but would not be required to undertake any re-wiring, plastering or tiling.

Agreed to draw up specification and drawings by September 2016 with a view to work commencing 2017. To be project managed by the Council.

46/2 Queen's 90th birthday

It was agreed that a street party be organised for June in conjunction with other local community groups.

It was decided not to purchase the medals.

46/3 Annual Parish Meeting

This to take place on 18 April and the public are invited to attend.

The Annual General Meeting of the Council to be held on 9 May at 7pm

46/4 Grass Cutting – combe View

This will remain with Home Ltd but the council can re-tender for it at the appropriate time.

15/47 Reports from representatives on outside bodies and working groups

47/1 Beach

Cllr Kenworthy is organising a meeting with the Environment Agency and other interested parties re using the clay for beach repairs. Looking into a licence to move.

47/2 Wellbank

Waiting for the plans to be signed off.

47/3 Swimming Pool

14/3/16

A survey is currently being undertaken for the campus on the school field. The survey results will be analysed before seeking permission to use the field from the Department of Education.

47/4 Wellbank Footpath

Phil Clegg, LDNP has been looking to improve the existing footpath. There are design issues with the Wellbank – Village footpath

47/5 Community Planning

There was nothing to report as yet.

15/48 Correspondence

No correspondence other than that previously circulated had been received.

15/49 Councillor Matters

- It was reported that there were issues with the footpath route to the nursery. Ivy had overgrown and forcing pedestrians with pushchairs and young children out onto the road. The clerk to report this to the Highways Dept for action.
- It was reported that since the waste bins had been relocated there was no dog waste left in the toilets.

15/50 Next Meeting

The next meeting to be held at Captain Shaw's Hall Monday 11 April 2016 at 8pm
Meeting ended at 9.30pm