

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE TELEPHONE CONFERENCE CALL MEETING OF THE PARISH COUNCIL HELD ON 11TH MAY 2020 COMMENCING AT 7.30PM

1/20 Attendance

Cllr D Faulkner (Chair) Cllr R Kenworthy, Cllr R Read, Cllr A Todd, and Cllr P George

2/20 Apologies: Cllr A Woodcock and Cllr G Stoker

3/20 Exclusions of Press and Public

None

4/20 DECLARATIONS OF INTEREST

None

5/20 Minutes of Meeting held on 20th April 2020

The minutes of the meeting held on the 20th April 2020 were approved. Proposed by Cllr George and Seconded by Cllr Read. The minutes will be signed at the first face to face meeting that is arranged following government advice.

6/20 Police Liaison Report

A Corvid-19 report had been received and circulated.

9/20 PROGRESS REPORTS

9/20.1 Toilet Refurbishment

The Clerk confirmed that the builder had been contacted and was waiting for the restrictions to be lifted before commencing work

10/20 PUBLIC PARTICIPATION

None present

11/20 County Councillor and District Councillors' Reports

None received. Cumbria Highways were planning to resume normal working in the near future.

12/20 APPLICATIONS FOR DEVELOPMENT

12/20.1 Applications

None

12/20.2 Ratifications

None

12/20.3 Approved Planning Applications

None

13/20 FINANCIAL RECORDS

13/20.1 The following payments were approved which were made under Financial Regulations due to the Government requirement not to hold meetings during the Coronavirus outbreak:

a)	V E Falconer	Internal Audit	£ 70.00
b)	Waterplus	Water bill toilets	£ 83.17
c)	CALC	Annual subscription	£ 192.07
d)	Copeland	Non domestic rates for toilets	£ 0.00

The following payment was approved:

Community Heartbeat	Defib Annual Support	£ 151.20
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This was purchased before lockdown and is now in storage

For information

British Gas	April electricity bill (direct debit)	£ 12.42 :
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13/20.2 Receipts

Annual Precept	£16,810
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13/20.3 To receive and note the bank statement

None received

13/20.4 To consider the Budget Comparison Report as at 30 April 2020 and determine action needed to address deviations from the budget.

None required

13/20.5 To receive and note the accounts for the year ending 31 March 2020 have been submitted and approved by the internal auditor and that they are a true and correct record.

These had been previously circulated to councillors prior to the meeting.

It was resolved to accept the submitted accounts Proposed by Cllr George and Seconded by Cllr Todd

13/20.6 To determine that the Parish Council has met the qualifying criteria to certify them as exempt from a limited assurance review

A copy of the document had been previously circulated to councillors. It was resolved that the Council complied with all conditions and it was resolved that a certificate of exemption be submitted.

Proposed by Cllr Todd, seconded by Cllr George

14/19`VILLAGE MATTERS

14/20.1 2020 Land Mine Explosion, Bootle Station

Cllr Kenworthy to confirm with Trudy Harrison re judging the entries. Cllr George to organize the book token prizes. Entries close end of July

14/20.2 Grass Cutting

The Hycemoor land had been added to the grass contract. Cllr Stoker to arrange to collect the mower, grass box and trailer from Woodlouse's and to obtain market valuations prior to them being advertised for sale on EBay or any other method to obtain best value. Cllr Faulkner to arrange collection of the brush cutter.

11/5/20

Cllr Todd to include Bootle in Bloom into the Community plan and the Clerk was asked to send Cllr Todd the contact for ACTion in Cumbria.

14/20.3 Amendment to Standing Orders

An amendment to Standing Orders outlining the process of undertaking virtual meetings was approved. This to be added as an appendix.

Proposed by Cllr George, Seconded by Cllr Todd

15/20 Reports from representatives on outside bodies and working groups

15/20.1 Beach

Cllr George reported that she had contacted CBC for the collection of rubbish and would again contact them to get it removed following the reopening of tips sites.

16/20 Correspondence

All correspondence has been previously circulated. The following had been received:

A response was formulated to the email from Cumbria CVS

17/20 Councillor Matters

- None

18/20 Next Meeting

The next meeting scheduled to be held 8 June 2020 at 7.30pm.

There being no other business the Meeting closed at 8.24pm