

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 13TH JANUARY 2020 IN THE COMMUNITY ROOM, BOOTLE FIRE STATION, COMMENCING AT 7.30PM

105/19 Attendance

Cllr R Kenworthy (Chair), Cllr R Read, Cllr G Stoker, Cllr A Todd and Cllr A Woodcock
Borough Cllr G McGrath

106/19 Apologies, Cllr D Faulkner and Cllr P George,

107/19 Exclusions of Press and Public

None

108/19 DECLARATIONS OF INTEREST

None

109/19 Minutes of Meeting held on 11th November 2019

The minutes of the meeting held on the 11th November 2019 were approved and signed by the Chair.

110/19 Police Liaison Report

None received.

111/19 PROGRESS REPORTS

111/19.1 Toilet Refurbishment

After discussion it was agreed to contact the preferred contractor to ascertain validity/any changes in the original quotation and obtain a proposed start date.

111/19.2 Monks Moors –recycling and telephone box

It was reported that recycling boxes are now in place but not always collected on the dates provided by CBC.

The Clerk reported she was awaiting further information from BT re the telephone box.

112/19 PUBLIC PARTICIPATION

None present

113/19 County Councillor and District Councillors' Reports

B/Cllr McGrath reported that Cleator Moor and Millom had been successful in being considered in the Stronger Town Fund. Millom TC currently putting a business plan together, this will hopefully create jobs, training opportunities and improve infrastructure.

Copeland BC with the help of Government funding has successfully bought itself out of the PFI contract currently on the Copeland Centre. This should enable the Council to make better use of the space and let out spare capacity.

Footway lighting – CBC has no statutory duty to provide lighting. This matter has been taken up with CALC who are in discussions with Mike Starkie, Mayor and CBC. This policy had not been approved by full council.

114/19 APPLICATIONS FOR DEVELOPMENT

114/19.1 Applications

7/2020/4003 The Old Rectory, Bootle

Erection of a single storey conservatory on the south elevation of the property

The Council resolved to support this application

7/2020/4004 Pipers Croft, Bootle

Amendment to design of extension condition no 2 of planning permission

7/2018/4103 – Erection of a 13m rear extension, erection of front porch, internal/external modifications to an existing bungalow, installation of timber decking and steps to the rear, erection of single garage and the change of use of agricultural land to residential garden.

The Council resolved to support this application

7/2020/4005 Shannon Rise, Chapel Lane Bootle

Erect lounge/diner extension to west side elevation

The Council resolved to support this application.

114/19.2 Ratifications

None undertaken

114/19.3 Approved Planning Applications

77/2019/4100 Fell Croft, Main Street, Bootle

Timber deck and stair access (retrospective)

Approved with conditions

7/2019/4099 Tarn Point, nr Tarn Farm, Bootle Station

Installation of an 8m timber footbridge with gate each end and associated making good of fencing to allow access across the un-named beck at Tarn Point for the England Coastal Path National Trail

Approved

7/2019/4108 Dunromin, Mill Holme, Bootle

Retrospective application for use of land as residential and garden shed use as bed and breakfast

Approved with conditions

7/2019/4097 New Mill Howe, Bootle

Retrospective access track and siting of container behind existing building
REFUSED

115/19 FINANCIAL RECORDS

115/19.1 The following payments were approved:

SH Pennellum	Toilet Cleaning December	£ 77.50
Great North Air Ambulance-	S137 Donation	£ 100.00
E:on	Electricity toilets	£ 29.63

Waterplus	Water toilets	£ 87.20
SLCC	1/4share of subs renewal	£ 30.50
Copeland BC	Footlight maintenance 2018/20	£1291.20

The Clerk was instructed to write to Copeland BC expressing concerns regarding their failure to invoice on an annual basis and also an increase of over 10% on costs with no explanation or justification.

L Cooper	Clerks salary & expenses	£ 497.30
HMRC	PAYE	£ 103.20
R Read	reimburse cleaning matls	£ 21.58

The following payments were made under Financial Standing Orders during the month of December 2019

L Cooper reimburse purchase of Christmas tree	£ 206.45
SH Penellum – toilet cleaning – November	£ 77.50
D Fawcett – grass cutting 2019	£4900.80

The Clerk had received a letter of resignation from the Mrs Penellum, who cleans the public toilets stating that she will be unable to do the task after the end of February. It was resolved that the post be advertised locally once it was ascertained when work was to commence on the refurbishment of the toilets as the job description should ideally reflect the revised toilet specification. Interim solutions were also discussed and are to be tabled formally at the February meeting.

115/19.2 Receipts

None

115/19.3 To receive and note the bank statement dated 31 December 2019

The Clerk submitted a bank reconciliation statement which was checked and verified by Cllr Woodcock.

115/19.4 To consider the Budget Comparison Report as at 31 December 2019 and determine action needed to address deviations from the budget.

None required.

115/19.5 Annual Precept

The Clerk confirmed that the Annual Precept request had been submitted to Copeland BC and an acknowledgment of receipt had been received.

116/19`VILLAGE MATTERS

116/19.1 Community Plan

Cllr Todd agreed to take on the project. The Clerk to send her a copy of the old plan and a completed plan from another Parish Council for information.

116/19.2 Millholme Field/BDSCC

The Clerk reported that no response had been received. Cllr Kenworthy to try and find the details of the relevant person to contact.

116/19.3 2020 Land Mine Explosion, Bootle Station

Northern Rail has given permission for a poster to be displayed. The information has been sent to the school who will produce the poster. Bootle in Bloom are going to maintain a garden on the station.

To be further discussed at the January meeting

116/19.4 Litter picks and litter bins

B.Cllr McGrath stated he would chase the provision of the requested bins on behalf of the council.

116/19.5 VE day 75th Anniversary 8th May 2020

Cllr Read stated she is still following this up with the WI

116/19.6 Bootle in Bloom

Nothing to report

116/19.7 CBC Local Plan

It was noted that the LDNP area including Bootle was not included in the local plan. Responses to be in by 20 January 2020

116/19.8 Footway Lighting

See para 3 113/19. After discussion it was agreed to not discuss further until advice received from CALC. The Clerk reported that she had responded to the initial letter informing CBC that the annual precept had already been set and submitted for 20/21

116/19.9 Village Shop

Deferred to February meeting

117/19 Reports from representatives on outside bodies and working groups

117/19.1 Beach

Cllr Kenworthy reported that he had spoken to Kevin Cosgrove and asked for a timescale for the Coastal Strategy Document. £100k had been promised from CCC to invest in infrastructure, confirmations of contributions from CBC and Qinetiq are still awaited.

117/19.2 Feedback from Flood Group

Cllr Kenworthy reported that volunteers were required to help plant 600 trees on the fell on 18 January 2020 as part of the flood management plan. This to be led by the West Cumbria Rivers Trust.

117/19.3 Copeland Hidden Coastal Project

An annual event is planned to promote this, possibly in October.

117/19.4 Stronger Town Project

See 113/19

118/19 Correspondence

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

- The Clerk reported that a letter of resignation had been received from Cllr Capstick. A letter of thanks to be sent to Cllr Capstick. Cllr Read agreed to become a bank signatory.

119/19 Councillor Matters

- Cllr Woodcock enquired who owned the road up to the bridge at Monks Moor. Cllr Kenworthy to speak with Kevin Cosgrove to ascertain who is responsible for its upkeep.
- Cllr Todd stated that she was visiting HMP Haverigg along with councillors from Millom without and Whicham PC. It was agreed that she would raise the issues discussed and determine what the capabilities of the prisoners are

13/1/20

such that the appropriate type of public works could be considered eg tree planting on the fell.

- The Clerk requested a 2 drawer filing cabinet and was asked to obtain a quotation for consideration at the next meeting.

120/19 Next Meeting

The next meeting to be held at the **Community Room, Bootle Fire Station** on 10 February 2020 at 7.30pm.

There being no other business the Meeting closed at 9.30pm

DRAFT