

## **BOOTLE PARISH COUNCIL**

### **DRAFT MINUTES OF THE TELEPHONE CONFERENCE CALL MEETING OF THE PARISH COUNCIL HELD ON 8<sup>TH</sup> JUNE 2020 COMMENCING AT 7.30PM**

#### **19/20 Attendance**

Cllr D Faulkner (Chair) Cllr R Kenworthy, Cllr R Read, Cllr A Todd, Cllr A Woodcock and Cllr P George  
Borough Cllr G McGrath

#### **20/20 Apologies:** Cllr G Stoker

#### **21/20 Exclusions of Press and Public**

None

#### **22/20 DECLARATIONS OF INTEREST**

None

#### **23/20 Minutes of Meeting held on 11<sup>th</sup> May 2020**

The minutes of the meeting held on the 11<sup>th</sup> May 2020 were approved. Proposed by Cllr George and Seconded by Cllr Woodcock. The minutes will be signed at the first face to face meeting that is arranged following government advice.

#### **24/20 Police Liaison Report**

A Corvid-19 report had been received and circulated.

#### **25/20 PROGRESS REPORTS**

##### **25/20.1 Toilet Refurbishment**

After discussion it was resolved to defer the project until additional advice had been obtained as to any modifications to current designs would be required to reduce the risk of Corvid-19 transmission.

Proposed by Cllr George, Seconded by Cllr Kenworthy  
The Clerk to submit the application for building control.

#### **26/20 PUBLIC PARTICIPATION**

None present. Cllr Faulkner reported that he and the Clerk had attended a Zoom conference call with CALC where the issue of ensuring public participation is available was raised. The use of telephone conference calling seems to comply with current practice.

#### **27/20 County Councillor and District Councillors' Reports**

Borough Cllr McGrath reported that the focus of Copeland BC had been on supporting the vulnerable and providing essential services. Many of the staff were either furloughed or working from home. £14.5m of business grants had been distributed along with £5m of rate relief. The Copeland Centre was now owned by CBC and would be refurbished prior to letting out. Recycling centres were now open.

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## **28/20 APPLICATIONS FOR DEVELOPMENT**

### **28/20.1 Applications**

None

### **28/20.2 Ratifications**

None

### **28/20.3 Approved Planning Applications**

None

## **29/20 FINANCIAL RECORDS**

**29/20.1** The following payments were presented and approved:

L Cooper	Clerks Salary and expenses	£515.46
HMRC	PAYE	£107.60

For information

British Gas	May electricity bill (direct debit)	£ 9.83
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### **29/20.2 Receipts**

None received

### **29/20.3 To receive and note the bank statement**

The Clerk reported that a bank statement had been received and would be forward to Cllr Woodcock for verification.

### **29/20.4 To consider the Budget Comparison Report as at 31 May 2020 and determine action needed to address deviations from the budget.**

None required

**29/20.5 For Information:** to note the submission of the VAT claim for £1791.29

## **30/19`VILLAGE MATTERS**

### **30/20.1 2020 Land Mine Explbsion, Bootle Station**

Cllr Kenworthy reported that there had been no feedback as yet and was to again contact Trudy Harrison's office to put on Facebook pages. It was resolved that Book tokens are to be purchased as prizes

### **30/20.2 Mower**

Cllr Kenworthy reported that Cllr Stoker had obtained valuations for the mower and the trailer. It was resolved that for sale adverts to be placed on Millom Market Place and Cumbria Agricultural Equipment sites.

Proposed by Cllr George, Seconded by Cllr Russell

## **31/20 Reports from representatives on outside bodies and working groups**

### **31/20.1 Beach**

Cllr George reported that she had contacted CBC again to get the rubbish removed and CBC responded that they are unable to do so at the moment. Cllr George reported that there was a shortage of lugworm on the beach as these were being removed from persons away from the area and asked if a

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ban of digging for lugworm could be imposed. Cllr McGrath was asked to investigate.

**32/20 Correspondence**

All correspondence has been previously circulated. No issues arise from the correspondence. The following had been received in addition:

None

**33/20 Councillor Matters**

- Cllr George stated that broadband and telephone coverage at Monk Moors is poor and regularly fails. Cllr Kenworthy to bring this to the attention of Trudy Harrison and ascertain why this area missed in the initial fibre roll out.
- Cllr Todd reported that she had begun to formulate the Community Plan. This to be put on the next agenda for discussion
- Cllr Read reported that she had been approached by Bootle Fitness for help in installing a Wi-Fi connection in Bootle Village Hall. It was agreed that Bootle Fitness be asked to submit an application for funding for consideration at the next meeting.

**34/20 Next Meeting**

The next meeting scheduled to be held 13 July 2020 at 7.30pm.

There being no other business the Meeting closed at 8.52pm