

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 10TH APRIL 2024 IN THE CHAPEL MEETING ROOM BOOTLE, COMMENCING AT 7.30 PM

Present: Cllr R Kenworthy (Chair), Cllr D Faulkner, Cllr R Read, , Cllr S Duck, Cllr S Crozier

Cllr A Pratt, Cumberland Council

Mrs L Cooper, Clerk

1 member of the public

137/23 Apologies for absence: Cllr A Woodcock (working)

138/23 Co-option of Councillor, Cllr S Crozier signed the Declaration of Office

139/23 Exclusions of Press and Public

None required

140/23 DECLARATIONS OF INTEREST

Cllr Kenworthy declared an interest in Agenda item 12 BDSSA

141/23 Minutes of Meetings held on 13TH March 2024

The minutes of the meetings were recorded as correct and signed by the Chair

142/23 Police Liaison Report

Previously circulated and noted

143/23 PROGRESS REPORTS

Clerks Report

The Clerk reported that she was in process of preparing documents for Internal Audit.

144/23 Public Participation

None

145/23 District Councillor's Report

Cllr Pratt reported that the agreed road closure was for 10pm and works were expected to last approx. 5 weeks. There is a Teams meeting on 18 April to discuss all proposed road closures along the A595.

There is a meeting 17 April to discuss S106 monies with all stakeholders for the footpath from Bootle to Bootle Station. Planning for Wellbank has been passed.

Coastal Defence Team are considering putting in defence works at Stubb Place.

Abbeyfield – Housing needs survey doesn't show need for residential care home. Building may be sold. School may be interested.

Public Protection Orders area – if there are hotspots to report online

South Cumberland have some grant funding for local projects.

Cllr Kenworthy asked if feedback could be supplied on the scope and purpose of the recent drainage works at Millholme.

The Chair thanked Cllr Pratt for his report

146/23 APPLICATIONS FOR DEVELOPMENT

146/23.1 Applications

7/2024/4031 2 Sea View. Bootle Station

Construction of a single storey flat roof rear (infill) extension to an existing dwelling with internal and external alterations

Supported

7/2024/4023 Stockbridge Farm. Eskmeals. Bootle Station

Erect roof over sheep feeding yard

Supported

146/23.2 Ratifications

None

146/23.3 Approved Planning Applications

7/2023/4082 Mayfield Farm, Bootle Station

Provision of slurry lagoon 4,500,000 litres required by central government

Approved with conditions

147/23 FINANCIAL RECORDS

147/23.1 The following payments were approved:

Valda Energy	Electricity direct debit	£ 6.43
Waterplus	Direct Debit	£ 31.16
Bootle Chapel	Room hire March	£ 10.00
CALC	Annual Subs	£ 246.95
Amberol Ltd	Self watering planters	£1083.65
K Englefield	Toilet cleaning	£ 336.00
ED Falconer	reimburse Bootle in Bloom sign	£ 83.52
Brenda Hill	Bootle in Bloom	£ 99.74

147/23.2 Receipts

Rental £ 265.00

147/23.3 To receive and note the bank statement dated

Not received

147/23.4 To consider the Budget Comparison Report as at 31 March 2024 and determine action needed to address deviations from the budget.

The Clerk reported that there was an underspend on budget of £4170 which would be transferred to general reserves.

147/23.5 To approve the Clerk's recommendation that £20000 be transferred from the current account to the deposit account.

Approved

147/23.6 To approve the Asset Register for 31 March 2024

Approved

147/23.7 To approve the Risk Register/Assessment

Subject to minor changes Approved

Proposed Cllr Faulkner, seconded Cllr Duck

148/23 VILLAGE MATTERS

148/23.1 Community Plan

Cllr Kenworthy asked Cllr Pratt to pursue asset transfer of car park to Parish Council.

Cllr Duck reported that 3 benches, 1 at Millstones, 1 by palm trees and 1 at Hycemoor in poor condition and require replacing. Clerk to obtain quote for replacement benches.

Quotation received from contractor to remove old benches and replace plinth for £300. Contractor had also requested permission for a plaque to be placed on one of the benches.

Proposed Cllr Faulkner, Seconded Cllr Read

148/23.2 Toilets

Toilets functioning. Cllr Duck had received a complaint re debris on the floor. Clerk to discuss with cleaner.

148/23.3 Hycemoor – request to purchase land

No response since letter confirming purchase price

148/23.4 Bootle in Bloom

Cllr Faulkner had received the new signage, contacting a contractor to fit.

148/23.5 Footpath Wellbank

Meeting 17 April to discuss S106 monies, Cllr Faulkner to attend

148/23.6 Hycemoor – request for Play equipment

Cllr Read to confirm which size goals required before ordering.

148/23.7 Environmental Issues

None.

148/23.8 Emergency Plan

Cllr Duck has researched and completed the Emergency Plan To be forwarded to the Clerk and council for review

148/23.9 Speeding Hycemoor

Cllr Crozier reported that speeding occurs through Hycemoor at the times when workers are going to/from Eskmeals. Clerk to speak to police.

148/23.10 Clerks Appraisal

Cllrs Read and Woodcock are struggling to arrange a date with Clerk.

Appraisal form sent to Clerk who will then complete and arrange to meet with Cllr Read to complete the review.

148/23.11 Annual Parish Meeting 22 May 2024

Cllr Kenworthy to book school hall

149/23 Reports from representatives on outside bodies and working groups

149/23.1 BDSSA – Cllr Kenworthy reported that Reboot has been disbanded which has created problems for the project. Flood report and civils input now to be undertaken by consultant in preparation for submission of planning application.

149/23.2 South Copeland Partnership

Cllr Faulkner reported that a Steering Group is being set up re Active Travel meeting on 19 April 2024 9.30am at Millom Hub. Chaired by Trudy Harrison MP to look at a route from Esk to the Duddon.

150/23 Correspondence

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

- Cllr Faulkner had received correspondence that the Fire Station Community Room would no longer be available

151/23 Councillor Matters

- Cllr Duck asked if there was a Nature Recovery Strategy for Cumberland
- Cllr Duck reported that was to be work on the Haverigg Dunes project
- Cllr Duck reported that she had not received any response re the rubbish left by the road crew
- Cllr Faulkner reported that there was a consultation out re Open Spaces and did this affect Bootle. The Clerk responded that it was for more anti-social behaviour in towns.
- Cllr Faulkner requested that changing banks be put on the May agenda
- Cllr Faulkner gave his apologies for the May meeting

151/23 Next Meeting

The next meeting to be held at the **Chapel Meeting Room** Bootle on Wednesday 8 May 2024 at 7.30pm.

There being no other business the Meeting closed at 2103 hrs

DRAFT