

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 13TH MARCH 2024 IN THE CHAPEL MEETING ROOM BOOTLE, COMMENCING AT 7.30 PM

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

1 member of the public

121/23 Apologies for absence: Clerk Mrs L Cooper (working)

In the absence of the clerk, Cllr Kenworthy elected to take the minutes of the meeting

122/23 Co-option of Councillors: Steve Crozier expressed an interest in being co-opted onto the council. Proposed by Cllr Faulkner, seconded by Cllr Woodcock that Mr Crozier be co-opted.

Clerk to contact Mr Crozier.

123/23 Exclusions of Press and Public

None required

124/23 DECLARATIONS OF INTEREST

Cllr Kenworthy declared an interest in Agenda item 12 BDSSA

125/23 Minutes of Meetings held on 6 February 2024

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

126/23 Police Liaison Report

Previously circulated and noted

127/23 PROGRESS REPORTS

Clerks Report

None

128/23 Public Participation

None

129/23 District Councillor's Report

None

130/23 APPLICATIONS FOR DEVELOPMENT

130/23.1 Applications

None

114/23.2 Ratifications

None

114/23.3 Approved Planning Applications

7/2023/4105 Land to the south of Bootle Surgery, Chapel Lane, Bootle, Erection of a 2 storey dwelling with integral garage and home office - variation of condition 2 amendments to design, on planning permission 7/2021/4156
Granted

7/2023/4103 2, Falcon Place, Eskmeals
Installation of a new sewage treatment plant
Granted

131/23 FINANCIAL RECORDS

131/23.1 The following payments were approved:

Valda Energy	Electricity direct debit	£ (40.46)
Bootle Chapel	Room hire Feb	£ 30.00

K Englefield	Toilet cleaning	£ 336.00
Waterplus	Direct Debit	£ 32.62
L Cooper	Clerks salary & Expenses	£ 611.74
HMRC	PAYE	£ 131.80
B Hill	Bootle in Bloom	£ 11.98
Keith Singleton	Compost	£ 431.04
Fox-AD	BDSSA – plans etc	£2000.00
Information Commissioner	Data Protection	£ 40.00
Thomas Graham	Toilet supplies	£ 24.92
James Hillier	Toilet unblocking	£ 25.00

131/23.2 Receipts

Rental £ 265.00

131/23.3 To receive and note the bank statement dated 29 February 2024

Received and verified by Cllr Kenworthy

131/23.4 To consider the Budget Comparison Report as at 29 February 2024 and determine action needed to address deviations from the budget.

The Clerk submitted a written report there will be an underspend at year end (£28391.84) mainly due to BDSSA budget this will have to transfer to allocated reserves. The Clerk will present a recommendation at the April meeting of general surplus to be transferred to the deposit account and allocated to general reserves.

Point noted and request clerk to make the necessary arrangements.

132/23 VILLAGE MATTERS**132/23.1 Community Plan**

The council await update on position from Cllr Pratt on both footpath and beach

132/23.2 Toilets

Despite changes to drainage paper blockage still occurred. This has been rodded and cleared by local handyman. Handyman has requested a key to access toilets.

132/23.3 Monk Moor Telephone Box

Cllr Woodcock reported - Now working but appeared not to have mains power - Electrical Installation certificate still outstanding – has been told that this is a battery unit and mains power may not be required. Cllr Woodcock to liaise with Clerk to clarify.

Defib is a locked unit with access code. Resolved to leave code in the box to ensure the defib can be accessed at any time.

132/23.4 Hycemoor – request to purchase land

No response since letter confirming purchase price

132/23.5 Bootle in Bloom

Cllr Faulkner obtained quotes and to check with Clerk how to procure and progress.

132/23.6 Footpath Wellbank

Meeting updated on feedback from developer and national park. Awaiting official output from LDNPA.

132/23.7 Hycemoor – request for Play equipment

Cllr Read to confirm spec and send clerk email by weekend to allow procurement to proceed.

132/23.8 Environmental Issues

Drainage and resurfacing works at Millholme. Council to formally request update from Cumberland as to what work been completed and what is still to complete. .

Road and kerb work apparently to be completed this month.

Bench – Agreed to replace and remove at Main Street by Palm Trees and between Bootle Station and Hycemoor and remove the remaining concrete seat structure at Wellbank.

Cllr Duck to obtain two prices for plinths removal and installation for items above.

Private reversing mirror broken by contractors during works at Millholme agreed not for council to progress – Cllr Duck to liaise with owner and suggest they first make contact with Cumberland

Dog waste bins requested along Millholme – clerk to request price from Cumberland for provision and confirm if any waste disposal costs will be incurred to allow decision at the next meeting.

132/23.9 Emergency Plan

Cllr Duck continuing to update. Advice to be sought from Clerk as to detail required to avoid any duplication

132/23.10 Clerks Appraisal

Cllrs Read and Woodcock to arrange a date with Clerk.

133/23 Reports from representatives on outside bodies and working groups

133/23.1 BDSSA – Cllr Kenworthy reported that architect plans now updated and out for quotations and comment. Next stage will be to progress with planning submission

134/23 Correspondence

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

Answer to query on Facebook regarding grass cutting has resulted in no further concerns.

135/23 Councillor Matters

- Speed limit change from National Speed limit to 30 limit at Hycemoor not being observed and considered too close to built up area. To raise as issue at the next meeting

136/23 Next Meeting

The next meeting to be held at the **Chapel Meeting Room** Bootle on Wednesday 10 April 2024 at 7.30pm.

There being no other business the Meeting closed at 2050 hrs