13/11/24

BOOTLE PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 13TM NOVEMBER 2024 IN THE CHAPEL MEETING ROOM BOOTLE, COMMENCING AT 7.30 PM
Present: Clir R Kenworthy (Chair), Clir D Faulkner, Clir A Anderson, Clir S Duck, Clir R Reed
ClirA Pratt, Cumberland Council
Mr K Melville, Cumberland Highways
Mrs L Cooper, Clerk
86/24 Apologies for absence: Clir S Crozier (work), Clir A Woodcock (work)
87/24 Exclusions of Press and Public
Agenda Item 16 Clerks Review of Contract
88/24 DECLARATIONS OF INTEREST
Clir Kenworthy declared an interest in Agenda item 12 BDSSA
89/24 Minutes of Meetings held on 9 October 2024 and 23 October 2024 The minutes of the meetings were recorded as correct and signed by the Chair 90/24 Police Liaison Report
Previously circulated
91/24 PROGRESS REPORTS
Clerks Report
None
92/24 Public Participation
Mr Melvin explained the process for the review of Traffic Orders. This is a 2 year process. Evidence is required to reduce the speed limit further. Mr Melville to provide a 5 week window for the monitoring of speed entering the village the south. Community to be encouraged to report near miss on the HiMs system, especially when entering leaving the sports ground.
Eskmeals — survey work being undertaken to place piles into corner (Stubbs Place). Design commission and costs to be undertaken.
The Chair thanked Mr Melville for attending the meeting and for the proposed actions..
93/24 District Councillor’s Report
Clir Pratt reported that the A595 works were running over and not due to be completed now until February 2025. Remedial patches to be reported where water stands. 2 sections of Whicham Valley to be re-laid due to poor tarmac mix. No work between 20/12/24 and 6/1/25. W/c 23/112 sections around Muncaster.
Corney Bridge to be replaced 2025.
Community Foundation some funding available for Warm Hubs
South Cumberland - funding still available for small local projects.
Cumberland Council are looking for sites for rural charging points. Suggested Bootle Station village Hall and the car park by the toilets.
Community Partnership- Chair’'s Honorarium — voted against
CALC Drop in session 20 November 7.30pm
Alexander House Meeting ¢.80 people attended. A working group to be set up looking for an independent investor to purchase the property.
The Chair thanked Clir Pratt for his report
94/24 APPLICATIONS FOR DEVELOPMENT 94/24.1 Applications
None
94/24.2 Ratifications
None
94/24.3 Approved Planning Applications
None

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95/24 FINANCIAL RECORDS
95/24.1 The following payments were approved:
Valda Energy Electricity direct debit £ 60.11
Waterplus Direct debit £ 3423
Bootle Evangelical Church Hall Hire £ 20.00
Clerks Salary and expenses £ 281.94
HMRC PAYE £ 61.80
D Fawcett Grass cutting 2024 £6544.08
Kelly Englefield Toilet cleaning — October £ 338.00
Poppy Appeal wreaths £ 40.00
95/24.2 Receipts
Rental £265.00 Oct
Donation boxes — toilets £ 13.73
Donation boxes — Book box £ 1.49
Suggested that a sign be placed on toilet doors reminding about a donation 95/24.3 To receive and note the bank statement dated 31 October 2024 Verified and signed by Clir Anderson
95/24.4 To consider the Budget Comparison Report as at 1 October 2024 and determine action needed to address deviations from the budget.
None required.
95/24.5 To receive the Draft Budget Report for 2025/26
Resolved to accept the budget spend for 2025/26 of £26279.72
Proposed by Clir Duck, Seconded by Clir Anderson
95/24.6 To determine the precept for the financial year 2025/26 Resolved the precept to remain at £19000
Proposed by the Clerk, Seconded by Clir Duck
96/24 VILLAGE MATTERS
96/24.1 Community Plan
New Community Plan questionnaire to be reviewed at the January meeting.
96/24.2 Footpath Wellbank/S106 monies
Clir Kenworthy reported that a meeting with LDNP/CC representatives had been undertaken re the route. Cumberland to provide 1k tons of road planings for the surface. Clir Pratt to pursue. LDNP to manage and use labour force and contact land owners. Question whether original £50k enough. Council to feedback to planning that access across site should be made available in line with completion of the hub. To be installed by end of 2025.
Swimming pool slot to be requested for Waberthwaite and Bootle schools and residents of Bootle Parish,
96/24.3 Hycemoor Field
Awaiting quotes for works
96/24.4 Environment Issues
None
96/24.5 Car Park by Toilet block
Cumberland offering an asset transfer. PC not willing to accept unless re tarmacked and drains sorted.
Map of Bootle showing locations of properties to be designed. Approve at January meeting.
97/24 Reports from representatives on outside bodies and working groups
97/24.1 BDSSA - Clir Kenworthy reported that the main issue is the proposed
new speed limit which may impact on the design for the new entrance. Working
group continuing with developing submissions.
98/24 Correspondence
All correspondence has been previously circulated. The following had been received:
* None
99/24 Councillor Matters

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e Clir Duck reported .that she has made contact with landowners regarding the culvert to be reinstated, other issues to be discussed at next the Flood Resilience Group

meeting

¢ Clir Kenworthy had been approached by residents re the lack of doctors at Bootle and difficulty in getting appointments at Bootle. Referred to the Commissioning Body

100/24 Next Meeting

The next meeting to be held at the Chapel Meeting Room Bootle on Wednesday 15
January 2025 at 7.30pm.

There being no other business the Meeting closed at 2135hrs 101/24 Clerks Appraisal and Pay Review

Deferred

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