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BOOTLE PARISH COUNCIL

www.bootleparishcouncil.co.uk

Clerk: Mrs Lesley Cooper
Telephone: 01229 775492
Email: bootleparishcouncil@gmail.uk
4 April 2022

Low Marshside. Underhill
Millom, Cumbria, LA18 5HA

Dear Councillor

You are summonsed to attend the Meeting of Bootle Parish Council on Monday 11th April 2022 **at the Community Room, Bootle Fire Station** commencing at 7.30pm.
The wearing of masks will be optional

Yours sincerely
L. Cooper
Mrs L Cooper
Clerk to the Council

1. ATTENDANCE AND APOLOGIES – to receive apologies for absence.
2. **Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)**
To consider whether there are any agenda items during consideration of which the press and public should be excluded.
3. **DECLARATION OF INTEREST:**
To receive declarations, by elected and co-opted members, of interests in respect of items on this agenda.
4. **MINUTES of the Parish Council Meeting held on 14th February 2022**
To authorise the Chairman to sign, as a correct record, the minutes of the Meeting held 14th March 2022 (previously circulated).
5. **POLICE LIASON REPORT (previously distributed)**
6. **PROGRESS REPORTS**
To Receive for information and/or determine action, as appropriate, on the items in the following reports:
 - 6.1 Electric Vehicle Charge point
 - 6.2 Flood Resilience
 - 6.3 Bootle in Bloom – Welcome back fund
7. **PUBLIC PARTICIPATION/OPEN SESSION (15 minutes allowed)**
The chairman will invite residents to make representations on any item on this agenda or to bring matters to the attention of the Council for consideration for inclusion in a future agenda.
8. **COUNTY COUNCILLOR AND DISTRICT COUNCILLORS' REPORTS**

To receive for information items relevant to the Parish. (Items raised for decision will appear on the agenda for the next meeting.

9. Applications for Development

9.1 To examine applications for development and submit observations to the Planning Authority:

9.2 To ratify the observations submitted by the Clerk under devolved powers since the last meeting.

9.3 To note the decisions of the statutory planning authority with regards to recent applications

10. FINANCIAL RECORDS

10.1 To approve the following payments :

V. Bunton	Toilet Cleaning -March	£ 268.50
Valda Energy	Electricity – direct debit	£ 39.73
West Cumbria Rivers Trust	Education sessions	£ 253.75
Craven Services	Unblocking toilets	£ 198.00

10.2 To note the receipt of payments

Rent March	£ 265.00
Donation box toilet	£ 5.27
Book box	£ 0.00

10.3 To receive and note the bank statement dated

10.4 To consider the Budget Comparison Report as at 31 March 2022 and determine action need to address deviations from the budget.

10.5 To approve the risk Register/Risk Assessment for 2022

10.6 To approve the asset Register for 2022

10.7 To approve the Annual Governance Statement for 2021/22

11. Parish Matters

11.1 Community Plan – actions

11.2 Toilets – relief cleaner

11.3 Monk Moor telephone box

11.4 Hycemoor Moor – fencing

11.5 Allotment Field

11.6 Queens jubilee

11.7 Play areas

11.8 GDF Community Partnership

11.9 Annual Parish meeting

11.10 Consultation Cumbria CC – cycling and walking corridors

11.11 NALC CONSULTATION – SMALLER COUNCILS

11.12 Clerks Appraisal

12. To receive reports from representatives on outside bodies and working group

13. CORRESPONDENCE:

To discuss any correspondence received for open discussion:

All other correspondence to be circulated in the normal manner for Council's perusal.

14. Councillor Matters

An opportunity for Councillors to raise minor matters, not on this agenda, on behalf of residents

(Note. No discussion or decisions can be made on these matters but the Clerk may make investigations and/or they may be placed on a future agenda of the Council

15. DATE OF NEXT MEETING:

The date of the next meeting is on 16 May 2022 commencing at 7.30pm at Community Room, Fire Station, Bootle