

BOOTLE PARISH COUNCIL

www.bootleparishcouncil.co.uk

Clerk: Mrs Lesley Cooper

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Low Marshside. Underhill

Millom, Cumbria, LA18 5HA

4 July 2022

Dear Councillor

You are summonsed to attend the Meeting of Bootle Parish Council on Monday 11th July 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 13th June 2022**
To authorise the Chairman to sign, as a correct record, the minutes of the Meeting held 16th May 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 Speeding
 - 6.2 EV charge points
 - 6.3 GDF
 - 6.4 Active Travel update
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

7/2022/4036 5 , Summer Hill, Bootle

Removal of existing garage and coal bunker and the construction of a single storey side and rear extension including 2no rooflights with internal external alterations to an existing dwelling

Granted

7/2022/4028 Captains House, Bootle Station

Proposal: Converting a small area of grazing to 5 campervan bays with average size of 40 square metres. Each bay has an electric hookup and freshwater and waste water facilities are available as well recycling.

Refused

10. FINANCIAL RECORDS

10.1 To approve the following payments :

V. Bunton	Toilet Cleaning – June	£
BHIB	insurance renewal	£562.89
Thomas Graham	Cleaning supplies	£128.14
Craven Services	Unblocking toilets	£198.00
Valda energy	Electric (Direct Debit)	£ 8.09

10.2 To note the receipt of payments

Rent

Donation box – toilet

Donation Box – Book box

Land registry return of fee £21.00

10.3 To receive and note the bank statement dated

10.4 To consider the Budget Comparison Report as at 30 June 2022 and determine action need to address deviations from the budget.

10.5 For information only – To confirm that all documentation required has been submitted to the external auditor

10.6 For information only: To confirm that a VAT claim has been submitted for the financial year 2021/22 for a total of £2116.15

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

11.7 Request to purchase PC owned land – Hycemoor

11.8 Co-option of Councillor

11.9 Planting for pollinators

11.10 Request for skips Annanside waste – beach clean up

11.11 Bus shelter Main St – repairs

11.12 Hidden Gems in Cumbria

11.13

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 12 September 2022 commencing at 7.30pm at Community Room, Fire Station, Bootle