

BOOTLE PARISH COUNCIL

Clerk: Mrs Lesley Cooper
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Low Marshside, Underhill
Millom, Cumbria, LA18 5HA

4 June 2018

Dear Councillor

You are requested to attend the Meeting of Bootle Parish Council on Monday 11th June 2018 in **Community Room, Bootle Fire Station** commencing 7.30pm.

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

AGENDA:

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 May 2018**
To authorise the Chairman to sign, as a correct record, the minutes of the Meeting held on 14th May 2018 (previously circulated).
5. **POLICE LIAISON REPORT (previously circulated)**
6. **PROGRESS REPORTS**
To Receive for information and/or determine action, as appropriate, on the items in the following reports:
 - 6.1 Flooding (Cllr Kenworthy)
 - 6.2 Toilet Refurbishment (Cllr George)
 - 6.3 Emergency Plan (Cllr Miles)
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:

7/2018/4040 Wellbank Cottage, Bootle Station

Two storey gable elevation extension

7/2018/4050 Stubb Place, Bootle

Erect "young cattle" building

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

None undertaken

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

None received

10. FINANCIAL RECORDS

10.1 To approve the following payments:

a)	SH Penellum	Toilet Cleaning Services	
b)	L Cooper	Salary & expenses	£ 487.70
c)	HMRC	PAYE	£ 100.80
d)	D Faulkner	Brackets for signs	£ 27.77
e)	D Faulkner	Paint etc & battery optimiser	£ 153.48

10.2 To note the receipt of payments

None received

10.3 To receive and note the bank reconciliation statement:

10.4 To consider the Budget Comparison Report as at 31 May 2018 and determine action needed to address deviations from the budget.

None required

10.5 For information only – the Certificate of Exemption and all required paperwork has been submitted to External Audit. All Financial records as required are now accessible on the website.

11. PARISH MATTERS

11.1 Allotment Field

11.2 Proposed Copeland Ward Boundary changes

11.3 Community Plan

11.4 Defib training and weekly check rota

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

12.1 Beach

12.2 Wellbank

- 12.3 Swimming Pool
- 12.4 Wellbank Footpath

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:

To confirm the date of the **meeting** scheduled **9 July 2018** at Community Room, **Bootle Fire Station** commencing at 7.30pm