

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 12TH JUNE 2024 IN THE CHAPEL MEETING ROOM BOOTLE, COMMENCING AT 7.30 PM

Present: Cllr R Kenworthy (Chair), Cllr D Faulkner, Cllr S Duck, Cllr S Crozier

Mrs L Cooper, Clerk

1 member of the public

23/24 Apologies for absence: Cllr R Reed (personal), Cllr A Woodcock (working)

24/24 Co-option of Councillor

Anna Anderson expressed an interest in being co-opted onto the council.

Proposed by Cllr Faulkner, Seconded by Cllr Crozier. Ms Anderson signed the acceptance of office and was welcomed to the council by the Chair.

25/24 Exclusions of Press and Public

None required

26/24 DECLARATIONS OF INTEREST

Cllr Kenworthy declared an interest in Agenda item 12 BDSSA

27/24 Minutes of Meetings held on 8TH May 2024

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

28/24 Police Liaison Report

Previously circulated and noted

29/24 PROGRESS REPORTS

Clerks Report

The Clerk reported that Cllr Crozier had been booked on to the July Good Councillor Course.

30/24 Public Participation

None

31/24 District Councillor's Report

None received

32/24 APPLICATIONS FOR DEVELOPMENT

32/24.1 Applications

None

32/24.2 Ratifications

None

32/24.3 Approved Planning Applications

7/2024/4031 2 Sea View, Bootle Station

Construction of a single storey flat roof rear (infill) extension to an existing dwelling with internal and external alterations

Granted

33/24 FINANCIAL RECORDS

33/24.1 The following payments were approved:

Valda Energy	Electricity	direct debit	£ 28.78
Waterplus		Direct debit	£ 35.01
K Englefield		Toilet cleaning	£ 336.00
L Cooper		Clerks Salary & expense	£ 647.74
HMRC		PAYE	£ 131.80
HMP Haverigg		Plants	£ 368.00
Community Heartbeat		Spare pads for Monk Moor defib	£ 80.34
Community Heartbeat		Annual Support	£ 162.00
Bootle Evangelical Church		room hire	£ 10.00
Foxfield Garden Centre		Plants	£ 316.80

33/24.2 Receipts

Rental £ 265.00

33/24.3 To receive and note the bank statement dated 31.5.24

Verified and signed by Cllr Crozier

33/24.4 To consider the Budget Comparison Report as at 31 May 2024 and determine action needed to address deviations from the budget.

None required

33/24.5 For Information only: AGAR submitted for financial year 2023/24.

33/24.6 For information only: VAT claim submitted for 23/24 £2537.14

33/24.7 To approve the purchase of a replacement bench on the community field Proposed Cllr Duck, Seconded Cllr Faulkner Clerk to purchase a replacement bench and arrange delivery to school.

34/24 VILLAGE MATTERS

34/24.1 Community Plan

Cllrs Crozier and Anderson to review the existing plan and begin preparations for a new plan for 2025

34/24.2 Hycemoor – request to purchase land

Clerk had received correspondence to confirm land for sale. Need to ensure any contract includes access to drain. Cllr Faulkner to investigate cost to install drainage to field.

34/24.3 Bootle in Bloom

Cllr Faulkner reported that he had received the new signs. Cllr Crozier to help him fit them.

34/24.4 Footpath Wellbank

Cllr Kenworthy reported that he had attended a meeting with the Wellbank representative and their Environmental Consultant had walked the route of the proposed footpath using “Miles without stiles” criteria for a sealed footpath. A report to be submitted to LDNP and Cumberland when received.

Suggested that lighting could be by solar lights and path could also form part of proposed Esk to Duddon cycle path

34/24.5 Environmental Issues

Cllr Kenworthy reported that the bracken on the Community Woodland needs cutting back a quotation of £216 has been received to undertake the works. Approved.

34/24.8 Actions from ANNUAL Parish Meeting 22 May 2024

Road signage Cllr Anderson to suggest locations for road signs to be placed on Main Street, Mill Street, Church Lane and Chapel Lane.

Bench Replacement – new benches have now been installed

Bootle Village hall have requested help in purchasing 4 new benches for the proposed new play area. Resolved to pay for the benches.

Defib Training – Cllr Duck to contact 1st responders to see if they would some form of training at the Black Combe Country Fair.

Newsletter – This to be included in new Community Plan questionnaire

35/24 Reports from representatives on outside bodies and working groups

35/24.1 BDSSA – Cllr Kenworthy reported that boreholes and trial pits for the new building had been successfully undertaken. Some organic matter had been found and 3 gas monitoring points have been installed for periodic testing over the next couple of months to inform building design. Awaiting the completed Geotech report and flood risk assessment to finalise positions and heights.

36/24 Correspondence

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

•None

37/24 Councillor Matters

- Cllr Duck reported that there is a planned litter pick/weeding being undertaken on 7 July prior to the judging. She has received a request for the Council to provide the bin bags for this.
- Cllr Duck had received a complaint about road mess and suggested that it be reported on the Highways HiMs system.

38/24 Next Meeting

12/6/24

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

There being no other business the Meeting closed at 2055hrs

DRAFT