

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 10TH OCTOBER 2022 IN THE COMMUNITY MEETING ROOM BOOTLE FIRE STATION, COMMENCING AT 7.30PM

76/22 Attendance

Cllr D Faulkner(Chair), Cllr R Kenworthy, Cllr R Read, Cllr A Woodcock,

77/22 Apologies for absence: Cllr P George

78/22 Exclusions of Press and Public

None required

79/22 DECLARATIONS OF INTEREST

None

80/22 Minutes of Meetings held on 12 September 2022

The minutes of the meeting were approved and signed by the Chair.

81/22 Police Liaison Report

Previously circulated.

82/22 PROGRESS REPORTS

82/22.1 Speeding

Response received – Speed Limit – Bootle/Bootle Station referred to CRASH team for consideration.

83/22 PUBLIC PARTICIPATION

None

84/22 County Councillor and District Councillors' Reports

None.

85/22 APPLICATIONS FOR DEVELOPMENT

85/22.1 Applications

7/2022/4088 53 Summer Hill, Bootle

Construction of a single storey rear extension and the installation of a new driveway, dropped kerb and vehicle cross over.

Supported

7/2022/4081

25 Hycemoor Way, Bootle

Single storey rear extension with 3 no Velux Rooflights and the installation of a new first floor window to the rear

Supported

7/2022/4083 Millstones Olde Farm House, Bootle

Non-material amendment to planning application 7/2019/4031 (New house in garden not in accordance with condition no. 2 and condition no. 4 previously attached to planning permission reference 7/2018/4079 (to allow increase in roof height and variation of stone cladding)) to move Air

Source Heat Pump to rear of house outside stair case and toilet area - to shorten pipe for ASHP to hot water cylinder

For information only

7/2022/4082 3, Townhead, Bootle,

Convert detached double garage into annexed accommodation

Supported

85/22.2 Ratifications

None

85/22.3 Approved Planning Applications

7/2022/4062 Millstones Olde Farm House, Bootle

Conversion of an existing workshop/store to form a 2-bedroom annex associated with the main dwelling.

Granted

86/22 FINANCIAL RECORDS

86/22.1 The following payments were approved:

The following invoices were paid under financial standing orders

Adam Jackson Ltd Hycemoor fencing	£3574.08
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Bill Amos	Website hosting	£ 150.00
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L Cooper	Reimburse memorial wreath	£ 55.00
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Adam Jackson Ltd Fencing – woodland project	£7747.02
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West Cumbria Rivers Trust – Woodland Project costs	£ 330.00
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Thomas Graham	Toilet consumables	£ 127.85
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V. Bunton	Toilet Cleaning – Sept/Oct	£ 336.00
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Valda Energy	Electric (Direct debit)	£ 21.60
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Proposed by Cllr Kenworthy, Seconded Cllr Woodcock

86/22.2 Receipts

Rent	September	£265.00
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86/22.3 To receive and note the bank statement dated 30 September 2022

Checked and verified by Cllr Kenworthy

86/22.4 To consider the Budget Comparison Report as at 30 September 2022 and determine action needed to address deviations from the budget.

The Clerk reported that after the payment of approved invoices that only £8k would be available in the current account

86/22.5 To approve quotation for tree management – Hycemoor

Resolved to accept the quotation of £250 to manage the trees at Hycemoor

86/22.6 To discuss the draft budget for 2023/24

The Clerk presented the draft budget to the council for discussion.

Changes were made to the budget and the final budget will be presented to the November meeting for ratification

87/22`VILLAGE MATTERS

87/22.1 Community Plan

Cllr Kenworthy to set up a subgroup with the BDSCC to discuss the refurbishment of the play area, the BMX track and reconfiguration of the facilities.

87/22.2 Toilets

Flushing regime working. Spare key to be given to church warden in case of emergency use. Cleaner to be informed
Clerk to case contractor for hot water system

87/22.3 Monk Moor Telephone Box

Door has been removed for repair
Clerk to seek cost of a cabinet for the defib

87/22.4 Allotment Field

Fencing work completed. Ground works to start October/November with planting afterwards
Forestry Commission confirmed not need Environment Impact Assessment
Requested RWM to allow PC to approve publicity statement prior to release.

Letter of concern to Partnership re delay in payment of grant

87/22.5 Hycemoor – request to purchase land

Clerk to contact local land agent for cost of valuation
Clerk to approach clients re paying cost of fee once ascertained

87/22.6 Co-option of Councillor

No response to advert

87/22.7 Hidden Gems

Cllr George compiling a list

88/22 Reports from representatives on outside bodies and working groups

Hidden Coast- exhibition in Whitehaven

89/22 Correspondence

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

- Letter from Royal Mail confirming permanent closure of Bootle Station Post Office
- Email from Trudy Harrison MP for nominations for memorial tribute – Cllr Woodcock to circulate on social media.

90/22 Councillor Matters

- Cllr Faulkner requested that a wreath be obtained for Remembrance Sunday
- Cllr Woodcock stated that there had been positive feedback for the Queen's memorial wreath

91/22 Next Meeting

10/10/22

The next meeting to be held at the **Community Room** Bootle Fire Station on Monday 14 November 2022 at 7.30pm.

There being no other business the Meeting closed at 2053 hrs