

.BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 12TH JULY 2021 IN THE CHAPEL ROOMS BOOTLE, COMMENCING AT 7.30PM

37/21 Attendance

Cllr D Faulkner (Chair), Cllr P George Cllr R Read, and Cllr A Woodcock
1 member of the public

38/21 Apologies, None

39/21 Exclusions of Press and Public

None required

40/21 DECLARATIONS OF INTEREST

None

41/21 Minutes of Meeting held on 15th June 2021

The minutes of the meeting held on the 15th June 2021 were approved and signed by the Chair.

Proposed by Cllr Woodcock seconded by Cllr George

42/21 Police Liaison Report

Previously circulated

43/21 PROGRESS REPORTS

43/21.1 1945 Landmine Explosion

Cllr Faulkner presented a draft invitation card to the meeting, minor changes were made to the wording. The event will be advertised on Cumbria Crack

43/21.2 EV Charge Points

Cllr Faulkner reported that Chargemystreet was investigating the installation on the car park by the toilets.

43/21.3 Recycling Monk Moors

Cllr Woodcock reported that it was now being collected regularly and will continue to monitor

44/21 PUBLIC PARTICIPATION

None

45/21 County Councillor and District Councillors' Reports

None

46/21 APPLICATIONS FOR DEVELOPMENT

46/21.1 Applications

7/2021/4073 Mayfield Farm, Bootle Station

Provision of new cattle building to provide more space for existing herd to meet modern space and farm management requirement

The council resolved to support this application

7/2021/4069 Shannon Rise, Chapel Lane, Bootle

Construction of a detached 3 bedroom bungalow

The council resolved to support this application

7/2021/4078 Mayfield Farm, Bootle Station

Provision of track to existing gateway and gateway improvements to highways specification

The council resolved to support this application

46/21.2 Ratifications

None undertaken

46/21.3 Approved Planning Applications

7/2021/4043 Wellbank, Bootle

Approval of details reserved by conditions 4 (Desktop land contamination study), Confirmation of compliance with condition attached to planning permission

Approved subject to further detail and amendment in respect of Highway design.

7/2021/4049 Land adjacent to Skelda Mast, Eskmeals,

The proposed development comprises of the installation of: . 1 x 40-metre-high g EE Approved with Conditions

7/2021/4056 West View, Bootle Station

Demolition of an existing rear storage unit and construction of a new garage/workshop

Approved with Conditions

7/2021/4063 28 Hycemoor Way, Bootle

Construction of a single storey front extension

Granted

47/21 FINANCIAL RECORDS

47/21.1 The following payments were approved:

British Gas	June electricity bill (direct debit)	£ 23.73
J Hale	Cleaning duties – June	£ 360.00
Thomas Graham	Cleaning supplies	£ 68.41
Paul Norman	Brackets for planters BIB	£ 32.00
B Hill	Bootle in Bloom entries	£ 60.00
BHIB	Insurance renewal	£ 557.94

Bootle Evan Church Room Hire	£ 10.00
J Hale Replacement for chq no 424	£ 36.99
Waterplus Water bill – toilets	£ 70.09
Bootle Evan Church Room Hire	£ 10.00

Proposed by Cllr George, seconded by Cllr Woodcock

47/21.2 Receipts

Donation box	£ 19.11
Rent	£ 250.00
Field rent	£ 100.00

47/21.3 To receive and note the bank statement dated 30 June 2021

The bank statement had been reconciled by the Clerk and verified by Cllr Woodcock.

47/21.4 To consider the Budget Comparison Report as at 30 June 2021 and determine action needed to address deviations from the budget.

None required.

47/21.5 To note that the AGAR has been submitted for a Limited Assurance Review

47/21.6 A VAT claim has been submitted for a total of £5510.62

47/21.7 Bank Signatories

To remove R Kenworthy and replace with Cllr A Woodcock
Proposed by Cllr George Seconded by Cllr Read

48/21 VILLAGE MATTERS

48/21.1 Community Plan

Leads were allocated to each part of the plan. The Clerk to update the action plan and publish on the website

48/21.2 Bootle Book Box

After discussion it was resolved that the Bootle Book Box would be managed by the council. Volunteer to keep accounts. A budget to be allocated to the project. Clerk to circulate a draft protocol

48/21.3 Lengthsman

The Clerk had undertaken some research on this. It was resolved to include in next year's budget. Clerk to write to adjoining councils to ascertain interest in sharing one.

48/21.4 Broadband

Cllr Faulkner is still pursuing and will report back to the September meeting

48/21.5 Bootle in Bootle – Welcome Back Fund

Cllr Faulkner reported still awaiting Jenny Brumby

Cllr Read reported that "poo bag" boxes were currently being made

48/21.6 Co-option of Councillors

Deferred to the October meeting. Clerk to send information to applicant

48/21.7 Allotment Field/Community Forests

Still awaiting the cost of fencing. Investigation of the allotment field shows that it is of poor quality soil. An application had been made by a resident to place some "adventure pods" on the allotment field. The Clerk to contact planning.

48/21.8 Boundary Commission changes

Cllr Faulkner reported that there would be significant changes to the parliamentary boundary seat but resolved not to comment on the consultation.

48/21.9 Queens Jubilee

Information had been received regarding beacons for the June event. Cllr Read to speak with local farmers.

49/21 Reports from representatives on outside bodies and working groups

None

50/21 Correspondence

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

- ▢ A letter of complaint had been received from a resident regarding flooding in the car park by the toilets which drained onto their land. The land is owned by Copeland BC. The Clerk to report again
- ▢ A letter of complaint had been received about overhanging trees on the footpath on Hycemoor Way. Cllr Faulkner to investigate what remedial actions are required.

51/21 Councillor Matters

- ▢ None

52/21 Next Meeting

The next meeting to be held at the **Chapel Room** Bootle on Monday 13 September 2021 at 7.30pm.

There being no other business the Meeting closed at 2110 hrs