

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 12TH JULY 2023 IN THE CHAPEL MEETING ROOM BOOTLE, COMMENCING AT 8PM

Present: Cllr R Kenworthy (Chair), Cllr D Faulkner, Cllr R Read, Cllr B Dunn
Unitary Cllr A Pratt
Clerk Mrs L Cooper

34/23 At 7.30pm the meeting was not quorate but Cllrs Faulkner and Dunn had previously indicated that they would be late attending the meeting due to a prior appointment. The start of the meeting was delayed to 8pm to allow for the attendance of those councillors

35/23 Apologies for absence Cllr C Smith, Cllr A Woodcock

36/23 Exclusions of Press and Public

None required

37/23 DECLARATIONS OF INTEREST

Cllr Kenworthy declared an interest in Agenda item 12 BDSSA

38/23 Minutes of Meetings held on 14 June 2023

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

39/23 Police Liaison Report

Previously circulated.

40/23 PROGRESS REPORTS

None

41/23 Public Participation

None

42/23 District Councillor's Report

Cllr Pratt reported that the first meeting of the South Cumberland Community Panel was held this week. A focus on transport issues was agreed.

43/23 APPLICATIONS FOR DEVELOPMENT

43/23.1 Applications

7/2023/4048 Miller Hill, Bootle Station

Change of use and conversion of an existing garage/store and associated land to form a single holiday let (retrospective)

Supported

43/23.2 Ratifications

None

43/23.3 Approved Planning Applications

7/2023/4030 Hyton Farm, Bootle

Change of use from agricultural land to residential and the construction of a new single storey dwelling

Granted

44/23 FINANCIAL RECORDS

44/23.1 The following payments were approved:

Valda Energy	Electricity	CREDIT	(£ 90.03)
Bootle Chapel	Room hire		£ 10.00
K Englefield	Toilet cleaning June		£312.00
Craven Services	Unblocking toilets		£198.00
B Hill	Bootle in Bloom plants		£ 80.45
J Hillier	repairs to toilets		£ 60.00

Community Heartbeat Defib cabinet & pads Monk Moors	£764.40
Captain Shaws School Fund Room Hire	£ 20.00
BHIB Insurance renewal	£604.40

Proposed by Cllr Dunn, Seconded Cllr Smith

44/23.2 Receipts

Rent - Church View (June)	£ 265.00
RWM – Defib box	£ 775.00
Donation boxes	£ 37.61

44/23.3 To receive and note the bank statement dated 30 June 2023

Cllr Dunn checked and verified

44/23.4 To consider the Budget Comparison Report as at 30 June 2023 and determine action needed to address deviations from the budget.

None

44/23.5 For information only Clerk reported that all AGAR documents had been submitted to the external auditor.

45/23 VILLAGE MATTERS

45/23.1 Community Plan

Footpath – Cllr Faulkner reported that this had been raised with Sustainable Travel Cumbria and Sustrans and was awaiting a response.

45/23.2 Grass Cutting – School Field and Church yard

The Clerk reported that the school had been contacted re the grass cutting. Advice had been sought and the contract could continue until March 2024 under Local Government Act 1972 S.137(2). After which the school would be responsible for grass cutting costs.

The Council could under S16 Open Spaces Act 1906 contribute towards the costs of grass cutting after that date, Further meetings to be arranged with the school to agree the most appropriate a way forward in line with budget timescales.

45/23.3 Monk Moor Telephone Box

The defib box and pads have been ordered and awaiting delivery

45/23.4 Hycemoor – request to purchase land

Resolved that the Clerk Mrs Lesley Cooper be approved to sign all documentation pertaining to this sale on behalf of Bootle Parish Council
Proposed by Cllr Kenworthy, Seconded by Cllr Dunn

45/23.5 Councillor Email addresses

Resolved that the Clerk pursue the linking of council email addresses to the website. Proposed Cllr Faulkner Seconded Cllr Read

45/23.6 Complying with Biodiversity duty

The Clerk gave an overview of responsibilities. To be a standing item on the Agenda under Environmental Issues

45/23.7 Cumbria's Plan Bee

Noted

45/27.8 Climate Champions

Noted

46/23 Reports from representatives on outside bodies and working groups

BDSSA – Cllr Kenworthy reported that official confirmation of funding is shortly anticipated following completion of all the required acceptance forms.

47/23 Correspondence

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

12/7/23

- Civility and Respect Pledge– to be placed on the next Agenda

48/23 Councillor Matters

- Cllr Faulkner reported that the South Copeland Partnership was due to meet on 14 July 2023
- Cllr Dunn reported that the judging for Cumbria in Bloom was on 13 July 2023
- Cllr Read reported that the coastal path was washing away from Bootle beach towards Tarn Bay Treats and was overgrown in other areas.
Cllr Pratt to investigate

49/23 Next Meeting

The next meeting to be held at the **Chapel Meeting Room** Bootle on Wednesday 13 September 2023 at 7.30pm.

There being no other business the Meeting closed at 2055 hrs