

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 12TH SEPTEMBER 2022 IN THE COMMUNITY MEETING ROOM BOOTLE FIRE STATION, COMMENCING AT 7.30PM

60/22 Attendance

Cllr R Kenworthy (Chair), Cllr R Read, Cllr P George,

61/22 Apologies for absence Cllr D Faulkner (holiday) Cllr A Woodcock (work),
B.Cllr G McGrath

62/22 Exclusions of Press and Public

None required

63/22 DECLARATIONS OF INTEREST

64

64/22 Minutes of Meetings held on 25 July 2022 and Extra ordinary meeting of 10 August 2022

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

Proposed Cllr George, Seconded Cllr Read

65/22 Police Liaison Report

Previously circulated.

66/22 PROGRESS REPORTS

66/22.1 Speeding

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

Further complaints have been received by councillors re speeding through the village.

Councillors to encourage all members of public to report speeding concerns to Highways

67/22 PUBLIC PARTICIPATION

None

68/22 County Councillor and District Councillors' Reports

None.

69/22 APPLICATIONS FOR DEVELOPMENT

46/22.1 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.

Supported

7/2022/4077 Hyton Farm, Bootle

The change of use from Agricultural Land to Residential & the construction of a new single storey dwelling adjacent Hayton Farm in Bootle

Supported

69/22.2 Ratifications

None

69/22.3 Approved Planning Applications

None

70/22 FINANCIAL RECORDS

70/22.1 The following payments were approved:

The following invoices were paid under financial standing orders

L Cooper	Clerks Salary and expenses	£ 534.94
HMRC	PAYE	£112.60
V. Bunton	Toilet Cleaning – August/sept	£ 420.00
PKF Littlejohn	External audit fee	£ 240.00
Waterplus	water bill	£ 32.14
West Cumbria Rivers Trust – Woodland Project		£2614.00
Valda energy	Electric (Direct Debit)	£ 32.79

The following invoices were paid under financial standing orders

Craven Services	Unblocking toilets	£198.00
V. Bunton	Toilet Cleaning – July	£108.00
Waterplus	water	£ 46.57
Bootle Chapel	Room hire	£ 10.00
Valda energy	Electric (Direct Debit)	£ 35.62

Proposed by Cllr George, Seconded Cllr Read

70/22.2 Receipts

Rent July	£265.00
Rent August	£265.00

70/22.3 To receive and note the bank statement dated 31 August 2022

Checked and verified by Cllr Kenworthy

70/22.4 To consider the Budget Comparison Report as at 31 August 2022 and determine action needed to address deviations from the budget.

None required. The Clerk/RFO advised the council that the Woodland Project costs would require careful management of the budget due to only being allowed to recover costs from the GDF Community Partnership quarterly in arrears.

70/22.5 To determine the length of time for the display of the end of audit information

Resolved one month only

70/22.6 To approve the External Auditors for the period 2022-2027

Proposed by the Clerk and seconded by Cllr George to remain with the government approved auditors

70/22.7 To approve S137 donations

Deferred to February meeting

71/22 VILLAGE MATTERS

71/22.1 Community Plan

None

71/22.2 Toilets

Hard engineering solutions costed. Resolved to continue with current flushing routines and monitor

Cllr Kenworthy to monitor cleaning regime compliance

71/22.3 Monk Moor Telephone Box

Door has been removed for repair

71/22.4 Hycemoor Fencing

Completed

71/22.5 Allotment Field

Fencing work ongoing up and groundworks contractor to be engaged shortly. Forestry Commission and other stakeholders happy with the project. Final formal sign off in process

Clerk to monitor cash flow.

Statement to be developed for GDF

71/22.6 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

71/22.7 Co-option of Councillor

Cllr Woodcock to place an advert on Facebook

71/22.8 Hidden Gems

Cllr George compiling a list

71/22.9 Code of conduct

Resolved to adopt

71/22.10 CALC Copeland Executive nomination

Resolved to support Cllr Faulkner's nomination

72/22 Reports from representatives on outside bodies and working groups

None

73/22 Correspondence

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

□ None

74/22 Councillor Matters

□ None

75/22 Next Meeting

12/9/22

The next meeting to be held at the **Community Room** Bootle Fire Station on Monday 10 October 2022 at 7.30pm.

There being no other business the Meeting closed at 2040 hrs

DRAFT