

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 14TH SEPTEMBER 2023 IN THE CHAPEL MEETING ROOM BOOTLE, COMMENCING AT 7.30 PM

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

50/23 Apologies for absence Cllr A Woodcock. Cllr C Smith's letter of resignation had been accepted.

51/23 Exclusions of Press and Public
None required

52/23 DECLARATIONS OF INTEREST

Cllr Kenworthy declared an interest in Agenda item 12 BDSSA

53/23 Minutes of Meetings held on 12 July 2023

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

54/23 Police Liaison Report

Previously circulated. No comments

55/23 PROGRESS REPORTS

None

56/23 Public Participation

Members of the public raised questions and clarification regarding the proposed sale of a small piece of land at Hycemoor. The Chair clarified the situation and advised which parcel of land was being sold.

Members of the Public raised the general problem of lack of off road parking at Hycemoor, concerns re flooding of the footpath (to be resolved with the introduction of a drain on sale of land, and the use of properties as Airbnb's and the noise/disruption.

Clerk to determine if the green was listed as a Green Space.

MoP advised to contact police re noise/nuisance from Airbnb

56/23 District Councillor's Report

Cllr Pratt had forwarded an email to the clerk with a number of topics on which needed to be circulated including Green Doctors, Rural Food and Finance, Back to School, bus service, Community Panel Priorities, Free Vitamins, Cumberland Community Forest.

Corney Road shut due to weak bridge and will be shut for the foreseeable future.

Councillors raised issue of moving 30mph sign at entrance to village back or to introduce a 40mph sign to slow traffic prior to it entering the village.

57/23 APPLICATIONS FOR DEVELOPMENT

57/23.1 Applications

7/2023/4075 20 Hycemoor Way, Bootle

Single storey front and rear extensions with rooflights and internal alterations to an existing dwelling.

Supported

7/2023/4080 Falcon Place, Kestral Cottage, Eskmeals

Replacing existing shared septic tank system with anew sewage treatment plant for own property use only

Supported

57/23.2 Ratifications

7/2023/4057 Construction workshop adjacent Wellbank Cottage Bootle Station
Change of use and the conversion of an existing construction workshop/storage facility to form a single dwelling

Supported

7/2023/4052 Wellbank, Bootle

Mixed Use Development including 50 Dwellings, 8 Short Term Holiday Let units, Community Hub, landscaping and associated works

Supported

57/23.3 Approved Planning Applications

7/2023/4045 Waiting shelter at Bootle Railway Station, Church Lane, Bootle,
Repairs to the existing waiting shelter

Granted

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)

Granted

58/23 FINANCIAL RECORDS

58/23.1 The following payments were approved:

Valda Energy	Electricity	CREDIT	(£ 37.49)
Bootle Chapel	Room hire		£ 10.00
K Englefield	Toilet cleaning August		£300.00
L Cooper	Clerks Salary & expenses		£573.34
HMRC	PAYE		£122.20
Moore	External Audit fee		£378.00

The following invoices were paid Under Financial Regulations during the month of August

GSARB Ltd	underpayment	£ 30.00
K Englefield	Toilet cleaning July	£ 336.00
J Hillier	Toilet repairs	£ 20.00
Thomas Graham	Toilet supplies	£ 26.23
B Hill	Bottle in Bloom	£ 33.47
Waterplus	dd	£ 31.88
Lakeland Tree	Tree survey Sports field BDSSA	£ 860.00
Spatial Data	Survey and Drawing BDSSA	£1380.00
Dynorod	Unblock toilets	£ 198.00
DAV Cumbria	Repairs to CCTV	£ 108.00
Waterplus	dd	£ 67.73

58/23.2 Receipts

Rental	£265.00
Donation box Toilets	£ 20.50
Donation box Book box	£ 49.31

58/23.3 To receive and note the bank statement dated 31 August 2023

Cllr Dunn checked and verified

58/23.4 To consider the Budget Comparison Report as at 31 August 2023 and determine action needed to address deviations from the budget.

None

58/23.5 To review and accept the findings of the External Audit report.
The Clerk read out the External auditor report which was noted and accepted
Proposed Cllr Dunn, Seconded Cllr Read

59/23 VILLAGE MATTERS

59/23.1 Community Plan

Footpath – Still awaiting a response from Sustrans

Broadband – information supplied by Cllr Pratt, Cumberland Council

59/23.2 Grass Cutting – School Field

Awaiting a response

59/23.3 Monk Moor Telephone Box

Awaiting for an electrician to make the connection and install the defib

59/23.4 Hycemoor – request to purchase land

Land not registered to the PC has been identified. A statement of truth re unobjected possession for last 40 years to be produced by solicitor.

59/23.5 Councillor Email addresses

Ongoing

59/23.6 Civility and Respect Pledge

Resolved to uphold the points raised

Proposed Cllr Kenworthy, Seconded Cllr Falkner

59/23.7 D Day celebrations

Noted

59/23.8 Footpath Wellbank

A letter had been received from the developers of Wellbank requesting that consideration be given to extend the proposed footpath within the Wellbank development to connect with Bootle and Bootle Station villages. Letter passed to Cllr Pratt, Cumberland Council for action.

59/27.9 Financial Standing Orders

Reviewed and minor changes accepted

Proposed by the Clerk, Seconded by Cllr Falconer.

59/27.10 South Cumberland Priorities Survey

Completed

60/23 Reports from representatives on outside bodies and working groups

BDSSA – Cllr Kenworthy reported that the tree survey and risk assessment had been completed and is to be actioned. There is to be a meeting w/c 18 September 2023 to integrate the results of the recent survey into the architectural specification to enable . Awaiting a detailed specification for plans and options to be drawn for further stakeholder engagement.

61/23 Correspondence

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

- An email had been received from a young resident re providing facilities of Hycemoor green area. Clerk to contact for additional information.

62/23 Councillor Matters

- Cllr Dunn reported that it was possible that an Indoor Bowling mat was available from another community. Cllr Dunn to investigate
- Cllr Dunn reported that the glass in the Hycemoor Notice board was cracked and he would instigate a repair.

63/23 Next Meeting

14/9/23

The next meeting to be held at the **Chapel Meeting Room** Bootle on Wednesday 11 October 2023 at 7.30pm.

There being no other business the Meeting closed at 2115 hrs

DRAFT