

BOOTLE PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 8TH NOVEMBER 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, Cllr A Woodcock

Clerk Mrs L Cooper

1 Member of the Public

79/23 Apologies for absence: Unitary Cllr A Pratt

80/23 Exclusions of Press and Public

None required

81/23 DECLARATIONS OF INTEREST

Cllr Kenworthy declared an interest in Agenda item 12 BDSSA

82/23 Minutes of Meetings held on 11 October 2023

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

83/23 Police Liaison Report

Previously circulated. No comments

84/23 PROGRESS REPORTS

None

85/23 Public Participation

None

86/23 District Councillor's Report

Cllr Pratt had submitted a report with a number of topics.

Bootle to Bootle Station footpath – suggests a task force of stakeholders to discuss. A letter to be sent by the Clerk to Martyn Taylor re S106 monies.

Maintenance of bus shelter and car park

Alexander House

Road at Stub Place – attempting to arrange a meeting

87/23 APPLICATIONS FOR DEVELOPMENT

87/23.1 Applications

7/2023/4082 Mayfield Farm, Bootle Station

Provision of slurry lagoon 4, 500, 000 litres required by central government to upgrade slurry storage capacity at dairy farms. Also cover to lagoon, bunding, and access

Supported in principle – noted that there is a mismatch of location between application and flood report

7/2023/4090 Mayfield Farm, Bootle Station

Concreting over existing farm yards

Supported

87/23.2 Ratifications

None

87/23.3 Approved Planning Applications

7/2023/8080 Falcon Place, Kestral Cottage, Eskmeals

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

Granted

88/23 FINANCIAL RECORDS

88/23.1 The following payments were approved:

Valda Energy	Electricity direct debit	£ 40.41
Waterplus	Direct Debit	£ 35.07
Darren Fawcett	Grass cutting	£6394.08
Dynarod	Unblocking toilets	£ 198.00
Fox AD	BDSSA design works	£2783.16
Thomas Graham	Toilet supplies	£ 67.93
Bootle Chapel	Room hire	£ 10.00
WH Amos	Email addresses	£ 100.00

88/23.2 Receipts

Rental	£ 265.00
Donation box Toilets	£ 3.74
Donation box Book box	£ 3.62

88/23.3 To receive and note the bank statement dated 31 October 2023

Not received

88/23.4 To consider the Budget Comparison Report as at 30 September 2023 and determine action needed to address deviations from the budget.

None

88/23.5 To determine the donation to Great North Air Ambulance

Proposed by Cllr Kenworthy, Seconded by Cllr Woodcock that £150 be donated to Great North Air Ambulance comprising of £100 from Parish Council funds and £50 from toilet donation receipts.

88/23.6 To determine the donation of monies from the Book Box

Proposed by Cllr Dunn and seconded by Cllr Read that all monies received in the BookBox donation box totalling £177.55 to be gifted to Captain Shaws School for the use for extracurricular activities.

88/23.7 To approve the budget for the Financial year 2024/25

The Clerk presented a neutral budget and report for the next financial year and recommended that it be accepted. Council resolved to accept the proposed budget. Seconded by Cllr Dunn

88/23.8 To approve the precept for the Financial Year 2024-25

The Clerk recommended that the precept for the next financial year remain as the same as 2023/24 ie £19500. The council resolved that the precept for the financial year 2024/25 be £19500. Seconded Cllr Dunn

89/23 VILLAGE MATTERS**89/23.1 Community Plan**

Letter to be sent to Martyn Taylor, Cumbria Highways re Bootle footpath

89/23.2 Toilets

Toilets still blocked. Dynarod unable to unblock excessive amount of toilet paper blocking toilets. Emergency plumber arranged to attend w/c 13 November to remove toilets to clear blockages. Specification for major remedial works to toilets to be sent to local builders for quotations. Toilets to remain locked until works completed.

89/23.2 Grass Cutting – School Field

The Clerk and Chair attended a meeting with the school. Matter now resolved. Proposed by Cllr Woodcock and Seconded by Cllr Dunn that the Parish Council pay 50% of grass cutting of school field to ensure community use.

89/23.3 Monk Moor Telephone Box

Defib installed. Needs registering with North West Ambulance and Community Heartbeat. A letter of thanks to be sent to West Lakes Electricals for installing the defib.

89/23.4 Hycemoor – request to purchase land

Clerk to present proof of identity to Solicitors.

89/23.5 Councillor Email addresses

All councillor new emails set up and accessible.

89/23.6 Bootle in Bloom

Bootle in Bloom has won a Gold Medal. Clerk to confirm details with organiser. Signage to be updated. Cllr Faulkner to arrange quotation. Cllrs

89/23.7 Footpath Wellbank

Cllr Pratt proposing a taskforce of stakeholders to discuss how best to progress. Letter referenced in 89/23.1 to outline work completed and position of BPC.

89/23.8 Hycemoor – request for Play equipment

No proposals received as yet. Cllr Reed to facilitate update.

89/23.9 Emergency Plan

Cllr Dunn to undertake review

89/23.10 Meeting Dates 2024

Approved

89/23.11 Clerks Appraisal

To be undertaken by Cllrs Read and Dunn, a date to be confirmed.

90/23 Reports from representatives on outside bodies and working groups

90/23.1 BDSSA – Cllr Kenworthy reported that the drawings for the concept for the pavilion and barn have been sent to planning and shared on community forums to gain for feedback before progressing with being submitted in detail design work for the ultimate planning for appraisal before being submitted in detail.

Clerk to provide bank details to BDSSA secretary for payment of lease fee

90/23.2 South Cumberland Network Panel Meeting – Cllr Faulkner attended the workshop. Priorities discussed. Local matters raised were the footpath and the beach.

91/23 Correspondence

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

- Email from Qinetiq re notification of firings.

92/23 Councillor Matters

- Cllr Woodcock had received an enquiry if the PC would insure the Christmas Party at Captain Shaws. Event will be covered by schools insurance.
- Cllr Kenworthy reported that Captain Shaws School had received outstanding and good in their recent Ofsted inspection. Clerk to send a letter of congratulations and post summary note on Parish Website.

93/23 Next Meeting

The next meeting to be held at the **Chapel Meeting Room** Bootle on Wednesday 10 January 2024 at 7.30pm.

There being no other business the Meeting closed at 2100 hrs