

BOOTLE PARISH COUNCIL

Minutes of the **Monthly Meeting** held at Captain Shaw's Hall, Bootle

20.00hrs Monday 11 January 2016.

15/12 Attendance

Cllr D Faulkner, Cllr M Capstick, Cllr, R Kenworthy, Cllr T Miles, Cllr A Brown, Cllr B Dunn, Cllr P George, Cllr G Stoker, and Cllr P Woodhouse

Apologies

Cllr S Dalton

3 members of the public were also in attendance

15/13 Declaration of Interest

Cllr Dunn declared an interest in item 15/16.4

15/14 Minutes

The minutes of the meeting held on 7th December 2015 were approved and signed by the Chair

15/15 Police Liaison Report

No report had been received

15/16 PROGRESS REPORTS

16.1 Registration of Land Titles

Still awaiting a reply from the Solicitor

16.2 Healthwatch

It was reported that there is a change of working times for the surgery, but it was anticipated that this would be short term and would be reviewed.

It was proposed to set up an action group with Waberthwaite to support the surgery and also to get a community view to the current NHS service and the surgery.

Cllr George to attend a meeting with Liz Clegg to form a Health Action Group and feedback to the next meeting.

16.3 Phone Box

It was agreed after discussion for the Parish Council to take over the Phone Boxes at Hyce Moor and Monks Moors from British Telecom, so that they can be used for the siting of Defrib machines.

16.4 Bench Repair/Replacement

Cllr Dunn reported that the bench ends were now welded and ready for galvanising and should be ready by the end of January.

3 quotes had been received for the wood for the seats. It was decided to go with Lathers at a cost of £741. Cllr Woodhouse will arrange collection.

It is expected that all materials will be delivered by 1 February 2016 and the benches will be ready to be installed at the end of February.

16.5 Grass Cutting Tender

Two responses had been received.

It was agreed to award the contract to D Fawcett after tender clarification. Clerk to write to Home Limited to suggest that the Parish Council take over the grass cutting around the Home.

16.6 Parish Council Website

The Website would cost £64.80 for 2 years.

Website to be managed by the Clerk

15/17 PUBLIC PARTICIPATION

The members of the public present expressed concern regarding item 15/ the dog fouling in the churchyard and stated that it was one member of the community who was the persistent offender. They asked if a “No Dogs Allowed” sign could be put on the entrances to the churchyard and whether the double gates could be locked to prevent the churchyard being used as a walkway/cut through to discourage dog walkers.

After discussion the members of the public left the meeting.

15/18 County Councillor and District Councillors’ Reports

No reports had been received.

15/19 APPLICATIONS FOR DEVELOPMENT

No applications had been received

A letter had been sent by the Chairman on behalf of the Parish Council to LDNP to seek the removal of the “inclusion course” in respect of the Wellbank development

15/20 FINANCIAL RECORDS

20/1 The following payments were approved:

SH Penellum	Toilet Cleaning Services	£ 60.00
CA James	Toilet consumables	£ 29.35
GP Sheet Metals	New Notice Boards	£ 48.00
B Dunn	Matls for Notice Boards etc	£114.34

20/2 No receipts had been received

20/3 A new bank statement had arrived and a reconciliation statement would be presented at the February meeting

20/4 Budget Reconciliation Statement – this to be presented at the February meeting

Clerk’s Employment Contract

The contract was signed and agreed at contracted hours of 48 hours per quarter.

15/21 VILLAGE MAINTENANCE

21/1 Railings by River Annas

LDNP had given a grant of £2k towards the cost of this. Clerk to chase

21/2 Play area inspections

The play area was the responsibility of BDSC and it was their responsibility to ensure that play equipment was regularly inspected.

The BMX track was now the responsibility of the Parish Council and it was agreed to set up an inspection and reporting system. The track to be added to the Council’s asset list.

21/3 Council Notice Board Replacement

Materials had been sourced see item 15/16.4

21/4 Hycemoor grass cutting

The Parish Council own a mower. This requires a grass collecting box at an approx cost of £500. It was agreed to purchase one. Cllr Woodhouse to source.

21/5 Waste bins by toilets

No reply had been received as yet from Copeland BC

21/6 Dog Waste in Churchyard

It was agreed to contact the Church Treasurer with regards to installing a "No Dogs Allowed" sign and also the purchase of a chain and padlock to lock the double gates, with multiple keys being held by persons who need to access the churchyard.

21/7 Toilets

Cllr Dunn reported that there had been problems with the sewage system. It is thought that the collars had deteriorated causing the waste not to flow correctly.

Cllr Dunn to check the inspection chambers on a monthly basis to monitor the situation.

15/22 Reports from representatives on outside bodies and working groups

22/1 Beach

Cllr Woodhouse reported that the blocks would need replacing and work would be required on the beach to add additional blocks.

It was suggested that waste clay could be used to stabilize the blocks and reduce the risk of "wash away"

22/2 Wellbank

Nothing to report

22/3 Swimming Pool

Nothing to report

22/4 Wellbank Footpath

Nothing to report

22/5 Community Planning

It was agreed to re-look at this

15/23 Correspondence

It was noted that there is a public meeting on 9 February 430pm – 730pm in the Network Centre regarding the Walney Extension funding.

A letter had been received from the Great North Air Ambulance acknowledging and thanking for the receipt of the donation.

15/24 Councillor Matters

It was agreed to put forward Tony James to CALC

Concern was expressed about unused/semi-derelict houses within the Parish

15/25 Next Meeting

The next meeting to be held at Captain Shaw's Hall 8 February 2016 at 8pm

Meeting ended at 10.30pm