

BOOTLE PARISH COUNCIL

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

20.00hrs Monday 11 April 2016.

15/54 Attendance

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

15/55 Apologies

Cllr P Woodhouse

15/56 Declaration of Interest

None

15/57 Minutes

The minutes of the meeting held on 14th March 2016 were accepted in principle but required re-numbering and slight alterations to wording. The modified minutes will be presented at the net meeting for signature

15/58 Police Liaison Report

A report had been received and was accepted.

15/59 PROGRESS REPORTS

59.1 Registration of Land Titles

The Chair is awaiting a response to his phone calls. Chairman to pursue

59.2 Healthwatch

Opening times at the surgery have been reviewed. A pharmacist has been recruited, but as yet no permanent recruits of Doctors.

Cllr Faulkner to attend a Patient Participation Meeting.

Cumbria NHS are hosting Success Regime meetings on 4/5/201 at Millom Guide Hall at lunchtime and Whitehaven in the afternoon. Cllr George will try to attend one of the sessions and feed back.

59.3 Phone Box

A quotation had been received for the installation of defibs in the phone boxes of c.£3k. There is a requirement that the defibs are maintained and that weekly checks are undertaken on them. Volunteers would be required to undertake these inspections.

A possible source of funding could be the Walney Offshore grant money

59.4 Bench Repair/Replacement

Cllr Dunn reported that he had completed are the benches and they awaiting for the wood treatment to dry. They should be ready for installation in next 2 weeks. Cllr Dunn sought assistance to install the benches and the use of a trailer to transport them to the sites. Cllr Brown offered assistance.

Wellbank – waiting for the concrete base to be installed before the bench can be located.

Notice boards – Cllr Dunn reported that he would commence work on these at the beginning of May and envisaged that they would take 4 – 6 weeks to complete.

It was agreed to pay Cllr Dunn some expenses towards the cost of heatin for the drying process on the benches.

15/60 PUBLIC PARTICIPATION

No members of the public were present. Cllr Miles brought up an issue on behalf of the public re bins not being emptied due to cars parking and blocking access to some roads.

It was agreed that this was a matter for Copeland Borough Council to resolve.

15/61 County Councillor and District Councillors' Reports

The Clerk reported on behalf of County Cllr K Hitchin that a meeting and workshop was being organised by CALC for the beginning of June for Parish Councils to enable them to respond to the formal consultation document being presented by National Grid and North West Connections.

15/62 APPLICATIONS FOR DEVELOPMENT

15/62.1 Applications

7/2016/4014 Bootle Evangelical Church, Chapel Lane, Bootle

Renewal of defective windows

No objections made

15/62.2 Ratifications

None under taken

15/62.3 Approved Planning Applications

None had been received

15/63 FINANCIAL RECORDS

63/1 The following payments were approved:

B. Dunn	Matls for benches	£148.22
CALC	Document uploading	£ 3.00
Captain Shaw's Sch	Hire of room for meetings	£165.00
SH Pennullum	Toilet Cleaning Services	£ 75.00
Bootle Chapel	Donation to cost of windows	£100.00

63/2 No receipts had been received

It was noted on the bank statement that the following receipt had been made

LDNP Railing replacement £2000.00

63/3 Bank Statement had been reconciled and Chair signed accordingly.

It was noted that the Millom branch was to close

63/4 Budget Reconciliation Statement – this was presented to the meeting and was agreed

63/5 Financial Regulations

The changes to the new Financial Regulations were agreed by the whole council.

15/64 VILLAGE MAINTENANCE

64/1 Toilet Refurbishment

Cllr Dunn reported that the toilets had been blocking up again. It was believed that the problem was at the end of a pipe which was jagged.

It was agreed that Cllr Dunn speak to Gary Gowan and ask him to inspect the problem area and submit a quotation for a temporary/short term fix.

Refurbishment – it was agreed to seek consultation with users as to what facilities would be required for mothers and children.

64/2 Queen's 90th birthday

A request had been received from the WI for 30 "Clean for the Queen" bags. This was approved.

64/3 Annual Parish Meeting

This to take place on 18 April at 630pm and the public are invited to attend.

Refreshments to be offered and donations to First Responders.

64/4 Annual general Meeting

This was agreed for Monday 9 May 2016 at 8pm with the normal meeting to follow on.

15/65 Reports from representatives on outside bodies and working groups

65/1 Beach

Cllr Kenworthy reported that there would a meeting on 16 April 2016 with relevant bodies to ascertain what work can be carried out.

65/2 Wellbank

Nothing to report

65/3 Swimming Pool

Nothing to report

65/4 Wellbank Footpath

Funding was being sought to resolve the design issues with the Wellbank – Village footpath

65/5 Community Planning

There was nothing to report as yet.

65/6 Street Lighting

Cllr Faulkner reported that 3 would be replaced in the next few days.

15/66 Correspondence

No correspondence other than that previously circulated had been received.

15/67 Councillor Matters

- There had been complaints of dog fouling on the streets within the village. Chair to contact Dog Warden re obtaining additional signage.

15/68 Next Meeting

The Annual General Meeting to be held at Captain Shaw's Hall Monday 9 May 2016 at 8pm, followed by the normal meeting.

Meeting ended at 9.30pm