

Minutes of the Meeting of Bolton Parish Council

Monday 19th July 2021, 7.30pm in Bolton Memorial Hall

Present: Roger Bird (RB), Chairman

Councillors: Vice Chairman Peter Griffiths (PG), Walter Head (WH), Peter Smith (PS)

In attendance County Councillor Neil Hughes (Nh), District Councillor Joan Raine (JR), Parish Clerk Shelagh Leyland (SL), and 5 members of the public.

ITEM 1	WELCOME AND APOLOGIES FOR ABSENCE	
023/21/22	The Chairman welcomed everyone. Apologies: None	
	DECLARATIONS OF INTEREST	
024/21/22	WH item 5.2 (as school governor)	
ITEM 2	TO ACCEPT AND AUTHORISE THE MINUTES OF THE REMOTE PARISH COUNCIL MEETING OF 17th May 2021	
025/21/22	RESOLVED that the minutes of the Parish Council Meeting on 17 th May be confirmed as a true record and signed by the Chairman	
ITEM 3	COUNTY AND DISTRICT COUNCILLOR REPORTS	
026/21/22	<p>JR: has been elected as Chairman of the Scrutiny Committee and is The Older Person's Champion. The first face to face meeting of Scrutiny was on 15th July:</p> <p><u>Waste and recycling</u> in Eden: the "task and finish" group was reconvened. The latest recommendation is to extend the current contract in view of the imminent Unitary Authority changes,. The group still has to set up a food waste collection service once guidance has been received.</p> <p><u>Devolution of Assets:</u> it is likely that two "task and finish" groups will be set up, one (urban) to look at toilets and parks, the other (rural) for footway lighting, with some overlap. The review should be completed by Christmas. Also on the programme of work are:</p> <p><u>106 agreement funds:</u> a review of how much is being collected and how it is being spent</p> <p><u>Heart of Cumbria:</u> how many houses are completed and how much income has been generated</p> <p>A governance review is underway. The One Eden project has been suspended pending the unitary authority outcome.</p>	
027/21/22	<p>NH: he was not informed of the Cliburn Road closure, despite repeated requests for such closures to be shared with county councillors. He acknowledged receipt of Bolton PC's application for the Community Covid Recovery Grant.</p> <p>Although not yet announced, the most likely outcome of the LGR Unitary Authority review is that Carlisle, Allerdale and Eden will form one authority.</p> <p>RESOLVED to accept the reports of JR and NH.</p>	
ITEM 4	COUNCILLOR REPORTS	
028/21/22	<p>4.1 Up-date on the Pump Track (SL)</p> <p>The Planning Application was submitted on 22/5/21, the consultation phase is now ended. The decision date was originally 19th July but this has been removed from the web-site and is now blank. Efforts to contact the case officer have been unsuccessful. We await the decision, hopefully a delegated one.</p> <p>The Flood Authority requires a percolation test to be done and submitted to</p>	

	EDC, this will be one of the conditions. A resident has offered to do this for. Applications have been submitted to CCC and the National Lottery for funds for the gazebo, and the Woodland Trust will provide free hedging.	
029/21/22	4.2 Update on the Hall Development Project The Trustees are optimistic that agreement concerning the development is in the offing. More information will be available after the Trustees meeting on Wednesday. They will also discuss opening up of the hall for activities in light of the end of lockdown restrictions but ongoing Covid cases. The Exchange committee will meet on 3 rd August to discuss restarting activities.	
030/21/22	4.3 Update on street lights <u>Replacement of sodium heads</u> , North End and Chapel St: NWEL has lost the estimate for the work (dated February), I've requested an up to date quote. <u>New light in vicinity of Methodist Chapel</u> : A company in Carlisle has recommended a 75W wall mounted floodlight, cost approx. £100. A couple of other alternatives have been identified RESOLVED to seek technical advice from a resident before committing to purchase.	SL
031/21/22	4.4 Update on Speed Indicator Device The PC is very grateful to John Hastwell for offering to take over management of the device. No further volunteers have been forthcoming for the Community Speed Watch. A further request will be made in the next parish newsletter.	
032/21/22	4.5 Pinfold bench The PC thanks John Hastwell for renovating the two wooden benches from the field and relocating them to the pinfold.	
033/21/22	4.6 Litter pick RESOLVED to reschedule this in September to enable the primary school children to take part.	PG
034/21/22	4.7 Communication Strategy The two councillors that offered to take this forward have resigned. RESOLVED to await new councillors, in the meantime SL will draft a paper based on current communication mechanisms as a basis for future development	SL
ITEM 5	NEW BUSINESS	
035/21/22	5.1 To note the resignation of councillors Alan Green, Laura Hall and Anne Hogg The vacancies have been advertised, no election has been requested, and the PC can now co-opt. No replacements have yet been forthcoming. The PC is still quorate with four councillors. RESOLVED to continue to seek new councillors.	
036/21/22	5.2 Bolton Education Fund No suggestions meeting the Fund's criteria have been received for grants for post-primary school children. The Primary School has submitted an application for wooden "trim trail" equipment to replace that condemned three years ago. The equipment would be suitable for 3 – 7 year olds, and be shared with the nursery (also after school and the holiday club). The school is waiting for three quotations. RESOLVED to accept the project in principle and await the quotations before final agreement.	
037/21/22	5.3 To consider the recent Highways proposal to omit the access point to the dualled A66 at Long Marton junction Sam Potter, Chairman of Long Marton Parish Council, reported that the	

	most recent Highways UK proposals for the dualled A66 past Kirkby Thore all omit the previously planned access point at Long Marton. This will impact heavily on many surrounding villages north and south of the A66, as well as leaving a long dualled stretch with no access. Highways has also resurrected the idea of dualing the current A66 just south of Kirkby Thore (rumoured to be their preferred route). Recently Highways has seemed reluctant to engage with PCs at the CLG meetings. RESOLVED to support the efforts of nearby PCs to engage with Highways to ensure access at Long Marton junction	SL																				
038/21/22	5.4 To note the new CCC Highways One Front Door reporting system. Both CC councillors and PCs have been requested not to contact individual Highways officers with problems, but to report them via the web-site or phone. Those that have tried the web-site report that the process now takes longer than before.																					
039/21/22	5.5 To consider a response on the partial review of the Eden Local Plan RESOLVED that there seems little point in either the review or responding to it, given the imminent arrival of Unitary Government and the uncertainty as to the future of the Eden LP.																					
ITEM 6	PUBLIC FORUM No issues raised																					
ITEM 7	PLANNING MATTERS																					
040/21/22	Decisions pending: <ul style="list-style-type: none">• 21/0508 Pump Track• 21/0539 Extension of front entrance sun room																					
ITEM 8	TO RECEIVE ACCOUNTS AND APPROVE PAYMENTS																					
041/21/22	8.1 Balance as of 2 July 2021 <table><tr><td>Business Current Account 50276162</td><td>40.01</td></tr><tr><td>Business Savings Account 60834513</td><td>11,525.89</td></tr><tr><td>Community Account (project) 03750396</td><td>12,447.10</td></tr></table> Breakdown of project account: <table><tr><td>Bolton in Bloom</td><td>£ 764.44</td></tr><tr><td>Bonfire/fireworks night</td><td>£2200.68</td></tr><tr><td>Pump Track</td><td>£3101.80</td></tr><tr><td>Bolton Educational Trust</td><td>£4584.36</td></tr><tr><td>Willow trust</td><td>£ 125.02</td></tr><tr><td>VE75 (CCC)</td><td>£ 267.25</td></tr><tr><td>Shared Heritage Lottery fund</td><td>£ 702.27</td></tr></table>	Business Current Account 50276162	40.01	Business Savings Account 60834513	11,525.89	Community Account (project) 03750396	12,447.10	Bolton in Bloom	£ 764.44	Bonfire/fireworks night	£2200.68	Pump Track	£3101.80	Bolton Educational Trust	£4584.36	Willow trust	£ 125.02	VE75 (CCC)	£ 267.25	Shared Heritage Lottery fund	£ 702.27	
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042/21/22	8.2 To review expenditure against budget See Appendix 1																					
043/21/22	8.3 To Approve Expenditures RESOLVED to approve a monthly direct debit to Epson Ink for £9.99 Precept account <table><tr><td>BHIB Insurance (Retrospective)</td><td>£ 451.19</td></tr><tr><td>S. Leyland Salary June/ july</td><td>£ 414.40</td></tr><tr><td>Epson Ink (Retrospective) monthly Direct debit</td><td>£ 9.99</td></tr><tr><td>J Hastwell Reimbursement paint for benches</td><td>£ 48.00</td></tr><tr><td>Bolton Memorial Hall hire July 19th</td><td>£ 22.00</td></tr><tr><td>Mark Hill grass cutting</td><td>£1434.00</td></tr><tr><td>HMRC PAYE Q1</td><td>£ 155.40</td></tr></table> Project Account	BHIB Insurance (Retrospective)	£ 451.19	S. Leyland Salary June/ july	£ 414.40	Epson Ink (Retrospective) monthly Direct debit	£ 9.99	J Hastwell Reimbursement paint for benches	£ 48.00	Bolton Memorial Hall hire July 19 th	£ 22.00	Mark Hill grass cutting	£1434.00	HMRC PAYE Q1	£ 155.40							
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	S Leyland, reimbursement planning application fee (pump track) £259.00	
ITEM 10 044/21/22	COUNCILLORS MATTERS The possibility of a bonfire/fireworks event this year was mooted, Covid restrictions permitting. WH to discuss with Hall Trustees	.
ITEM 11 045/21/22	CONFIRM DATE OF NEXT MEETING RESOLVED that the next PC meeting will be on Monday 20 th September, assuming a quorum.	

Signed as correct

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 Roger Bird , Chairman