BOLD PARISH COUNCIL

**Meeting of the Bold Parish Council held on Tuesday 6th July 2021**

**(Due to the pandemic the meeting was held virtually)**

**Present:** Councillors, D. Hawley, C. Hughes,

C. Foy, C. Smith, Jo Shaw, D. O’Keefe, S. Hull, P Gerrard, C Gerrard

**20/213 APOLOGIES FOR ABSENCE**

Apologises were received from Cllr West & Cllr Fishwick.

**20/214 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**20/215 MINUTES OF THE MEETING HELD ON 1st June 2021**

The minutes of the meeting held on the 1st June were deemed as correct.

There were no issues raised which had not been included on the agenda.

**20/216 PUBLIC PARTICIPATION**

There was one member of Public in attendance.

**20/217 CHAIRMANS INTEREST**

The clerk informed everyone that Cllr Makin had shown interest in becoming Chair of BPC again and that he was the only applicant. A vote took place with the results as follows:

D Hawley – vote for Allen Makin

C Hughes – vote for Allen Makin

C Foy – Vote for Allen Makin

J Shaw – Vote for Allen Makin

D O’Keefe – No vote

S Hull – vote for Allen Makin

P Gerard – Vote for Allen Makin

C Gerard – vote for Allen Makin

It was voted that Allen Makin will resume his role as Chairperson of Bold Parish Council.

**Resolved** The clerk will inform Cllr Makin of the outcome.

**20/218** **CLERK’S REPORT**

The clerk reported on the following:

1. NatWest Account

 Online access can’t be set up without Allen Makin at the current time.

1. Website

This is the link to the website so far:

<http://bold.nwclients.co.uk>

Thank you to everyone for the photographs I am currently working my way through uploading those and all the meeting information.

1. Travers Way Sign

I have emailed the council with the grid reference.

1. Internet Safety

Our current subscription with 123 has ended any suggestions for a new company or are you happy to renew the 123 subscriptions?



1. The clerk read out the attached document from Ward Cllr Barton who was unable to attend the meeting today.

**Recommended** it was greed to renew the 123 subscriptions. The clerk to continue chasing the sign at Travers Way and ask the Ward Councillors if they could elaborate on some ASB issues.

**20/219 POLICE LIAISON REPORT**

 

PC Brady attended the meeting and discussed the issues in the above documents. A lengthy discussion was held about Colliers Moss and the issues with ASB especially during the summer months. PC Brady explained the police were aware of te issues and advised Councillors not to approach youths or try to tackle these problems themselves as it wasn’t safe. He also explained that the access team no longer existed and it would be the local police department who would attend and call outs.

A Disposal Order could not be put in place until an incident had occurred unfortunately and Cllr Shaw suggested that maybe the Outreach workers could assist.

Cllr O’Keefe brought an abandoned car in Jasmine Gardens to the attention of PC Brady and Pc Brady said they would look into it. If it was an obstruction then they would remove the vehicle, if not it would be added to the Local Authorities list to remove.

Cllrs thanked PC Brady for his attendance and Pc Brady left the meeting.

**Resolved** to note the above

**20/220 PLANNING APPLICATIONS**

**Proposals for Consideration**

P/2021/0417/HHFP

Bold Ward

5 Abbots Hall Avenue

Clock Face

St Helens

WA9 4UX

Single storey rear

extension and loft

conversion.

Mr Mrs Murray

P/2021/0417/HHFP

Bold Ward

5 Abbots Hall Avenue

Clock Face

St Helens

WA9 4UX

Single storey rear

extension and loft

conversion.

Mr Mrs Murray

P/2021/0572/HHFP 40 Evergreen Way Bold St Helens WA9 4ZS Part two, part single storey

rear extension

P/2021/0550/CLP Bold Ward 182 Jubits Lane Sutton Manor St Helens WA9 4RX Certificate of lawfulness for conversion of existing garage into habitable room.

P/2021/0530/FUL Bold Ward Land at Cannon Street Clock Face St Helens WA9 4XU Erection of 8no. 3 bed semi-detached dwellings with associated parking and landscape

P/2021/0537/CLP Bold Ward 16 Meliden Gardens Bold St Helens WA9 4WH Certificate of lawfulness for proposed single storey side extension.

/2021/0530/FUL

Bold Ward

Land At Cannon Street

Clock Face

St Helens

WA9 4XU

Erection of 8no. 3 bed

semi-detached dwellings

with associated parking

and landscape..

**Committee’s Actions**

Comments noted and sent to Planning department for planning reference: P\_2021\_0514\_FUL

Decisions

Approvals:

P/2021/0417/HHFP 5 Abbots Hall Avenue Clock Face St Helens WA9 4UX Single storey rear extension and loft conversion. 28-Apr-21 21-Jun-21 **Granted**

P/2021/0259/FUL Penlake Cottage Penlake Lane Bold St Helens WA9 4JL Demolition of existing detached dwelling, and construction of 1no new four bedroom detached dwelling. 15-Mar-21 21-Jun-21 **Granted**

P/2021/0364/CLP Bold Ward Willow Farm Cottage Twyford Lane Widnes Halton WA8 3UT Erection of detached garage and workshop. 14 -Apr -21 08 -Jun -21

**Granted**

Withdrawals:

None

**Resolved**: to note the above

**20/221 FINANCIAL MATTERS**

1. Following the payment of accounts approved at the last scheduled meeting, the bank balance currently stands at £28768.00

 Details of payments and the total spend per budget item are shown on the statements signed by the Chairman.

1. Accounts for Payment

It is recommended that authority be granted for the payment of the following amounts:

|  |  |  |
| --- | --- | --- |
| Payee | Amount£ | Cheque Number |
| Zurich  | 404.93 | 000742 |
| Hire of Hall | 25.00 | 000743 |
| D Hawley | 128.58 | 000744 |
|  |  |  |
|  |  |  |

(c) Assets Register

The Parish Council is, as part of its financial management controls, required to maintain an up-to-date Assets Register. A copy of the current Register has been circulated for information and approval. This will be checked as part of the Internal Audit process.

It was recommended on the Internal Audit process that another column be added into the asset register stating the actual insurance value. I have now added that column

Recommended that the Assets Register is noted and approved.

**Resolved** the Assets Register & Accounts are approved.

**20/222 CLOCK FACE RECREATION CLUB – COMMUNITY SUPPORT WORK**

Due to the Covid 19 restrictions being lifted we are now able to hold an awards night as planned. This will be held in September. Cllr Foy and Cllr Hughes have a list of people they would like to thank and asked if anyone wanted to add people to the list just to email them.

A discussion was held over DBS checks and what items were to be given as a token of thanks.

**Resolved** Cllrs Foy & Hughes to keep everyone updated on this issue.

**20/223 DEFIBRILLATORS**

Cllr Hawley informed the Councillors that the costing to instal the defib cabinet and external light was £288.00 A vote was held and it was AGREED to go ahead with that quote and have that installed.

A discussion as held about the location of the one near the dream and it was AGREED to ask the Garage if it could be position there.

Cllr O’Keefe to check the rules about using the Councillor improvement fund for Defibrillators as it was thought other parishes had used this.

**Resolved** Cllr O’Keefe emailed to confirm no defibrillators had been bought using the CIF money however he was going to look into it.

**20/224 OMEGA PLANNING APPLICATION**

This was included as a standard item.

Cllr Hughes updated the Parish on the Omega Planning Enquiry. It would be late summer for the outcome.

A discussion took place and it was agreed to monitor this.

**Resolved** it was agreed to monitor this.

**20/225 GARDENING EQUIPMENT**

Cllr Hawley has emailed Ward Cllr Preston asking if we could be part of the plan but has yet not had a reply.

Various gardening programmes happening throughout the borough so a discussion was held about implementing some of these ideas in Bold Parish e.g. Verges of wild flowers and Planters on the Bold Parish noticeboards.

Cllr O’Keefe to assist with this.

**Resolved** Cllr O’Keefe to put together a CIF application.

**20/226 CHRISTMAS LIGHTS TO BE EXTENDED ON GORSEY LANE**

It was requested that the clerk obtain a quote form the Local Authority to extended the Christmas Lights for an extra 5 lampposts this year.

A discussion was held and the clerk will also request a quote for the whole of Gorsy Lane.

It was suggested by Cllr Gerard that we inform the parish of the plan if we do it in stages.

**Resolved** Clerk and a Councillor to meet with Ian Darlington from the LA to discuss requirements, Date to be set at next meeting if Ian has replied with some suggestions.

**20/227 FUNDING FOR CLOCK FACE RED CLUB - RUGBY KITS**

Cllr Foy explained that the Rugby League World Cup had opened up some grant opportunities and Clock Face Rec were successful in getting £8547 however this wasn’t sufficient to cover everything they needed. It was noted that Thatto Heath Rugby Club had been awarded £431030. It was agreed to donate £705.00 to purchase the under 7s team a new kit.

**Resolved** the clerk to prepare a cheque for £705.00 for the next meeting.

**20/228 LITTER BINS- NEW BOLD ESTATE**

Cllr Hawley reported that the bins on the estate had been replaced with much smaller ones that were not fit for purpose.

A discussion was held and it was agreed that Cllr O’Keefe would add bins for the New Bold Estate, The Blue Lagoon, The Dream and outside the one stop on Clock Face Rd to the CIF application.

**Resolved** Cllr O’Keefe to complete CIF application.

**20/229 CHRISTMAS TREE -NEW BOLD ESTATE**

The Christmas Tree on the New Bold estate was very small last year Cllr Shaw reported. It was agreed to request a bigger tree this year. Cllr O’Keefe agreed to speak to the Local Authority regarding this matter.

**Resolved** Cllr O’Keefe to liaise with the Local Authority.

**20/230 PAINTING THE RAILINGS NEW BOLD ESTATE**

A discussion was held about the railings and agreed they need some attention. Cllr Gerard suggested we first establish if the fence is painted or Powder Coated, once this is known Cllr O’Keefe will add to the CIF application.

**Resolved** to add to the next agenda and for Cllr O’Keefe to add to the CIF application.

**20/231 CHRISTMAS PARTIES x2 FOR THE COMMUNITY HELPING TO SUPPORT FUND RAISING CAUSES AT EVENTS.**

A discussion was held and the parties were approved. Cllr Foy and Cllr Hughes to arrange a costing.

Safeguarding issues were discussed and agreed that if Clock Face Rugby Club staff needed extra help Councillors with DBS would help out.

**Resolved** a costing to be obtained.

**20/232 PENSIONERS DAY AT THE CLOCK REC CLUB**

This was discussed along with minute 20/231 and agreed.

It was also suggested that Clock Face Rec club could be recommended to AGE UK as they are looking for more venues.

**Resolved** a costing to be obtained.

**20/233 LAPTOPS**

Cllr Gerard to return his laptop so it can be serviced. The clerk to arrange.

**Resolved** the clerk to arrange servicing of the BPC laptops.

**20/234 BADGES**

A discussion took place regarding the costs of the Badges and whilst the current councillors felt the money could have been better spent, they accepted the badges.

The badges had been purchased in 2014.

**Resolved** the clerk to issue the remaining badges.

**20/235 TRAVERS ENTRY – TRAFFIC ISSUES**

Travers Entry is currently a 40MPH zone and it has been raised by a resident that is very dangerous and the 30mph that is in place near the estate should be extended. All councillors agreed that something should be done so Cllr Smith will look into this.

**Resolved** the clerk to reply back to the resident and Cllr Smith to speak to Traffic Safety.

**20/236 DONATION**

Cllr Hawley asked if we would consider donating a Defibrillator to an area that actually falls in to Sutton Ward, this was discussed and agreed that Sutton Ward would be asked to complete a CIF form instead of BPC making a donation.

**Resolved** the clerk to establish the rules around precept on donating to other wards.

**20/237 REPORTS**

1. Cllr Gerard reported back to Cllr Hughes regarding the issues raised at the last meeting.
2. Noticeboards – not weather proof and look shabby – Clerk to laminate agendas etc and Cllr Hawley and Cllr Shaw to paint and clear out the noticeboards.
3. Colliers Moss – paths very overgrown – add to next agenda.
4. Sorrell Way – Add to next agenda
5. Litter Picking – litter becoming an issue in Paddock Grove, Cllr Gerard removed some and took to the tip.

**It was resolved** that the next meeting take place at 7:15 pm on Tuesday 3rd August 2021 - to be held at St Michael’s Church Hall.

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Chairman Date