BOLD PARISH COUNCIL

**Meeting of the Bold Parish Council held on Tuesday 7th December 2021**

**Present:** Councillors, C. Foy, A Makin, C Smith, C Hughes, P Gerrard, C Gerrard, D. Hawley, C Smith, D O’Keefe, J Shaw, S Hull

**20/294 APOLOGIES FOR ABSENCE**

Apologises were received from A West, P Fishwick

**20/295 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**20/296 MINUTES OF THE MEETING HELD ON 2nd NOVEMBER 2021**

The minutes of the meeting held on the 2nd November were deemed as correct.

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

**20/297 PUBLIC PARTICIPATION**

There was one member of Public in attendance.

**20/298 CLERK’S REPORT**

The clerk reported on the following:

On Monday I attended the annual audit for the finance.

Everything went well.

Business Risk Assessment and Financial regulations need to be ratified at this meeting.

It was **AGREED** to ratify the policies

**20/299 PLANNING APPLICATIONS**

P/2021/0881/FUL Bold Ward 305 Walkers Lane Sutton Manor St Helens WA9 4AQ Erection of a dwelling in rear garden. 28 -Sep -21 17 -Nov -21 Granted 

P/2021/0900/ADC Bold Ward Former Green Dragon Public House Gartons Lane Clock Face St Helens Consent to display 2no metal composite signs at the new school site. 04 -Oct -21 15 -Nov -21 Granted

P/2021/0853/HHFP Bold Ward 46 Andromeda Way Bold St Helens WA9 4ZQ Garage conversion to habitable room 15-Sep-21 09-Nov-21 Granted

P/2021/0980/HHFP Bold Ward 2 Lotus Gardens Bold St Helens WA9 4EB Proposed garage conversion to habitable accommodation

**20/300 POLICE LIAISON REPORT**

PC not in attendance

**Resolved** to contact Police.

**20/301 FINANCIAL MATTERS**

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

£8437.72 Virgin Money Account

£15363.12 Virgin money Deposit Account

£4579.59 NatWest Account

£28380.43 Total

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 |
| C Hughes | 50 | Withdraw |
| AMAZON | 350.90 | Card Transaction |
| Y Prescott | 1646.00 | Salary and reimbursements |
| Morrisons | 69.30 | Card Transaction |
| HP Instant Ink | 9.99 | Bacs |
| Norton | 24.99 | Bacs |
| Chaplins | 1674.00 | Card Transaction |
| Clock Face Miners | 719.99 | BT |
| Post Office | 160.00 | Card Transaction |
| Post Office | 200.00 | Card Transaction |
| Clock Face Miners | 705.00 | BT |
| Lenovo | 23.78 | BT |
| PKF \_ Admin for financial Report Yearly | 48.00 | BT |

(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.

Recommended that the Assets Register is noted and approved

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

**20/302 DEFIBRILATORS - UPDATE**

Cllr Hawley has been trying to contact the owner of the shop near the Dream to arrange a meeting. The New bold estate and defib was used and Cllr Hawley has bought new pads for the machine. The Doctor who was helping originally to register and monitor the up keep of the defibs is no longer able to help and Cllr Hawley currently monitoring the defibs in the interim. Cllr Makin asked Cllr Hawley to produce a policy.

**Agreed** All agreed to monitor

**20/303 OMEGA PLANNING APPLICATION**

Cllr Makin passed around a briefing note and went through it with everyone.

Ward Cllr – how with compensation be divided? A discussion was held.

Cllr Hughes then explained about plan 4HA – Bold Forest Garden separate policy – lots of discrepancies in the policy. There are 7 areas that the plan falls down and Cllr Hughes went through these with everyone.

It was agreed that one of the main concerns are keeping the compensation with Bold Ward

Cllr Hughes would like to response to the plan and to the funding.

Bold Parish should be main benefiter of compensation

**Agreed** to monitor this

**20/304 CHRISTMAS LIGHTS TO GORSEY LANE**

All the Christmas lights have been installed now but some have been reported not to be working at the moment so Cllr Foy will be reporting this. Cllr Foy has been contacted by a parishioner about lights in Field Road. Cllr Foy will go and have a look where the lights have actually been placed

Cllr Hawley thanked Cllr Shaw for her event at New Bold estate who raised over £700 and over £500 in a raffle.

Cllr Foy to email Cllr Preston about a CIF application for lights on Field Way

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

**20/305 SORRELL WAY PRESS RELEASE**

This has still not been published so a discussion was held and it was agreed that if it had not been published by the next meeting then we would publish on social media.

**Resolved** to monitor this

**20/306 LIGHT HER UP**

Cllr Hughes informed the councillors that he has had two meetings, one with the tourism resource company, that involved going through the plan for the dream and how to explore funding opportunities and then a vote was taken to pick form the top 3 ideas.

Car parking was excluded from the top 3 but was agreed that needed to be a priority.

The second meeting was with the Council. Cllr Hughes felt this was a very positive and productive meeting. Ian Darlington would like to move forward with ideas and then will call another meeting.

Cllr Hughes asked about a purchase of Smithy Manor. We could prove it would be used for community purpose.

Cllr Foy asked could the ward councillors get involved in cleaning up the smithy manor – Cllr O Keefe commented he didn’t think anything could be done as it is private property. Cllr Foy asked if he could make enquiries along with the other 2 ward Cllrs and Cllr O Keefe agreed.

**Resolved** to monitor this.

**20/307 ROAD SAFETY WEEK**

Cllr Makin will update when more information has been received.

**Agreed** to add to next agenda

**20/308 SPEEDING NEW BOLD ESTATE**

Cllr Hawley reported that there had been 2 crashes (1 fatal and 1 lady knocked over) on the New Bold estate since the last meeting. Cllr Smith will liaise with the speed awareness programme again and report back.

Clerk to email again regarding speed limit on New Bold estate 40 -30 mph.

Cllr O Keefe will put a request in for a speed camera at the next ward meeting. Other Cllrs can submit a question and this was encouraged by Cllr O Keefe. Cllr O Keefe to email with details.

Cllr O Keefe has also requested a bridge from Sutton Manor to Rainhill for pedestrians

**20/309 HAPPY CHAT BENCH**

Cllr Hawley explained about the notices on the benches and felt this was a good opportunity to install one on Bold Park and New Bold Estate.

Cllr Hawley asked about pricing – Clerk to email the cost.

Cllr Gerard asked if one could be included on Miners Way

**Agreed** to proceed with this

**20/310 TELEPHONE BOX UNION BANK LANE**

Cllr Makin reported back with provisional costs of renovating the telephone box which came to £5000 and moving it costs £700 and they will store the box until we can have this done.

The only problem was the timescale as this can’t be done until March 2023.

Provide a dossier of a renovation including in the price.

**Agreed** All agreed to get a quote – Cllr Makin to organised

**20/311 WAR MEMORIAL**

Cllr O Keefe would like a site to be selected and planning application to be put in once decided. A few areas were suggested but it was agreed after a vote to move forward with Clock Face country Park.

CIF application to be put in by Cllr O Keefe

Cllr Gerard would like to invite local groups to help with design for workers memorial.

**Resolved** to monitor this.

**20/312 COMMUNITY EVENTS**

Cllr Gerard suggested that we hold community events each year around the Christmas trees – like New Bold estate this year.

Cllr Makin agreed and encouraged people to put a bid in for their event to supported.

**20/293 REPORTS**

Cllr O Keefe reported about financial cuts to the CIF funding. It was asked if a breakdown of allocation could be obtained.

**It was resolved** that the next meeting take place at 7:15 pm on Tuesday 11TH January 2022 - to be held at Gartons Lane Library.

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Chairman Date