BOLD PARISH COUNCIL

Meeting of the Bold Parish Council held on Tuesday 6th December 2022

Present: Councillors, C Hughes, R Hilton, C Foy, A Makin, D Hawley, C Smith, G Richards,

20/456 APOLOGIES FOR ABSENCE

Apologises were received from Cllr Maxwell, Cllr Shaw, Cllr Dualeh,

No Apologies from Cllr Gerard

**20/457 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**20/458 MINUTES OF THE MEETING HELD ON 1st NOVEMBER 2022**

The minutes of the meeting held on the 1st November 2022 were deemed to be correct.

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

**20/459 PUBLIC PARTICIPATION**

There two members of public in attendance.

**20/460 CLERK’S REPORT**

Bank Account

The Deposit account should close on the 27th November and the funds transferred over within 5 working days.

S.137 Payments

It was advised on the recent audit that these payments are ratified separately than the normal monthly transactions.

These are the payments already made this year:

Uniform for Search & Rescue £618.81

Insurance for Bold Fest £749 & £116

Bouncy Castle Hire £445

Defib Training £116

First Rescue Training £155

**20/461 POLICE LIAISON REPORT**

PC Quilliam was in attendance. Cllr Hughes reported that the incidents on the park had reduced. Cllr Smith asked if we were able to record the registration numbers under the GDPR rules?

**20/462 PLANNING APPLICATIONS**

P/2022/0761/HHFP Bold and Lea Green Ward

The Bungalow

Warrington Road

Bold Heath

St Helens

WA8 3UX

Resubmission of

P/2022/0566/HHFP -

increase rear of detached

garage by 1m and change

tiles on bungalow and

garage roofs.

P/2022/0771/FUL Bold And Lea Green Ward

Tesco Stores Ltd

Four Acre Lane Shopping

Centre

Four Acre Lane

Clock Face

St Helens

Proposed new shop front.

P/2022/0773/HHFP Bold And Lea Green Ward

Pavilion Cottage

Penlake Lane

Bold

St Helens

WA9 4JL

Two storey front extension

P/2022/0774/TPO Bold And Lea Green Ward

2 Hazelwood Close

Clock Face

St Helens

WA9 4TA

Works to various trees

covered by a Tree

Preservation Order.

TOWN AND COUNTRY PLANNING ACT 1990

Application Number: P/2022/0761/HHFP

Proposal: Resubmission of P/2022/0566/HHFP - increase rear of detached

garage by 1m and change tiles on the bungalow and garage roofs.

For: Householder Planning Application

Location: The Bungalow, Warrington Road

Bold Heath

A planning application for the above has been submitted to the local planning authority. The details of

the application can be viewed at the following link http://publicaccess.sthelens.gov.uk/onlineapplications.

In accordance with S54 of the Planning and Compulsory Purchase Act 2004 and Article 25 of the Town

and Country Planning (Development Management Procedure) Order 2015. Please let me have your

comments by 28 November 2022, or sooner. Any correspondence you do submit regarding this

proposal will be displayed on the Council website and available for public viewing. If we do not hear

from you by the above date we will assume that you have no comments to make.

P/2022/0623/CLP Bold And Lea

Green Ward

Holly House

Warrington Road

Bold Heath

St Helens

WA8 3UX

Erection of outbuilding. 06-Sep-22 01-Nov-22 Granted

P/2022/0650/HHFP Bold And Lea

Green Ward

317 - 319 Walkers Lane

Sutton Manor

St Helens

St Helens

WA9 4AQ

Part loft conversion and

erection of the rear dormer. 08-Sep-22 01-Nov-22 Granted

TOWN AND COUNTRY PLANNING ACT 1990

Application Number: P/2022/0801/FUL

Proposal: Erection of 1no detached dwelling.

For: Full Planning Application

Location: Land Adjacent To 201 Gorsey Lane, Clock Face

St Helens

A planning application for the above has been submitted to the local planning authority. The details of

the application can be viewed at the following link http://publicaccess.sthelens.gov.uk/onlineapplications.

In accordance with S54 of the Planning and Compulsory Purchase Act 2004 and Article 25 of the Town

and Country Planning (Development Management Procedure) Order 2015. Please let me have your

comments by 15 December 2022, or sooner. Any correspondence you do submit regarding this

proposal will be displayed on the Council website and available for public viewing. If we do not hear

from you by the above date we will assume that you have no comments to make.

P/2021/0070/FUL Bold And Lea

Green Ward

The Hayloft

Sandy Lane Farm

Sandy Lane

Bold Heath

St Helens

WA8 3XR

External alterations and

change of use of existing

barn to a Wedding Ceremony

venue, retrospective consent

for the change of use of the

cafe to a mixed use cafe and

events reception, along with

alterations to car parking to

include additional parking

spaces (change of use land)

and associated planting.

26-Jan-21 18-Nov-22 Granted

P/2022/0680/FUL Bold And Lea

Green Ward

9A Reginald Road Industrial

Park

Brindley Road

Bold

St Helens

WA9 4HY

Erection of a single storey

side extension for storage

use.

26-Sep-22 18-Nov-22 Granted

P/2022/0673/HHFP Bold and Lea 7 Churchfields Proposed single storey rear 22-Sep-22 14-Nov-22 Granted

**20/463 FINANCIAL MATTERS**

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

£0.12 Virgin Money Account

£15374.66 Virgin money Deposit Account

£ 1905.25 NatWest Account

£17280.03 Total

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

Please see below this month’s bank reconciliation:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| BALANCE B/F: |  16,789.17  |  | CURRENT ACCOUNT BALANCE |  1,397.26  |
|   |  |  |  | plus |  |  |  |
| ADD: TOTAL RECEIPTS |  31.03  |  | DEPOSIT ACCOUNT |  15,422.94  |
|   |  |  |  | less |  |  |  |
| LESS: TOTAL PAYMENTS |  -  |  | UNPRESENTED CHEQUES |  -  |
|   |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
|   |  |  |  |  |  |  |  |
| BALANCE c/f |  16,820.20  |  |  |  |  |  16,820.20  |
|  |  |  |  |  |
|  |  |  |  |  |  |  |

1. Accounts for Payment

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

|  |  |  |
| --- | --- | --- |
| Payee | Amount£ | Cheque Number |
| Y Prescott – Dec | 508.00 | BT |
| Amazon | 279.99 | BT |
| JRB – Dog Bag Dispenser  | 399.72 | 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.

Recommended that the Assets Register is noted and approved.

**Agreed** to pay the above.

**20/464 LOCAL PLAN UPDATE**

Cllr Hughes said the only change has been that the lighting has been approved on the Omega site.

**AGREED** to monitor this situation

**20/465 DEFIBRILATORS**

Cllr Hawley reported that all defibs are working correctly. Still awaiting to purchase a new one once the bank account has been closed and transferred to the new account.

**20/466 LAND LEASE**

Cllr Hughes distributed the report regarding the proposed charges for the land maintenance. A discussion was held and it was agreed to request the job log and work schedule for all the work that should have been completed on these areas of land. Cllr Hughes suggested that a meeting should be requested with Trevor Nichols.

We would need to raise the precept from £12.27 to £14.42 to cover the Land Lease proposal. This would mean the income received via the precept would only cover the invoice for the Land Lease works and no income would be available for salaries, expenses or other purchases.

This is based on 1141 Band D properties as per the last precept calculation.

We pay £30.83 a year in land lease rent.

**AGREED** to monitor this situation

**20/467 STREET LIGHTING – CRANSHAW AVENUE**

Cllr Gerard was not attendance so this item was moved to the next meeting.

**20/468 SUTTON PARK RUN**

Cllr Shaw requested a new trolley for the park run. A vote was held and it was agreed to purchase this from amazon for £279.99

**20/469 REPORTS**

Cllr Hughes – Dog waste bin – New Bold Estate, Clock Face Park, Abbotshall Avenue (near the Dream)

Cllr Makin – Poppies need to be removed – location requested so Cllr Makin can remove.

Cllr Hawley – Update on Bus services review – these will be going out for tender shorty. Any tweaks please let Cllr Hawley know.

Cllr Hughes – Brass band donating Christmas lunches for the Clock Recreation Club

Cllr Hawley – Sarah Cowley project – just alerting councillors about this fund.

**It was resolved** that the next meeting take place at 7:15 pm on Tuesday 10th January 2023 - to be held at Chester Lane Library.

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Chairman Date