



MINUTES OF THE BOLD PARISH COUNCIL MEETING	
Date	9 th April 2024 at 7.15pm
Venue	Chester Lane Library
Attendees expected	Cllr Christopher Hughes (Chair) Cllr Chris Foy Cllr Collette Smith Cllr David Hawley Cllr Paul Gerrard Cllr Rob Hilton Cllr A Makin Cllr Jo Shaw
Apologies	Cllr Glenn Richards Cllr Oz Dualeh Cllr Stu Hull
In attendance	Yvonne Prescott (Clerk & RFO)

For all sets of minutes and backing papers it is taken that all will have been pre-read and coverage will therefore be limited to: • accuracy • action points • challenge

DOCUMENTS CIRCULATED/TABLED FOR MEETING: <ul style="list-style-type: none">• Letter of attendance• Minutes of last meeting• Finance Information• Annual Report
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AGENDA ITEM 1	WELCOME & APOLOGIES FOR ABSENCE.
	Councillor Hughes welcomed everyone to the meeting and all apologies were accepted. The meeting met/did not meet its quorum.

AGENDA ITEM 2	DECLARATIONS OF INTEREST.
	No new declaration of pecuniary or personal interests.

AGENDA ITEM 3	MINUTES OF THE LAST MEETING (11th March 2024)
	The minutes from the last meeting on 11 th March 2024 were deemed true and correct.



AGENDA ITEM 4	MATTERS ARISING
	No Matters arising

AGENDA ITEM 5	TERM OF OFFICE & VACANCY
	BPC have received some interest from potential candidates and have asked for them to provide a letter of interest.

AGENDA ITEM 6	PUBLIC PARTICIPATION
	<p>Three Members of public present to discuss Item 14. One Member of public reported:</p> <ul style="list-style-type: none"> • Fly Tipping • Broken Bollard • Moss that has been scraped off the shops has been fly tipped.

AGENDA ITEM 7	ST THERESAS SCHOOL LITTER PICKING CLUB
	Cllr Hughes has been contacted Mr Bain the Headteacher at St Therasas who has set up a walking club and has requested help to purchase litter pickers and equipment. A vote was held and it was agreed to purchase 36 litter pickers and some boxes of gloves for them to use.
ACTION 8	Cllr Hughes to purchase litter pickers

AGENDA ITEM 8	COUNCILLOR REPORTS
	<p>To receive for information only the undermentioned verbal reports:</p> <ol style="list-style-type: none"> 1. Policing in Bold <ul style="list-style-type: none"> • PC Quilliam not in attendance today. Statics were provided for the councillors to view. 2. Transportation in Bold 3. Environment in Bold <ul style="list-style-type: none"> • Cllr Gerrard has been gifted five apple trees from Bibby environmental and would like suggestions for who they can be donated to. Two schools were suggested and Field Road was also suggested.



- Cllr Smith has confirmed George Cox will be refurbishing the Telephone box on Union Bank Lane and will restore it back on to Clock Face Road when the refurbishment is complete. Planning permission is still required. Cllr Smith confirmed that there will be no electric feed to the box but has enquired if it would be possible to have electricity going to the box.

Action 9 Clerk to ask for an update on Hornby Crescent PC Quilliam

AGENDA ITEM 9	PLANNING APPLICATIONS
	No objections to any planning applications.

AGENDA ITEM 10	FINANCE															
	<ul style="list-style-type: none"> • Receipts and Payments/Bank Reconciliation To note receipts and to authorise payments as listed and To approve Bank Reconciliation as at 31/03/2024. <table border="1" data-bbox="375 1243 1505 1563"> <thead> <tr> <th>PAID</th> <th>BANK TRANSFER</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td>March Salary</td> <td>BT</td> <td>633.05</td> </tr> <tr> <td>ST Helens MBC Land Lease – Mineral Railway</td> <td>BT</td> <td>1.16</td> </tr> <tr> <td>ST Helens MBC Land Lease – Field Road</td> <td>BT</td> <td>0.50</td> </tr> <tr> <td>ST Helens MBC – Christmas Lights</td> <td>BT</td> <td>2796.00</td> </tr> </tbody> </table>	PAID	BANK TRANSFER	AMOUNT	March Salary	BT	633.05	ST Helens MBC Land Lease – Mineral Railway	BT	1.16	ST Helens MBC Land Lease – Field Road	BT	0.50	ST Helens MBC – Christmas Lights	BT	2796.00
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AGENDA ITEM 11	NEW BOLD
	<p>To discuss:</p> <ul style="list-style-type: none"> • issues that may be raised with the painting of the fences in New Bold CIF fund has not yet been authorised and possibly will not now as CIF funding has now been withdrawn. • Camping on New Bold Cllr Shaw suggested that the way to stop unauthorised camping on New Bold estate is to approach the Anglican Society and ask them to adopt the land/water.



Action 10	Cllr Smith to contact Mr White regarding help with the fence at New Bold.
Action 11	Cllr Makin to contact the Anglian Society & Greenbelt.

AGENDA ITEM 12	ANNUAL REPORT
	It was agreed that the version issued by the clerk is to be the final draft.
Action 12	Clerk to post on website.

AGENDA ITEM 13	MINERAL FIELD TREE PLANTING
	A discussion was held regarding areas that may require trees planting in addition to Mineral Field.

AGENDA ITEM 14	COMMUNITY FOOD SPACE
	<p>Cllr Hughes reported that he had spoken to Martyn Jones from Torus who was looking for spaces that the Food pantry could utilise if St Micheals were to shut.</p> <p>Three members from St Micheals church and food pantry were in attendance and shared that they would prefer to use Chester Lane Library for the food bank and café.</p> <p>Cllr Makin confirmed that Taylor Wimpey is looking to purchase the site and use the area for new houses. A discussion was held around approaching Taylor Wimpey to ask if they could donate an area of land to the parish.</p> <p>Clock Face Recreation club is also an option but is quite a distance for parishioners.</p>
Action	<p>Cllr Hughes to contact the library service and St Helens MBC regarding St Michaels using the library for the community pantry.</p> <p>Cllr Makin to speak to Taylor Wimpey.</p> <p>Cllr Gerrard to speak to Torus.</p>

AGENDA ITEM 15	LOCAL PLAN UPDATE
	<p>Cllr Hughes reported that himself and Cllr Foy met with Lucy O Docherty from the St Helens MBC to discuss 4HA. There will be lots of information been released in the next few weeks. In the documentation it states four hundred houses to be built and St Helens MBC are looking to bring this forward and for it to be completed in eighteen months.</p> <p>Cllr Foy raised the question would the highways be developed at the same time; this was not something that St Helens MBC is looking at developing at the moment.</p> <p>There are large areas of development in Bold Parish being planned and the concern from the councillors is that not enough amenities such as doctors, dentist and schools etc to cater for the amount of the houses planned.</p> <p>St Helens MBC has agreed to involve Bold Parish Councillors in any further progress on the Local plan and 106 decisions.</p>



	A public meeting will be called and ask the parish what they would like from the developments.
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AGENDA ITEM 16	DATES FOR 2024/25
	<p>To agree the following meeting dates:</p> <p>April 9th 2024 May 7th 2024 June 4th 2024 July 2nd 2024 August – No Meeting September 3rd 2024 October 1st 2024 November 5th 2024 December – No Meeting January 7th 2025 February 4th 2025 March 4th 2025</p>
Action 13	Dates agreed

AGENDA ITEM 17	REVIEW ACTION ITEMS			
	Item	Action	Who	Status
	1.	To Co-opt a new councillor	All	Ongoing
	2.	Cllr Smith to contact Graham White	Cllr Smith	Ongoing
	3.	Cllr Gerrard to contact Torus	Cllr Gerrard	Ongoing
	4.	Draft Annual report to be circulated	Clerk	Completed
	5.	Mineral Field to be moved to next agenda	Clerk	Completed
	6.	New Bold Estate to be moved to next agenda	Clerk	Completed



	7.	Local Plan to be added to next agenda	Clerk	Completed	
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AGENDA ITEM 18	DATE OF NEXT MEETING/S
	<p>Please refer to the meeting schedule circulated at the start of the financial year for all dates for 2024/2025.</p> <ul style="list-style-type: none">• Tuesday 7th May 7.15pm