BOLD PARISH COUNCIL

**Meeting of the Bold Parish Council held on Tuesday 1st June 2021**

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

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

C. Foy, C. Smith, Jo Shaw.

**20/198 APOLOGIES FOR ABSENCE**

Apologises were received from Cllr Fishwick, Cllr West, Cllr S Hull, Cllr Gerrard & Cllr Gerrard.

No apologies received from Cllr O’Keefe.

**20/199 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**20/200 MINUTES OF THE MEETING HELD ON 4th May 2021**

The minutes of the meeting held on the 4th May were deemed as correct.

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

**20/201 PUBLIC PARTICIPATION**

There were no members of the public in attendance.

**20/202 CHAIRMANS RESIGNATION**

The clerk informed everyone that Cllr Makin had resigned and the notices had been put up advertising the vacancy. As there had been no interest we could advertise a Co-opt notice and then have a meeting to elect a new chairperson.

**Resolved** a meeting on the 16th June 2021 to discuss applications.

**20/203** **CLERK’S REPORT**

The clerk reported on the following:

1. NatWest Account

 We now have a sort code and account number. Online access is available.

1. Website

This is the link to the website so far:

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

We now need to upload any pictures and any information that is required on to the website e.g., Councillor Photos, drone pictures etc. Once this is completed the website will be live.

1. Travers Way Sign

I have emailed the council regarding this sign and the response has been the same so any suggestions would be helpful.

Cllr Hughes suggested a Google drop of where we actually want the sign or a grid reference. This was agreed.

**Recommended** the clerk will pass the grid reference over to the LA when received.

**20/204 POLICE LIAISON REPORT**

There was no police attendance at the meeting, and no statistics had been provided for discussion.

**Resolved** to note the above

**20/205 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

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5 Abbots Hall Avenue

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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.

P/2021/0493/TELPA Bold Ward Verges Opposite 1 Bold Road Bold St Helens Installation of 18.0m Phase 8 Monopole C/W wrapround Cabinet at base and associated ancillary works. CK Hutchison Networks (UK) Ltd

P/2021/0513/HHFP Bold Ward 1 Dunsop Avenue Clock Face St Helens WA9 4RW Single storey side extension Mr & Mrs Stephen & Susan Smith

P/2021/0514/FUL Bold Ward French Fields Development Site Gorsey Lane Clock Face St Helens WA9 4FU Erection of 1no dwelling and associated landscaping pursuant to approval P/2014/0888 (Plot 18) Mr D Adamson

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..

**Committee’s Actions**

No comments

Decisions

Approvals:

P/2021/0260 16 Prenton Avenue – Granted

P/2021/0241/573Former Green Dragon Pub – Granted

Withdrawals:

None

**Resolved**: to note the above

**20/206 FINANCIAL MATTERS**

1. Following the payment of accounts approved at the last scheduled meeting, the bank balance currently stands at £29326.00. Details of payments and the total spend per budget item are shown on the statements signed by the Chairman.
2. The final accounts have been produced and need to be agreed.
3. Accounts for Payment

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

|  |  |  |
| --- | --- | --- |
| Payee | Amount£ | Cheque Number |
| Triprint  | 135.00 | 000739 |
| Yvonne Prescott | 1646.41 | 000740 |
| Bold Parish Council | 4000.00 | 000741 |
|  |  |  |
|  |  |  |

**(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. The laptops are due to be serviced so the clerk will look into this and obtain the laptops from the two Cllrs who have them at the moment.

**Resolved** the Assets Register is approved. The final accounts were **approved**. It was agreed to transfer £4000 to the new NatWest account so payments could be online in the future.

**20/207 CLOCK FACE RECREATION CLUB – COMMUNITY SUPPORT WORK**

This was included as a standard item. Due to the pandemic, progress in acknowledging the above work remains slow, however the parish council are looking at a date towards the end of August or beginning of September to hold an event.

**Resolved** to continue to include this as a standard agenda item.

**20/208 DEFIBRILLATORS**

Cllr Hawley informed the Councillors that the Defibrillator for the Clock Face Recreation Club was due to be delivered. Cllr Hawley also asked about Defib training and it was agreed to look into this.

The next Defib location was suggested for outside the Petrol Station near the Dream. It was suggested that the Post office and Swindles may contribute.

**Resolved** to continue to include this as a standard agenda item.

**20/209 OMEGA PLANNING APPLICATION**

This was included as a standard item.

Cllr Hughes updated the Parish on the week’s events as the Local Plan enquiry has begun. Cllr Hughes noted that Gary Connelly and Colin Brodie had provided statements based on housing needs and job opportunities that were very helpful. It was agreed the clerk would contact Cllr Gerard and ask if he was able to obtain a statement from the Heritage centre.

Cllr Hughes will update everyone at the next meeting.

Cllr Foy thanked Cllr Hughes and his wife for the valuable work & effort they applied to this enquiry and the commented that they had spoken from the heart. Cllr Hughes thanked Cllr Foy as well for all the hard work he had applied to the enquiry.

The parish thanked them both.

**Resolved** it was agreed that the Parish Council could do no more until the enquiry had been held.

**20/210 GARDENING EQUIPMENT**

It was reported that the Ward Councillors have received permission to install planters etc. around Bold Parish. Ward Cllr Preston is taking the lead on this. Cllr Hawley has emailed her asking if we could be part of the plan but has yet not had a reply.

It was agreed that the clerk would email the Ward councillors inviting them to our meetings and asking when their surgeries take place. The clerk would also ask for a parish update each month before our meeting takes place.

**Resolved** The clerk to email Ward Councillors.

**20/211 ABBOTSFIELD ESTATE**

Cllr Hughes has been contacted resident on Abbotsfield estate, reporting lots of vehicles being broken into and general disruption Residents are reporting as much as they possibly can to the police and Cllr Hughes suggested that a Neighbour watch scheme could possibly set up.

As a Parish Council we are very limited in what we can do other than to support the residents and continue to liaise with the Police.

**Resolved** to note the above and monitor the situation.

**20/212 REPORTS**

Cllr Hughes asked the clerk to contact Cllr Gerard and ask for the following items:

* Statement from the Heritage centre
* Sign for Tunstall Way
* Help with a dangerous tree on Farm Road

Cllr Hughes to email Cllr Gerard with details.

**Resolved** to note the above and monitor the situation.

**It was resolved** that the next meeting take place at 7:15 pm on Tuesday 6th July 2021 - to be held at St Michael’s Church Hall.

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Chairman Date