BOLD PARISH COUNCIL

**Meeting of the Bold Parish Council held on Tuesday 4th May 2021**

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

**Present:** Councillors A. Makin, D. Hawley, P. Gerrard, C. Gerrard, C. Hughes,

C. Foy, P. Fishwick, C. Smith, S. Hull, A. West.

**20/185 APOLOGIES FOR ABSENCE**

Apologises were received from Cllr O’Keefe.

**20/186 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**20/187 MINUTES OF THE MEETING HELD ON 6th April 2021**

The minutes of the meeting held on the 6th April were deemed as correct.

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

**20/188 PUBLIC PARTICIPATION**

There were three members of the public in attendance who did not raise any issues directly.

**20/189** **CLERK’S REPORT**

The clerk reported on the following:

1. Benches

 The Benches have been installed on Bold Park this month. Many thanks to Cllr Foy for liaising with St Helens MBC on location of the benches.

1. Bank Account

Final stages are underway so we should have a NatWest account shortly.

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. Litter Pickers

I have received 20 litter pickers and bags then need to be distributed. Cllr Foy, Hughes and Hawley have all requested some, would anyone else like some?

1. Travers Way Sign

The Council would like to know the exact postcode of where the original sign was so they can go out and assess the situation. I have looked and I think its WA9 4TF from the map on goggle but if someone could confirm this please?

**Recommended** the clerk will pass the postcode over to the LA to try and rectify the sign replacement.

**20/190 POLICE LIAISON REPORT**

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

Cllr Hull provided contact details for 2 police officers who may be contacted in the future – Sgt Dale Smith and Sgt Paul Holden.

**Resolved** to note the above

**20/191 PLANNING APPLICATIONS**

**Proposals for Consideration**

There were no new applications for consideration at the time of compiling the agenda. The Clerk will report verbally on any new applications which have been received in the interim

**Committee’s Actions**

None

Decisions

*Approvals:*

P/2021/0145/CLP 21 Daffodil Gardens WA9 4LP Single story extensions – Granted

P/2021/0147/FUL 466 – 468 Clock Face Road Retention of single storey extensions – Granted

P/2019/0826/FUL Bold Ward 50 Abbotsfield Road Bold St Helens WA9 4HU Extension of existing B8 use class warehouse built to match existing cladding of unit.

Granted

*Withdrawals:*

None

Granted

*Withdrawals:*

None

**Resolved**: to note the above

**20/192 FINANCIAL MATTERS**

1. Following the payment of accounts approved at the last scheduled meeting, the bank balance currently stands at £24773.42. 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 |
| St Helens MBC  | 0.25 | 000736 |
| St Helens MBC  | 0.58 | 000736 |
| Viking  | 42.65 | 000737 |
| Defib Store | 578.40 | 000738 |
|  |  |  |

**(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.

**20/193 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 extremely difficult and hampered.

**Resolved** to continue to include this as a standard agenda item until such time as the Parish Council can formally and properly acknowledge the community support work undertaken later in the year.

**20/194 DEFIBRILLATORS**

Cllr Hawley informed the Councillors that the Defibrillator for the Maplewood was scheduled to be installed later this week. Cllr Hawley also confirmed that the Defibrillator case is ready to be ordered for the Clock Face Recreational Club. The clerk confirmed the cabinet had been ordered and had received a Pro Forma invoice for payment.

**Resolved** Councillor Hawley liaised with the clerk over ordering the next cabinet.

**20/195 OMEGA PLANNING APPLICATION**

This was included as a standard item.

Cllr Foy asked if a request under the freedom of information Act could be made to request costing for the following applications:

Omega

Parkside Phase 1 & 2

Haydock Point

Florida Farm

**Resolved** it was agreed that the Parish Council could do no more until the enquiry had been held. The clerk will email asking for the costings.

**20/196 Gardening Equipment**

It was reported that Haydock Parish Council have been allowed to place planters on various grass verges so hopefully shouldn’t be an issue for Bold Parish Council to do the same.

It was discussed were to start and was agreed to start with some Planters on the Bold Parish Council notice board at the Bold Park.

It was suggested that Garden Centres in Bold Parish may help out with donations of Flowers and Plants for this project.

**Resolved** it was agreed to note the above

**20/197 REPORTS**

Cllr Foy & Cllr Fishwick reported damage to a phone box in Bold Parish and confirmed that it had been rectified within 24 hours.

It was reported that the bench on Clock Face road needs to be painted or repaired, but was suggested that this may be owned by Mersey travel. Councillors to look into this.

Cllr Hughes reported a complaint raised by the Stable Owners about excessive parking on Tunstall Way. This is a problem for the Stables as they can’t get the trailers or horses safely down the road. It was agreed that nothing could be done as this was a private road, however Cllr Makin would look into Bold Parish purchasing some signs to help ease this situation.

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

**It was resolved** that the next meeting take place at 7:15 pm on Tuesday 1st June 2021 - to be held virtually via Zoom platform.

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Chairman Date