BOLD PARISH COUNCIL

**Meeting of the Bold Parish Council held on Tuesday 5th October 2021**

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

**20/269 APOLOGIES FOR ABSENCE**

Apologises were received from Cllr Hull, Cllr Shaw, Cllr Fishwick

No Apologies received from D O Keefe

**20/270 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**20/271 MINUTES OF THE MEETING HELD ON 7th September 2021**

The minutes of the meeting held on the 7th September were deemed as correct.

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

**20/272 PUBLIC PARTICIPATION**

There was one members of Public in attendance.

**20/273** **CLERK’S REPORT**

The clerk reported on the following:

1. Letterheads

I have asked Councillor Hull to provide a quote for complement slips and Letterheads they are quoted at 100 comp slips £25.55 and 250 letterheads £33.32. I would recommend that we go ahead with these quotes.

1. Ward Councillors Preston & Barton

I have emailed the councillors above on the 17th September and again on 1st October inviting them to the meeting or provide an updated report for me to feedback and as of today I have not received a reply.

1. Travers Way Sign

I emailed again chasing this up and got a reply on the 17th September saying the email had been directed to the appropriate person and they should reply within 10 days. I have chased this up again as I have still not had a reply.

1. Precept being spent in other parishes

I have emailed several departments within the council looking for clarification on this matter and no one can give me an answer.

Resolved Parish Agreed to letter heads quotes and agreed in principle for the defib that is jus outside the parish boundary.

Cllr Gerard would like to the clerk to confirm the ruling.

**20/274 POLICE LIAISON REPORT**

PC Read out her statistics report to the Councillors.

A discussion was held regarding the report and the Scrambling bikes. PC confirmed that all areas had the same issues with the scramble bikes but Bold Ward was one of the higher problem areas.

It was raised that the petrol station was selling petrol to the underage riders. PC confirmed they are aware of this and have started surveys to gain information from the residents. The digital survey will be mainly around Four Acre Lane firstly as this seems to be where the main issues arise from and then distributed further in to the parish.

Cllr Makin asked if the Parish Council could help in any way just to let us know.

Cllr Smith raised the historic issues surrounding Clock Face Park just to alert the Police that this may return.

Cllr Hawley asked could we put a plan in place regarding Colliers Moss ready for the spring. It was agreed to use the ‘What 3 Words’ to report any issues so everyone knows the exact location. PC to email Clerk with this.

**Resolved** to support the Police.

**20/275 FINANCIAL MATTERS**

1. Following the payment of accounts approved at the last scheduled meeting, the bank balance currently stands at £29269.51

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 |
| Netwise | 24 | Bank Transfer |
| St Michaels Church Hall | 25 | 000751 |
| Bold Parish Council | 5000 | 000752 |
| Swype | 58.54 | Bank Transfer |
| St Helens MBC | 30.00 | Bank Transfer |

(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.

**20/276 CLOCK FACE RECREATION CLUB – COMMUNITY SUPPORT WORK**

Cllr Hughes contacted the Variety Club but they did not have a record of helping out community groups or Parish Groups.

Cllr Hughes suggested a new date in November to enable all the arrangements to be put in place.

**Resolved**

**20/277 DEFIBRILLATORS-BATTERY UPDATE**

We now have Batteries for the Bold Tyres Defib and the one on Clock Face Rec is still awaiting batteries.

It was agreed to obtain a battery when the next Defib is installed.

**Resolved** to purchase batteries when they are available & purchase another Defibrillator.

**20/278 OMEGA PLANNING APPLICATION**

Cllr Hughes reported back on the current situation.

The modification will be reviewed on the 10th November and currently no modifications have been made to the Omega warehouse plans and Gartons Lane. However, there is a large modification to 4a – they have to produce a plan to outline requirements including schools, medical centres, shops etc

Cllr Foy reported that the builders have gone bankrupt on 5HA. Clerk to write to council asking for an update on these empty properties.

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

**20/279 GARDENING EQUIPMENT- UPDATE**

Cllr Hawley would like to contact another Parish Council such as Burtonwood as maybe move forward together.

**Resolved** to monitor this

**20/280 CHRISTMAS LIGHTS TO BE EXTENDED ON GORSEY LANE-UPDATE**

£4000 to prepare lampposts and £700 for traffic calming. Still waiting for light costings.

**Resolved** to monitor this.

**20/281 SORRELL WAY-UPDATE**

Cllr O Keefe has arranged a meeting with residents on the 13th October.

Cllr Hawley confirmed that a contingency fund had been put in place before this situation occurred.

Cllr Makin reported that this contradicts the letter from the LA.

**Resolved** the clerk to chase the LA for a response to the letter Cllr Makin sent. Cllr O’Keeffe to report back on the resident’s situation at the next meeting.

**20/282 NOTICEBOARDS-UPDATE**

The clerk referred councillors to the email she had received from Lisa Preston.

Clerk to continue getting quotes for the New Bold Noticeboard.

**Resolved** Keys required for new noticeboard

**20/283 ST HELENS LIBRARY STRATERGY**

Invite to the next meeting

**Resolved Clerk to contact them and book in**

**20/284 CIF**

No update as yet

**20/285 LIGHT HER UP**

Cllr Hughes reported back that the council supported the plan to light up the dream.

Still waiting on some technical information – such as lamp wattage and angles

Forest commission suggested some things put in place to guard against vandalism and visible

Looking positive and will continue to move forward with this.

**20/286 ROAD SAFETY WEEK**

Cllr Makin not had all the details yet but will pass them to the clerk for distribution

**20/287 SPEEDING ON NEW BOLD ESTATE**

Cllr Smith emailed regarding the traffic awareness scheme and has not yet had a response.

Cllr Hawley reported speeding on Gorsey Lane has increased.

Cllr Makin Neils road/Gorsey lane junction becoming a problem again Cllr Makin to write to LA

Clerk to find out who is in the charge regarding this

**20/288 PLANNING**

**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

Bold Ward

5 Abbots Hall Avenue

Clock Face

St Helens

WA9 4UX

Single storey rear

extension and loft

conversion.

Mr Mrs Murray

P/2021/0881/FUL Bold Ward 305 Walkers Lane Sutton Manor St Helens WA9 4AQ Erection of a dwelling in rear garden.

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:

None

Withdrawals:

None

**Resolved**: to note the above

**20/289 REPORTS**

All emails to be sent through the Contact Centre as requested by Kath O Dwyer.

**It was resolved** that the next meeting take place at 7:15 pm on Tuesday 5TH October 2021 - to be held at St Michael’s Church Hall.

…………………………… ………………………

Chairman Date