BOLD PARISH COUNCIL

**Meeting of the Bold Parish Council held on Tuesday 8th March 2022**

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

**20/346 APOLOGIES FOR ABSENCE**

Apologises were received from J Shaw, A West, P Gerard, C Gerard, S Hull

**20/347 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**20/348 MINUTES OF THE MEETING HELD ON 1st February 2022**

The minutes of the meeting held on the 1st February were deemed as correct.

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

**20/349 PUBLIC PARTICIPATION**

There was four members of Public in attendance.

**20/350 CLERK’S REPORT**

I have included all the information regarding elections that I have received so far.

**Proposed Local and Parish Election Timetable – 5 May 2022**

|  |  |  |
| --- | --- | --- |
| **Day** | **Date** | **Election Event** |
| Wednesday  &  Thursday | 16 March 2022 17:30  &  17 March 2022 10:30 | **Candidates and Agents Briefing** |
| Thursday | 24 March 2022 | **Notice of Election published** |
| Thursday-Sunday | 24 March – 3 April 2022 | **Delivery of Poll Cards** |
| Thursday | 24 March 2022 | **Purdah period commences** |
| Friday | 25 March 2022 | **Nomination period begins** |
| **Tuesday** | **5 April 2022 (4pm)** | **Close of nominations**  **Deadline for withdrawal of nominations**  **Deadline for appointment of Election Agents** |
| Wednesday | 6 April 2022 (4pm) | **Publish Statement of persons nominated** |
| Thursday | 14 April 2022 | **Last date for registration** |
| Tuesday | 19 April 2022 (5pm) | **Last date for postal applications** |
| Thursday | 21 April 2022 | **Postal Vote delivery despatch** |
| Monday | 25 April 2022 | **Postal Vote opening commences** |
| Tuesday | 26 April 2022 | **Publish notice of Poll**  **Deadline for proxy applications (5pm)** |
| Wednesday | 27 April 2022 | **Deadline to appoint Polling and Counting Agents** |
| Thursday | 5 May 2022 | **Election Day**  **5pm Deadline for emergency proxy applications**  **5pm Deadline for postal vote reissues** |
| Friday | 6 May 2022 | **Verification followed by Local & Parish Count** |
| Saturday | 7 May 2022 | **Possible Parish Count (TBC)** |
| Monday | 6 June 2022 | **Deadline for submitting Parish election expenses** |
| Thursday | 10 June 2022 | **Deadline for submitting Local election expenses** |

For any information about the election processes and if they are eligible to stand in the election, they can visit [Parish council elections in England | Electoral Commission](https://www.electoralcommission.org.uk/i-am-a/candidate-or-agent/parish-council-elections-england).  There is a lot of information on this website and help to complete nomination papers.

A nomination form can also be downloaded from this website at [Nomination pack parish council election.doc (live.com)](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.electoralcommission.org.uk%2Fsites%2Fdefault%2Ffiles%2F2022-02%2FNomination%2520pack%2520parish%2520council%2520election.doc&wdOrigin=BROWSELINK)

Library Service

This was the response received from Deborah when I asked from the finance costings:

I apologise for the delay in responding to you. I have some but not all running costs for Chester Lane Library as this is currently being looked at by colleagues outside of the Library Service including Finance.

It would be good to meet to talk through the information I do have and to outline the expectations around running a Community Managed Library, so that you can make a decision about whether this is something you wish to take on.

Dave and I can meet either in person or via Teams, so can you provide dates and times for a meeting, thanks

Would you like to meet with the library team? Is so what date is good for everyone?

Agreed to offer Deborah Monday 4th April in the evening

**20/351 PLANNING APPLICATIONS**

P/2021/1036/FUL Bold Ward 2 - 6 Millersdale Clock Face St Helens WA9 4GE Change of use of existing office facilities (Class E(g)) to 6no supported accommodation units for young people, including a staff apartment and communal training/leisure facilities (Class C2) with external alterations. Single storey rear extension.  01-Dec-21 26-Jan-22 Granted

P/2021/1057/CLP Bold Ward 7 Anemone Way Bold Certificate of lawfulness for a proposed single storey rear 10-Dec-21 04-Feb-22 Granted

P/2021/1075/HHFP Bold Ward 29 Sorrel Way Clock Face St Helens WA9 4YN Single storey side extension. 21 -Dec -21 11 -Feb -22 Granted

P/2022/0072/TPO Bold Ward 2 Hazelwood Close Clock Face St Helens WA9 4TA Works to trees covered by a Tree Preservation Order to fell and grind stump 1no ash tree (TPO 6/14)

 P/2022/0074/HHFP Bold Ward Pavilion Cottage Penlake Lane Bold St Helens WA9 4JL Demolition of existing conservatory and the erection of two storey rear extension

P/2022/0103/HHPA Bold Ward 20 Crawford Street Clock Face St Helens WA9 4XQ Prior approval for a single storey rear extension projecting 3.73m from the rear, 3.79m max height and 2.55m at the eaves

 TOWN AND COUNTRY PLANNING ACT 1990 Application Number: P/2022/0091/RES Proposal: Reserved matters application seeking approval for Appearance, Landscaping, Scale and Layout for the erection of Unit 2 (B8 warehouse) and associated infrastructure at Omega West pursuant to planning permission P/2020/0061/HYBR. Along with details required by conditions to be submitted with reserved matters and satisfy other relevant conditions no. 48-52, 55-56, 59-60, 64-65, 72- 74, 76, 78, 80-81, 90-91, 95, 97 and 98. For: Reserved Matters Application Location: Land To The West Of Omega South &, South Of The M62 Bold 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/online>[1]applications. 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 the 7 March 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.

**20/351 POLICE LIAISON REPORT**

Clerk shared the police report for January and February.

**20/352 FINANCIAL MATTERS**

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

£3371.72 Virgin Money Account

£15363.12 Virgin money Deposit Account

£2252.64 NatWest Account

£20987.48Total

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 |
| D Hawley | 144.00 | BT |
| Y Prescott | 1646 | BT |
| C Foy | 12.00 | 000754 |
| Sage | 2.88 | BT |
| RJG Architecture | 360. | BT |
| Swype (Company Cards) | 58.87 | BT |
| Netwise | 300 | BT |
| NALC – Course | 51.71 | 000755 |
| Transfer from account to NatWest | 3000 | 000756 |

(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.

**Agreed** All agreed to monitor

**20/353 DEFIBRILLATORS - UPDATE**

Cllr Hawley explained about the damage to a defibrillator and reported back saying this had now been resolved. Once this is returned from the supplier it will be fitted.

Order a metal one for this area and keep this plastic one for Bold Country Park.

**AGREED** to monitor this

**20/354 OMEGA PLANNING- UPDATE**

Cllr Makin went on the website for this and the website wasn’t complete. Two people have been recruited and three more yet to be recruited.

Cllr Hughes emailed Kath O Dwyer £2.8 million pound has been received from Omega and Cllr Hughes has asked can this be ring fenced for improvements around Bold, as yet he has not had a reply so he will chase this up.

Cllr Hughes updated about the local plan. This has been submitted and 48 complaints have been received from people in Bold out of the 338 complaints that have been received in total.

**AGREED** to monitor this

**20/355 LIGHT HER UP**

No update at the moment, put on next agenda.

**20/356 QUEENS JUBILLEE**

Cllr Hawley confirmed that New Bold are doing an event for this and Cllr Smith asked if the Clock Recreation Club are doing anything, we are not sure as yet.

Cllr Smith suggested street parties, this to be asked on social media.

**Agreed** Clerk to contact the contact centre about lighting the dream up for the Jubilee and ask about cleaning.

**20/357 REPORTS**

Northwest Search and Rescue – gentleman got an award and is doing a lot for Bold Parish

Requested £500 for clothing to help him complete the search and rescue.

All agreed that we would give the donation but are requesting BPC embroidered on the clothes.

Gentleman to purchase goods and provide receipt.

Cllr Hughes – request from the Fairy Crew – we donated easter eggs last year and could we do that again.

Cllr Hughes – Clock Rec – Leanne Hamilton – donation point for items to go to Ukraine, clothes and nappies etc – she is short of medicine – can we donate £200

Need transport to get them to depot.

All agreed to donate

Cllr Hughes – Pantomime at Clock Rec – overwhelmed by response and Cllr Hughes wanted to thank everyone for their support.

Can this be ringfenced for Christmas 2022?

All agreed £1500 to be ringfenced

Cllr Foy – chase the benches – new bold and miners way

Cllr Hawley - £1000 ringfenced for Awards night

AGM 5th April 20.30pm

**It was resolved** that the next meeting take place at 7:15 pm on Tuesday 5th April 2022 - to be held at Chester Lane Library.

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Chairman Date