## **Bolton-le-Sands Parish Council**

### Agenda

All parish councillors are hereby summoned to the parish council meeting of Bolton-le-Sands Parish Council on Monday 13<sup>th</sup> May 2024 at 7.00pm at the Old Free Grammar School.

#### **Open Forum.**

1.To receive apologies for absence.

#### 2. To receive declarations of interests and consider & approve dispensations.

# 3.To consider and approve the minutes of the parish council meeting held on Monday 8<sup>th</sup> April 2024.

#### 4.To receive the report from the lengthsman and consider works to be completed.

On going with replacing timber edging and paving repairs, to refill with sand and cushion-fall with play bark. Swing basket repair – Invoice £250.00 + VAT.

To replace stones with woodchip on the steps by the Zip wire.

Tarmac replacement, awaiting Invoice.

#### 5. Environmental and village maintenance.

Canal Trust – Over hanging tree. Dog waste bin update. Tennis Court update. Playground LEF Grant. Request for a timer switch on the hot-water heater at the Sports Pavilion.

#### 6.Finance.

To consider and approve the following items for payment.			
Cheque	M Ashton	Village Contractor/ Lengthsman	£335.00
Cheque	Kim C Bennett	Wages £875.68 Expenses £16.30	£891.98
Cheque	Bolton le Sands Village	Invoice for Utilities	£69.61
	Hall	Awaiting water usage	
Cheque	LALC	Subscriptions	£653.03
Cheque	Halton Juniors Football	Funding	£1425.00
	Club	-	
Cheque	GW Shelter Solutions	Bus shelter	£7092.00

To consider and approve the following items for payment.

Retrospective payment – March minutes, Laptop £249.99 Cheque

#### 7. Planning matters & applications.

24/00431/Ful Whin Avenue LA5 8DA – 21 days response, before 2 May. Response given. 24/00444 10 Greenwood Crescent LA5 8BA-21 days response before, 8 May. Response given. 24/00485/Ful 34 Broadlands Drive, Bolton Le Sands, Carnforth, Lancashire, LA5 8BH. Reply within 21 days.

24/0081/TPO - Pine tree removal, 27 Ash Tree Grove, Bolton Le Sands, Carnforth, Lancashire, LA5 8BD. Reply within 14 days.

#### Previously circulated to all Councillors.

#### 8.To consider Revised Grass Cutting contract.

Confirmation of 7 cuts agreed 18.04.24.

#### 9.Update on Floodlights at the Bowling Club.

#### **10.**To consider the request for the playgroup railings to be repaired.

#### Quote circulated.

Meeting to be arranged.

#### 11. Updates on Village parking and Traffic issues.

Contact made with Councillor Morris. Meeting took place 9 May 2.30pm at Bolton le Sands School with the Headteacher.

Councillor Taylor.

#### 12. Review the charging policy for the Tennis courts.

Proposal to raise the annual fee to £730. Councillor Kitching.

#### 13. To consider Councillor casual vacancy.

#### 14. Reports and correspondence received.

Email 16.04.24 Swing basket on the Play area was unsafe due to the bracket welds being fractured. Sent for repairs.

Email 04.05.24 Steps located near the Zip wire, needing attention. Informed the Lenghtsman.

Request to use a Metal detector in Bolton le Sands.

Library to advertise future events on the Website.

Request to put a timer switch on the hot-water heater system at the Sports Pavilion,

#### 15. To consider LALC membership subscription.

#### 16. Date and time of the next meeting.

Monday 3<sup>rd</sup> June 2024 at 7pm.