

# 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 1st July 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 3rd June 2024.
4. To receive the report from the Lengthsman and consider works to be completed.

Ongoing with replacing timber edging and paving repairs at the play area. To refill with sand and cushion-fall with bark. Ongoing with replacing bark chippings on the step area near the Zip Wire.

Awaiting further quotes for replacement of Tarmac at the Community car park.

Awaiting 2 quotes for the water metres to be installed to monitor water usage.

Awaiting a Quote to resurface the swing area and table tennis area with grass matting.

Wet pour to be replaced under the springer in the Playground.

Weed the War memorial, the benches on the north bound A6 at the junction of St Michaels Lane and the passageway from the Packet Boat to the School.

### 5. Environmental and village maintenance.

### 6. Finance. To consider and approve the following items for payment:-

Cheque	M Ashton	Village Contractor/ Lengthsman	£157.70
Cheque	Kim C Bennett	Wages £875.68 Expenses £44.06	£919.74
Cheque	Bolton le Sands Village Hall	Invoice for Utilities	£110.00
Cheque	Louise Ash Hest Bank Clerk	Agar/Accounts support	£220.00
Cheque	Thwaite Brow	Branch removal	£250.00
Cheque	tbc	Laminated Pouches for School posters	£30.00
Cheque	BLS Bowling Green	Grant	£1000.00
Cheque	LCC	Repainting of Tennis Lines	£96.00
Cheue	Bolton-le-Sands Free Grammar School	Hire of room	£110.00

### Retrospective payments:-

Re-issue cheque Sutcliffe Play £247.15

Re-issue Cheque LALC £653.03

Ann Collinson Accountants £150.00

Zurich Municipal Yearly Insurance £2790.89

### 7. Extraordinary Meeting held on 18<sup>th</sup> June 2024

To sign off the Accounts and Agar forms.

**8. Planning matters & applications.**

24/00612/FUL Proposal : Erection of a single storey extension to existing storeroom at lower floor level with terrace/parking above, construction of external steps, installation of balustrade and erection of boundary wall, in association with land opposite 29 Whin Avenue For : Mr Nigel Berry  
Site Address : 29 Whin Avenue, Bolton Le Sands, Carnforth, Lancashire, LA5 8DA.

24/0101/TCA Tree works application consultation. 58 Main Road Bolton le Sands.

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

A meeting was held. Councillor Leak will report.

**10. Updates on Village parking and Traffic issues.**

Email sent to Stuart Morris by the Clerk for a further update.

**11. To consider Councillor casual vacancy.**

Communication has been received from 3 interested parties, who will be invited to the next Parish Council meeting.

**12. To consider the purchase of Parish online for our Website.**

**13. Reports and correspondence received.**

**14. Date and time of the next meeting.**

Monday 1<sup>st</sup> July 2024