

Bolton le Sands Parish Council

Minutes of the parish council meeting held on Monday 1st July 2024 at 7pm at the Old Free Grammar School, Bolton le Sands.

Present: Cllr. Bell (Chair), Cllr. Archer, Cllr. Kitching, Cllr. Leak, Cllr. Chaplin, Cllr. R Taylor & Cllr. Allison.

Open Forum.

Steve Hayes attended the meeting regarding Planning Application 23/01360/Ful, 1 & 2 Cross Court, Bolton le Sands. Reporting that the Council had not put forward their comments to the Planning Department. The Clerk to contact the Planning Department and report back to both parties. Following an invitation from the Clerk, Anne Pinder attended the Council meeting with a view to apply for the position of a Councillor Casual Vacancy.

97/24 – Noted under Finance.

98/24 To receive apologies for absence. Cllr L Taylor.

99/24 To receive declarations of interests and consider & approve dispensations.

100/24 To consider and approve the minutes of the Parish council meeting held on Monday 3rd June 2024. Cllr Leak asked that Item no 94/24 be amended to omit the price increase of the hourly rate for the Lengthmens wage. It was resolved that the minutes be approved and signed by the Chair. **Approved** by Cllr Leak and Cllr R Taylor.

101/24 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.

Additional quotes required to replace the small area of Tarmac that needs replacing on the Community Centre car park.

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 at the junction of St Michaels Lane and the A6 and the passageway from the Packet Boat to the School.

Notices to be displayed to the public that half of the football pitch will be closed on the 22/07/24 due to the felling of a tree.

The Bus shelter situated opposite the Royal Hotel and on Slyne Road North Bound, to tidy, repair and paint. The conifer hedge between the Bowling Green and the Community Centre to be trimmed. To be completed by September.

2 Quotes received for installation of the water metres. M McGuire to proceed with the installation. **Proposed.** Cllr. Budden. Seconded Cllr. Chaplin.

102/24 Environmental and village maintenance.

The sign to the shore at the traffic lights situated on the A6 needs attention. The Clerk to report this to LCC.

A Bedford truck has been reported that the said vehicle has been parked opposite the United Reform Church since October with no tax. The Clerk to report this matter

Clerk to contact LCC Highways to report that the hedges on Whin Grove on the A6, also Grange View on the main road near to Town End need to be cut as they are overgrown and making it difficult to walk safely on the pavements.

103/24 Finance.

Cheque	M Ashton	Village Contractor/ Lengthsman	£157.70
Cheque	Kim C Bennett	Wages £875.68 Expenses £23.16	£919.74
Cheque	Bolton-le-Sands Village Hall	Invoice for Utilities	£56.45
Cheque	Louise Ash	Agar/Accounts/Support	£220.00
Cheque	Thwaite Brow-David Wain	Branch removal – Safety issue	£250.00
Cheque	Carnforth Print & Design	School laminated posters	£30.00
Cheque	BLS Bowling Green	Grant 2 nd instalment	£1000.00
Cheque	LCC	Repainting of Tennis Lines	£96.00
Cheque	BLS 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. Wages Kim C Bennett £3.95, total now £923.60.

Proposed by Cllr Archer. Seconded by Cllr Kitching. 7 Councillors for and 1 Against.

97/24 2023-2024 Accounts approved. Proposed by Cllr. P Kitchen Seconded by Cllr. J Allinson.

104/24 Planning matters & applications.

24/00612/FUL Proposal: Mr Nigel Berry Site Address: 29 Whin Avenue, Bolton Le Sands, LA5 8DA. To take neighbours comments into account.

24/0101/TCA Tree works application. 58 Main Road Bolton le Sands. No observations made.

105/24 To consider the request for the Playgroup railings to be repaired.

A meeting was held on Wednesday 5th June at the Pre School, attended by 3 Councillors. The clerk to ask the Playgroup for their views on how to proceed with the repair of the railings. Declaration of interest from Cllr Budden.

106/24 Updates on Village parking and Traffic issues.

No further developments, Stuart Morris confirmed future updates will be shared with the Clerk.

107/24 To consider Councillor Casual Vacancy.

Clerk received 3 applications for the position of 1 Councillor vacancy.

108/24 To consider the purchase of Parish online for our Website.

A trial run has been proposed which is being conducted by Councillors R Taylor, Cllr Chaplin and Cllr Allinson. **Proposed** by Cllr Archer Seconded by Cllr Bell.

109/24 Reports and Correspondence received.

To update the Asset list with each Councillor having an area to report on.

110/24 Date and time of the next meeting.

Monday 5th August 2024 at 7pm.

111/24 Closed meeting in order to appoint the Councillor Casual Vacancy post. 3 Applications of interest for the position have been received by the Clerk. The Applications were duly circulated to all the Councillors, a majority vote was carried that Anne Pinder would be appointed.

Signed.....Date.....

