Bolton-le-Sands Parish Council

Agenda

All Parish Councillor's are hereby summoned to the Parish Council meeting of Bolton-le-Sands Parish Council on Monday 2nd December 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 4th November 2024.

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

- Tarmac-Awaiting 2 quotes for tarmac repair.
- The Bus shelter opposite the Royal Hotel to tidy, repair and paint, also on Slyne Road, North Bound.
- BLS Council 'No overnight parking' notice to be re-positioned on the Shore (to liaise with Cllr Archer). An additional sign to be positioned on the green verge further along on the Shore.
- Missing pane to be replaced at the bus shelter on Whin Grove.

5. Environmental and village maintenance.

- Review Playground safety report. Cllr Leak.
- Review Tennis Club court resurfacing. Update from Cllr Leak.
- Tree Audit. Cllr Leak.
- Ragwort to be discussed.
- Re-painting of Tennis Lines update.

6. Finance.

To consider and approve the following items for payment.

Cheque	Lengthsman	Village Contractor	£834.50
Cheque	K C Bennett- Clerk	Wages £919.36. Mobile £6.00.	£941.72
		Outlook-£12.36 A4 paper £4.00	
Cheque	K C Bennett	PAYE Employers Payments £16.24	£16.24
Cheque	Travis Perkins x 3	Materials- Playground - sandpit	£43.20
Cheque	Playdale	Playground -wet pour, bearing.	£660.67
Cheque	Invoice for Utilities	Bolton le Sands Village Hall	
Cheque	Royal British Legion	Poppy Wreath	£100.00

Retrospective payments

£400.84 Armstrongs Garden Machinery, Mower. £16.92 GW Solutions (Rubber gasket) Bus Shelter.

£65.00 Zurich Ins - Mower.

7. Finance

8. Planning matters & applications.

Email sent 15.11.24. 24/01244/FUL - The Orchard, Bolton Le Sands. Demolition of existing conservatory and erection of a replacement single storey side extension. 21 days.

9. Highways.

To consider New Builds parking - C. Kitchen

Clerk to give an update.

10. To consider -

- Wifi connection Old Boys Grammar School. Cllr R Taylor to provide update..
- Gala Awaiting written confirmation re date.

11. Updates on Village parking and Traffic issues.

• Update ongoing re School traffic issues. Cllr. R Taylor to provide an update.

12. Reports and correspondence received.

13. Councillors to review:-

- 1. Budget costings for 2024/2025. Working group to give update.
- 2. Standing Orders, Code of Conduct & Financial Regulations.
- 3. Installation of Christmas tree & Christmas tree lights.

14. Date and time of the next meeting.

Monday 6th January 2025.