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 2nd September 2024 at 7.00pm at the Old Free Grammar School.

Open Forum.

1. To receive apologies for absence. Cllr. Bell

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 5th August 2024.

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

Replacement of timber edging and paving repairs, then to refill with sand and cushion fall the play bark. Woodchip steps near Zip wire. Wet pour under the springer to be repaired/replaced.

Tarmac-Awaiting 2 quotes for tarmac repair. Ongoing.

The surrounding area by the bench opposite the Electricity sub station at St Michaels is over grown and needs to be strimmed.

Signage for Table tennis table.

The Bus shelter opposite the Royal Hotel to tidy, repair and paint, also on Slyne Road, North Bound by **September.**

The conifer hedge between the Bowling Green and the Community Centre to be trimmed by **September.**

5. Environmental and village maintenance.

Community Centre water leak. Water Improvement Services attended and excavated in order to probe the pipe to detect the leak, at this point no leak was detected. Fitted a temporary water meter which indicated that there was a possibility that the old meter could be at fault. Awaiting Meter Services to install the new meter

Cllr Chaplin sent an email reporting wall damage to Bridge 122 and the wall on Slyne Road opposite the memorial. Reported to the Canal and River Trust.

Cheque	M Ashton	Village Contractor/ Lengthsman	£2386.72
		Wages £ 1297.72 Bark £1089.00	
Cheque	K C Bennett- Clerk	Wages £875.68. Mobile tariff £6.00.	£917.85
		Outlook-£12.36-InkCartridge 23.81=	
		£42.17	
Cheque	Bolton le Sands Village Hall	Invoice for Utilities.	£tbc
Cheque	Travis Perkins x 9 Invoices	Materials- Playground.	£515.48
Cheque	Jon Oliver	Tree risk survey – Thwaite Brow	£200.00
Cheque	M D Hanafin & Sons	Treated sawn stakes – Play area	£29.40

6. Finance.

To consider and approve the following items for payment.

Retrospective payments

Water Improvement Services £700.00

7. Planning matters & applications.

22.08.24. Completed PROW order. Footpath Diversion Order - Public Right of Way RB0106023 – 23/01380/FUL 95 Main Road Bolton le Sands Carnforth LA5 8EQ.

8. To consider the request for the playgroup railings to be repaired.

A copy of the Licence Agreement was hand delivered to the Playgroup. Email received from the Playgroup stating as a temporary solution, a piece of wood has been used to stabilise and support the unstable section of railing under the kitchen window. Awaiting contact from the Department for Education with a view to finding out what the height of the new railings should be.

9. Updates on Village parking and Traffic issues.

Email was sent raising our concerns on the Traffic issues to - Stuart Morris, Paul <u>Shepherd@lancashire.police</u>, <u>head@bolton-le-sands.lancs</u>. Ongoing. Abandoned cars. Response received from Paul Shepherd.

10. Reports and correspondence received.

Michael Rodwell. Subject-Parking and Overnight Parking on the Foreshore. Martin Gawith. Subject-Bolton le Sands Tennis Club. Court maintenance. Tree survey and final invoice for the agreed period of August 2022/August 2023/August 2024, from Jon Oliver.

A report was received from Cllr. R Taylor regarding damage to the Table tennis bats and balls. This was reported to the Police. The Clerk has viewed the CCTV footage and the likely suspects could not be identified due to it being at night time. An update was reported to the Police.

Still awaiting a response from Allan Sutcliffe Re Memorial bench on the Shore, asking for a sketch where the bench is to be situated.

11. Councillors to review:-

Digital photos for the Asset register.

12. Date and time of the next meeting.

Monday 2nd September 2024.