

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 3th June 2024 at 7.00pm at the Old Free Grammar School.

Open Forum.

1.To receive apologies for absence.

Councillor Budden, Councillor L Taylor.

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 13th May 2024.

4. Appointment of Chairman.

5.Appointment of Vice Chairman.

6.Appointment of representatives on committees, working groups and outside bodies.

Bowling Club

Sports Pavilion

Community Centre

Thwaite Brow Group

Website and communications working group

7. To receive the report from the Lengthsman and consider works to be completed.

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

8. Environmental and village maintenance.

Removal of tree situated by Bolton le Sands Primary School, scheduled to be removed on the 22nd July 2024.

9. Finance.

To consider and approve the following items for payment:-

Cheque	M Ashton	Village Contractor/ Lengthsman	£198.00
Cheque	Kim C Bennett	Wages £875.68 Expenses £23.16	£898.84
Cheque	Bolton le Sands Village Hall	Invoice for Utilities	tbc
Cheque	Louise Ash Hest Bank Clerk	Agar/Accounts support	£180.00
Cheque	A Little	Repair of Basket swing at the Play area	£300.00
Cheque			
Cheque			

Retrospective payments:-

LCC Re-issue of cheque for last years payment of re-painting of Tennis lines, £76.80.

Table Tennis England £710.00, Outdoor table tennis table.

Transfer of £15,000 from Natwest Reserve Account to Natwest Current Account.

NOTE – Year end Accounts approved by Internal Auditor. All available data was used to compile the year end figures. Any new data that comes to light may be used to restate these figures in the coming months.

10. Planning matters & applications.

24/0083/TCA Proposal: Ash x2 – Fell – Response sent.

24/0085/TPO. Land in-between 40 and 42 Swallow Close, Bolton Le Sands, 15.05.2024. Tree removal.

24/00576/FUL Proposal: Erection of single storey front extension with roof terrace above for: Mr Stephen Ellwood Site Address: 1 Gordon Cottages, Main Road, Bolton Le Sands, LA5 8BZ. Grid R

11. Bowling Club Grant £1000

12. Update on Floodlights at the Bowling Club.

Correspondence received from Clarkson's proposing that both parties come to an agreement where the liability is shared, and suggest that 50% would be a reasonable resolution.

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

Quote circulated. Meeting arranged with the Nursery Management on Wednesday 5th June at 6.15pm at the Nursery.

14. Updates on Village parking and Traffic issues.

No recent updates.

15. To consider Councillor casual vacancy.

16. To consider the purchase of Scribe accounting package, purchase of the Clerks Manual and to discuss the benefits of Parish online for our Website.

17. Wage review for the Lengthsman.

18. Reports and correspondence received.

Closure of Graveyard received 10th May 2024.

Coronation Living Heritage Fund, Grant for community orchard available.

Lancashire County Council Public Rights of Way £500 Grant - Local Delivery Scheme 2024-25- Biodiversity Small Grant Scheme - £300.

The agreed date for the removal of the tree situated by Bolton le Sands Primary School, scheduled to be removed on the 22nd July 2024. We need to discuss the closure to the public of a section of the playing field on that date.

19. Date and time of the next meeting.

Monday 1st July 2024.