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 4th November 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 7th October 2024.

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

- 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....on hold
- The Bus shelter opposite the Royal Hotel to tidy, repair and paint, also on Slyne Road, North Bound by September.
- BLS Council 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.
- 1 Swing to be rehung. Seat fixings on the remainder to be tightened.
- Sandpit to be cleaned and timber to be treated.

5. Environmental and village maintenance.

- Review Playground safety report.
- Review Tennis Club court resurfacing.
- M Burrow Awaiting Quote for the hedge to be reduced in height alongside the Bowling Green car park up the side of the bowling greens between them and the football pitch.

6. Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£680.50
		Wages	
Cheque	K C Bennett- Clerk	Wages £875.68. Mobile tariff £6.00.	£911.04
		Outlook-£12.36 Postage £16.00	
Cheque	K C Bennett	PAYE Employers Payments £16.24	£16.24
Cheque	Travis Perkins x 3	Materials- Playground.	£63.62
Cheque	Invoice for Utilities	Bolton le Sands Village Hall	£tbc
Cheque	LCC	Grounds maintenance	£1880.47
Cheque	Signs Express	4 x Signs Thwaite Brow	£156.99
Cheque	BLS Old Free G. School	Room Hire	£120.00

Retrospective payments

Water Improvements Services £1800.00 Bolton le Sands Village Hall £186.21 GH Pittman £350.40-Parking Buffers.

Playdale -part payment £688.26

7. Finance -

- 1.Closure of Santander update from Cllr Budden.
- 2. Local Government Services pay agreement 2024. Clerks wage increase to include back pay from 1st April 2024.

9. Planning matters & applications.

1. 24/0208/TPO Proposal: x1 Corsican Pine - fell x1 Copper Beech - crown reduce.

Mr Ian Nickson. 8 Easedale Close, Bolton Le Sands, Carnforth, Lancashire, LA5 8LX

2. 24/0200/TCA - 14 days. Proposal: Cypress Tree (T1/T2) Mr Josh Spinks. Site Address: 1

Beech Tree Close, Bolton Le Sands, Carnforth, Lancashire, LA5 8BF.

10. Highways.

To consider New Builds parking - C. Kitchen

Email sent to LCC Highways re double yellow lines.

11. To consider -

Wifi connection - Old Boys Grammar School. Cllr R Taylor to provide update.

Remembrance Day (Road Closure). Awaiting email response.

Bonfire night. Email correspondence sent to AC Re traffic control confirmation.

Gala - Awaiting confirmation re date.

12. Updates on Village parking and Traffic issues.

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

13. Reports and correspondence received.

• Charity Clothing Bank request for a site at BLS Community Centre.

The Bowling Club Committee. Concerns raised Re an Ash Tree, fallen branches. HRiT/55050/EF. Temporary road closure on The Shore, Bolton Le Sands. Saturday 22nd February 2025, until Sunday 23rd February 2025 to enable level crossing works to take place.

Solicitors letter Re Roberts Swain Decd.

14. Councillors to review:-

- 1. Digital photos Asset register.
- 2. Budget costings for 2024/2025. Working Group assigned.
- 3. Standing Orders, Code of Conduct & Financial Regulations to be reviewed and amended.
- 4. Position of Christmas tree & Christmas tree lights.
- 5. Re-painting of Tennis Lines.
- 6. Dates for next year's Parish Council Meetings.

15. Date and time of the next meeting.

Monday 2nd December 2024.