### **Bolton le Sands Parish Council**

Minutes of the meeting held on Monday 4th January 2021 at 7pm by Zoom Video Communication.

Present: Cllr Archer, Cllr Bell, Cllr Bolton, Cllr Budden, Cllr Chaplin, Cllr Fothergill and Cllr Kitching.

#### Open forum

No parishioners were present.

#### 13/20 Apologies

Cllr Leak, Cllr Parkinson and Cllr Wilson.

#### 14/20 Declarations of interest

None.

#### 15/20 To approve the minutes of the meeting held on the Monday 7<sup>th</sup> December 2020.

The minutes were approved as a correct record and will be signed by the chairman at the next physical meeting.

Proposed Cllr Bell.

Seconded Cllr Budden.

#### 16/20 To receive the report from Mr Mike Ashton – village contractor / lengthsman.

Cllr Budden will circulate the reports from November and December to all councillors. Works that have been completed are; Investigation of leaks in the village hall, Remembrance Day preparation and maintenance at the war memorial, pruning of hedges off Mill Lane, new timber edging at the bowling green, litter and fly tipping collection and working with volunteers at Thwaite Brow to fix the fence.

# 17/20 Grounds maintenance – To consider the update on the proposal of the city council undertaking the annual grass cutting schedule or to purchase a mower and the lengthsman complete the works.

It was resolved that the parish council will contract Lancaster City Council to complete the grass cutting for 2021/2022.

Proposed by Cllr Bell.

Seconded by Cllr Archer.

## 18/20 To consider the update of the proposal for a new teen shelter and to consider teenage facilities in the village.

It was resolved that the parish council will consult with the community as to what teenage facilities they would like to have in the village. BLSPC will not go ahead with the purchase or source funding / grants for the teen shelter at the moment.

Proposed by Cllr Kitching.

Seconded by Cllr Chaplin.

#### 19/20 Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£777.00
Cheque	Old Free Grammar School	Room hire	£81.00

Cheque	G Mason – Locum Clerk	December wages	£624.00
Cheque	M Ashton	Village Contractor/ Lengthsman	£856.87
Cheque	Bolton Le Sand Village Hall	Extra consumables	£223.40
Cheque	Bolton Le Sands Village Hall	Electricity	£33.39
Cheque	A Swindlehurst	Greenkeeper	£200.00

It was resolved that the payments be made.

Proposed Cllr Bell.

Seconded Cllr Archer.

#### 20/20 To consider and adopt the budget and to agree and set the precept for 2021/2022.

It was resolved that the tax base at Band D be maintained at £20.61 and the precept be set at £34,617.59 for 2021/2022.

#### 21/20 Planning matters and applications.

20/01411/FUL Proposal: Erection of a single storey rear and side extension Site Address: 20 Slyne Road, Bolton Le Sands, Carnforth, Lancashire, LA5 8BQ.

The parish council have the following observation:

If the planning officer is minded to approve the application could it be noted that the parish council observe that the proposed extension plan has a very substantial loadbearing floor, wall insulation and two skylights which aren't keeping with a usual garage extension.

20/01413/FUL Proposal: Erection of a replacement attached garage to the side elevation

Site Address: 15 Orchard Avenue, Bolton Le Sands, Carnforth, Lancashire, LA5 8HP.

The parish council have the following observation:

If the planning officer is minded to approve the application could it be noted that the parish council observe that the proposed extension plan has a very substantial loadbearing floor, wall insulation and a front and rear garage door which aren't keeping with a usual garage replacement.

Proposed by Cllr Bolton.

Seconded Cllr Kitching.

#### 22/20 To consider the update regarding the reinstatement of Footpath 9.

The footpath has been reopened but the resurfacing has not been completed. The clerk will contact PROW again to ask when the reinstatement will be completed.

#### 23/20 To consider the proposal of planting more trees in the parish.

It was resolved that the parish council support the proposal and will look further into potential sites and what trees should be planted in specific areas.

Proposed by Cllr Budden.

Seconded by Cllr Archer.

#### 24/20 To consider the STRI renewal fee for the bowling green maintenance report.

The clerk will ask the STRI if it possible to negotiate a fee for a two year deal for their annual maintenance report.

#### 25/20 Reports and correspondence received (reference only).

No reports received.

#### 26/20 Date and time of the next meeting.

Monday 1<sup>st</sup> February 2021.

#### The meeting closed at 9.48pm