

Bolton le Sands Parish Council

Minutes of the parish council meeting held on Monday 1st November 2021 at 7pm at the Old Boys Grammar School.

Present: Cllr Archer, Cllr Bolton, Cllr Budden, Cllr Chaplin, Cllr Fothergill, Cllr Leak and Cllr Wilson.
Gill Mason – Locum clerk.

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 1st November 2021.
- 4.To receive the report from Mr Mike Ashton – village contractor / lengthsman.
5. To consider the Bowling club requests for clarification:
 - Who welcomes new members, explains health and safety etc
 - Issuing of keys, and should these be issued to winter members
 - Casual play – options for payment
 - System for ordering items for the pavilion
 - Communicating the booking of events

6.Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£434.00
Cheque	G Mason Locum Clerk	May wages	£624.00
Cheque	Travis Perkins	Materials	£3.05
Cheque	A Swindlehurst	Greens maintenance	£200.00
Cheque	T Bell	Signed for postage reimbursement	£3.23

Receipts

BACS	PROW	Footpath maintenance grant	£500.00
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7. To consider the request for a new memorial bench to be sited.
- 8.To consider the repairs at the War Memorial.
- 9.To consider the first draft of the budget for the financial year 2022-2023.
- 10.To consider sites for allotments in the village.
- 11.To consider the contact details on signage in the village (e.g. contact details on the Tennis Courts Signs).
- 12.To consider the water issues on the footpath behind the Co-op.
- 13.Planning matters.

21/01407/FUL Proposal : Retrospective application for the erection of a modular launderette unit
Site Address : 160 Coastal Road, Bolton Le Sands, Carnforth, Lancashire,

21/0221/TCA Proposal : 3 x Ash-Fell (located in the cemetery on opposite side of the road) Site
Address : Holy Trinity Church, Main Road, Bolton Le Sands, Lancashire.

21/01384/FUL Proposal : Demolition of existing porch and erection of a two storey front extension.
Site Address : 22 Keats Avenue, Bolton Le Sands, Carnforth, Lancashire.

21/01295/FUL Proposal : Demolition of existing restaurant and erection of five new dwellings (C3)
with associated landscaping and altered access. Site Address : Hawthorne House, Bye-pass Road,
Bolton Le Sands, Carnforth, Lancashire.

14.To consider the review of the financial regulations, standing orders and code of conduct documents.

15.To consider the insurance claim for the damaged bus shelter.

16.To consider the application to turn the BT payphone kiosk into housing for a defibrillator.

17.Reports and correspondence received (reference only - councillors are asked to submit any reports or correspondence to the clerk before the meeting).

- Worms and Waders information.

18.Date and time of the next meeting.

The meeting closed at 9.26pm

Signed.....Date.....