

Bolton-le-Sands Parish Council

Agenda

All parish councillors are hereby summoned to the meeting of Bolton-le-Sands Parish Council on Tuesday 4th January 2022 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 6th December 2021.
- 4.To receive the report from Mr Mike Ashton – village contractor / lengthsman.
- 5.To receive an update on the bronze sword replacement.

6.Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£189.00
Cheque	G Mason Locum Clerk	Wages	£624.00
Cheque	Travis Perkins	Timber & materials	£35.83
Cheque	A Swindlehurst	Greens maintenance	£200.00
Cheque	Old Free Grammar School	Room rent	£94.50
Cheque	PKF Littlejohn	Auditors	£288.00

Receipts

Cash /Chq	Thwaite Brow Volunteers	Income from felled tree & bark	£384.64
Cheque	Bowling Club	Winter permits	£66.00

7. To consider the request for a new memorial bench to be sited.
- 8.To consider and approve the new signatories for the parish council bank account.
- 9.To consider and approve the budget and the precept for the financial year 2022-2023.
- 10.To consider the grass cutting schedule for 2022/2023.
- 11.To consider the contact details on signage in the village (e.g. contact details on the Tennis Courts Signs).
- 12.To consider the review of parish assets, registered land and custodianship of community buildings.

13.Planning matters.

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).

18.Date and time of the next meeting.