# **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 28<sup>th</sup> November 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 7<sup>th</sup> November 2022.

4.To receive the report from the lengthsman and review the schedule of works.

#### 5.Environmental and village maintenance.

- Bus shelter purchase and installation
- Playpark inspection update
- Noticeboard purchase

#### 6.Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£480.00
Cheque	G Mason Clerk	Wages & Expenses	£817.00
Cheque	A Swindlehurst	Greens maintenance	£200.00
Cheque	BLS Village Hall	Invoice for utilities	£100.00
Cheque	PKF Littlejohn	Auditors	£240.00
Cheque	P Wilson	PA system /warranty / lead reimbursement	£262.36
Receipts			
BACS	PROW grant	Footpaths and biodiversity	£800.00
Cheques	Bowling Club	Winter Permits	£140.00

#### 7. Planning matters & applications.

22/01355/VCN Proposal : Erection of a single storey front extension (pursuant to the variation of condition 2 on planning permission 22/00775/FUL to extend the single storey front extension) For : Site Address : 6 Monkswell Drive, Bolton Le Sands, Carnforth, Lancashire, LA5 8JZ

8.To consider the update from the Green's Committee and the management of the bowling club facilities.

9.To consider the NALC clerk's annual payscale.

10.To consider the update on the School Croft lease.

11.To consider the review of the accounts and the preparation of the budget for 2023-2024.

**12.**To consider the request from Electricity Northwest regarding the land in front of the substation.

## 13.To consider the repair of the PA system.

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

### 15.Date and time of the next meeting.