

Bolton le Sands Parish Council

Minutes of the parish council meeting held on Monday 6th June 2022 at 7pm at the Old Free Grammar School, Bolton le Sands.

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

Gill Mason – Locum clerk.

Two members of the public.

Open Forum.

Two members of the bonfire committee attended the meeting to request permission for the bonfire to be held on the recreational land. The committee has its own insurance and will complete risk assessments. Any profit which is made is carried over to pay for the following years' bonfire and donations are given to community groups.

98/22 To receive apologies for absence.

Cllr Leak.

99/22 To receive declarations of interests and consider & approve dispensations.

Cllr Parkinson and Cllr Bolton declared an interest in any item regarding the bowling club as members.

100/22 To consider and approve the minutes of the parish council meeting held on Monday 2nd May 2022.

It was resolved that the minutes be approved and signed by the chair.

Proposed by Cllr Bolton.

Seconded by Cllr Archer.

101/22 To consider and resolve to co-opt Mr Bowman on to the parish council.

It was resolved that Mr Bowman be co-opted on to the parish council.

Proposed by Cllr Archer.

Seconded by Cllr Parkinson.

102/22 To consider the update on the tree survey for Thwaite Brow Woods.

It was resolved that the parish council will pay for the three-year survey in increments of £200.00 per year.

Proposed by Cllr Chaplin.

Seconded by Cllr Bolton.

103/22 To consider and approve the end of financial year audit and resolve for the chair to sign the documentation.

It was resolved that the audit be approved and signed by the chair.

Proposed by Cllr Bell.

Seconded by Cllr Wilson.

104/22 To receive the report from the lengthsman.

No report received.

The nettles and weeds on the path to the Coop need strimming, the playground grass area needs cutting and the bench opposite the Royal Hotel needs repairing.

105/22 Environmental & village maintenance.***To consider the ongoing play park repairs***

The clerk was asked to follow up the repair schedule with Lancaster City Council.

To consider the management and lease fees for Grange View

It was resolved that the parish council will no longer lease the land from Lancashire County Council.

Proposed Cllr Wilson.

Seconded Cllr Chaplin.

To consider the update on the lease for school croft

Cllr Wilson and Cllr Parkinson will attend the meeting with the committee to discuss The Croft.

106/22 Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£216.00
Cheque	G Mason Locum Clerk	Wages & Expenses £624.00/£30 expenses	£654.00
Cheque	A Swindlehurst	Greens maintenance	£360.00
Cheque	Tree Surveyor	Thwaite Brow tree survey	£200.00
Cheque	Bolton le Sands Village Hall	Invoice for utilities	£80.00
DD	Waterplus	Waste water charge monthly	£56.04
Cheque	A Swindlehurst	Greens Maintenance	£200.00
Cheque	Gill Mason reimbursement	Jubilee tree guard / plaques /CCTV monitor	£531.37
Cheque	M Ashton	Reimbursement - Hanafin wood and nails	£393.36
Cheque	Signs Express	Signage	£98.24

It was resolved that the payments be made.

Proposed by Cllr Bell.

Seconded by Cllr Fothergill.

107/22 To consider the update from the Bolton le Sands Community Centre Committee.

The prices for the two sub meters have been received. Cllr Bell will enquire whether the parish council will be able to still have the agreed tariffs with the suppliers when the account is changed.

108/22 To consider what tree should be planted for the Platinum Jubilee.

The WI have planted a jubilee tree at The Hallows. The clerk will cancel the plaque order and ask if a tree guard will be needed to protect the tree.

109/22 To consider the update on the costs of a new defibrillator.

The defibrillator battery and pads will cost approximate £160.00.

It was resolved that the accessories be purchased.

Proposed by Cllr Archer.

Seconded by Cllr Parkinson.

110/22 To consider the request from the Bonfire Committee to hold the event on Saturday 5th November.

It was resolved that the parish council allow the bonfire to take place on the parish land. The insurance, health and safety report and the risk assessment must be submitted to the clerk by the 1st October and all litter and debris must be cleared off the site within two weeks of the event taking place.

Proposed by Cllr Bell.

Seconded by Cllr Fothergill.

111/22 Planning matters & applications.

22/0081/TPO Proposal : x1 Sycamore -remove deadwood and reduce, x1 Beech - remove deadwood, x1 Larch - remove deadwood x6 Ash trees - fell, group of Ash trees - fell For : Mr Mark Chenery.
Fisher Wrathall Site Address : Flats 1 -12, 119 Main Road, Bolton Le Sands, Lancashire, LA5 8DX.
The parish council has no observations.

22/00652/FUL Proposal : Demolition of existing sheds and erection of a detached garden roomFor :
Mr & Mrs Joel Garnett Site Address : 2 Cherry Tree Close, Bolton Le Sands, Carnforth, Lancashire,
LA5 8AY.

The parish council has no observations.

112/22 To consider and approve the insurance renewal.

It was resolved that the insurance be renewed at a cost of £2616.24.

Proposed by Cllr Parkinson.

Seconded by Cllr Kitching.

113/22 To consider the request to use the shore car park when filming 'The Bay' for television.

It was resolved that the filming can take place and the car park be used.

Proposed by Cllr Bell.

Seconded by Cllr Archer.

114/22 To consider the Green's Committee proposals regarding the Bowling Club issues.

It was resolved that the parish council contact the committee and ask whether the club would like to take over the whole running of the pavilion, facilities, and greens.

Proposed by Cllr Bell.

Seconded by Cllr Archer.

(6 in favour:3 abstained)

115/22 Reports and correspondence received (reference only - councillors are asked to submit any reports or correspondence to the clerk before the meeting).

None.

116/22 Date and time of the next meeting.

Monday 4th July at 7pm.

The meeting closed at 9.06pm.

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