# **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 6<sup>th</sup> February 2023 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 Wednesday 4<sup>th</sup> January 2023.
- 4.To receive the report from the lengthsman.

#### 5. Environmental and village maintenance.

- Bus shelter purchase and installation update
- Playpark inspection update
- Noticeboard purchase and siting update
- Teen shelter usage and maintenance review

#### 6.Finance.

6.1 To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£809.41
Cheque	G Mason Clerk	Wages & Expenses including 9 months stamps	£851.20
Cheque	A Swindlehurst	Greens maintenance	£200.00
Cheque	BLS Village Hall	Invoice for utilities	£100.00
Cheque	D Farrer Ltd	Boiler inspection	£86.00
Cheque	Water Plus	Bowling Club water	£62.79
Cheque	Travis Perkins	Materials x 5 invoices	£132.77
Cheque	Lancashire Data Solutions	Domain Hosting / renewal	£109.60
Cheque	Lancaster City Council	Grass cutting 2022	£3428.02

6.2 To consider and resolve to transfer funds from Natwest to the new Unity current account.

### 7. Planning matters & applications.

To consider the ongoing caravan park developments / extensions in the village.

- 23/0009/TPO Proposal: Reduction of T1 ash, T3 beech, T4 walnut and T2 remove and reduce branches of larch. Site Address: 93 Coastal Road, Bolton Le Sands, Carnforth, Lancashire.
- 22/01603/FUL Proposal: Retrospective application for the siting of a static caravan for animal welfare purposes. Site Address: Land Off Bolton Lane, Bolton Lane, Bolton Le Sands, Lancashire.
- 8.To consider the update on the works at School Croft, the request for a footpath and the proposed final lease payment.

- 9. To consider village parking problems, the request of double yellow lines and the usage of the recreation area car park.
- 10.To consider the subscription and costs for the LALC membership.
- 11.To consider the maintenance of the CCTV system.
- 12.To consider the invoice for unauthorised works on the fence next to the bowling green.
- 13.To consider the update on the proposed bowling club management takeover.
- 14.To consider the request from Halton Juniors Football for the parish council to sign the grass pitch maintenance agreement.
- **15.Reports and correspondence received** (reference only councillors are asked to submit any reports or correspondence to the clerk before the meeting).
  - Sports Pavilion report.
  - Request for steps to The Shore
  - Request for metal detecting on The Shore.
- 16.Date and time of the next meeting.