# **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 2<sup>nd</sup> October 2023 at 7.00pm at the Old Free Grammar School.

#### Open Forum.

- 1.To receive apologies for absence.
- 2.To consider and approve the co-option of Ms Lisa Taylor.
- 3.To receive declarations of interests and consider & approve dispensations.
- 4.To consider and approve the minutes of the parish council meeting held on Monday 4<sup>th</sup> September 2023.
- 5.To receive the report from the lengthsman.

## 6. Environmental and village maintenance.

- Play Park repair and maintenance
- Grass cutting review

#### 7.Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£511.00
Cheque	G Mason- Clerk	Expenses	£38.40
Cheque	Bolton le Sands Village Hall	Invoice for Utilities	£77.73
Cheque	Travis Perkins	Materials	£44.58
Cheque	Lancaster City Council	Election costs	£114.00
Cheque	J Oliver	Thwaite Brow tree report	£200.00
Cheque	A Collinson	Auditor reissue	£150.00
Cheque	PKF Littlejohn	External audit	£252.00
Cheque	Ingol & Tanterton Council	CiLCA training	£305.00
Cheque	M Ashton	Pavilion bathroom works	£720.00

#### **Receipts**

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	BACS	Halton FC	Fees	£175.00		
Ī	BACS	Hest Bank FC	Fees	£350.00		

## 8. Planning matters & applications.

23/01055/FUL Change of use of agricultural building and land to 2 dwellings (C3), creation of a parking and garden area, installation of replacement windows and doors and installation of a package treatment plant Thwaite End Barn, Main Road, Bolton Le Sands, Carnforth, Lancashire LA5 9TN

23/01008/FUL Erection of two storey side extension and single storey side extension. 43 Slyne Road, Bolton le Sands, Carnforth, Lancashire LA5 8AQ

23/01048/FUL Change of use of existing ancillary living accommodation to 3 dwellings (C3), creation of a parking and garden area, installation of replacement windows and doors and installation of a

package treatment plant Thwaite End Barn, Main Road, Bolton Le Sands, Carnforth, LancashireLA5 9TN

- 9. To consider the AGAR external auditor's notice of conclusion and completion letter.
- 10.To consider the update on the tennis court refurbishment and grant application.
- 11.To consider the arrangements for Remembrance Day and approve the purchase of a wreath.
- 12.To consider the request for the electric supply to the bowling club to be maintained and to consider the claim by a visiting bowling team member.
- 13.To consider the update on adopting the canal side bins.
- 14.To consider the pavilion heating and preparation of the boiler and pipes for winter quote.
- 15. To consider the tennis club's fees for 2023/2024.
- 16.To consider the arrangements for the Christmas tree siting and lights.
- 17.To consider the request for a bench to be sited at the shore near Archers.
- **18.Reports and correspondence received** (reference only councillors are asked to submit any reports or correspondence to the clerk before the meeting).
  - Update on the installation of a defibrillator in the phone box.
  - Ash die back / tree survey
  - Litter reports at the shore and at the teen shelter
- 19. Date and time of the next meeting.