

# 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 4<sup>th</sup> December 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 Monday 6<sup>th</sup> November 2023.

4.To receive the report from the lengthsman and consider works to be completed.

- Overhanging tree at the bowling club

5.Environmental and village maintenance.

- Play Park repair and maintenance and grant review
- Grass cutting review and mower purchase
- Recreational area lease renewal

### 6.Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£742.99
Cheque	G Mason- Clerk	Expenses	£840.00
Cheque	Bolton le Sands Village Hall	Invoice for Utilities	TBC
Cheque	Travis Perkins	Post concrete	£43.99
Cheque	London Hearts	Defibrillator	£1341.00

### 7.Planning matters & applications.

23/00036/ENF Appeal against enforcement notice for the raising in height of the boundary front wall. 12 The Shore, Bolton le Sands, Carnforth, LA5 8JR.

23/01296/LB Proposal : Listed building application for the demolition of existing side and rear extensions and slated roof, erection of single storey rear extension and two storey side extension, alterations to openings, installation of new windows/doors, repainting of external walls, removal of toilets/bar/fixed seating, installation of partition walls, staircase, erection of new and raising of existing boundary walls Site Address : 95 Main Road, Bolton Le Sands, Carnforth, Lancashire, LA5 8EQ.

8.To consider the request for the electric supply to the bowling club to be maintained.

9.To consider the request for the playgroup railings to be repaired.

10.To consider and approve the draft budget for 2024-2025.

11.To consider the request for a replacement bench on The Shore.

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

- Bus shelter email regarding maintenance

**13. Date and time of the next meeting.**

**14. The meeting will be closed to the press and public so the parish council can deal with staff & contractual matters.**