

# Bolton le Sands Parish Council

## Minutes of the parish council meeting held on Monday 4th November 2024 at 7pm at the Old Free Grammar School, Bolton le Sands.

Present: Cllr Bell (Chair), Cllr. Archer (Vice), Cllr Budden, Cllr. Kitching, Cllr. Leak, Cllr Chaplin Cllr. R Taylor, Cllr. Allison & Cllr. Pinder

### Open Forum.

#### 154/24 To receive apologies for absence.

Cllr. L Taylor - no apologies received.

#### 155/24 To receive declarations of interests and consider & approve dispensations.

#### 156/24 To consider and approve the minutes of the Parish council meeting held on Monday 7th October 2024. Approved by Cllr. Leak. 2nd Proposer Cllr Allison.

#### 157/24 To receive the report from the Lengthsman and consider works to be completed.

**Proposed:** Cllr R Taylor Second: Cllr Allison.

- Flags/blocks to level up on one of the play area paths. Wet pour under the springer to be repaired/replaced.
- Tarmac-Awaiting 2 quotes for tarmac repair. Ongoing.
- The surrounding area by the bench opposite the Electricity sub station at St Michaels is over grown and needs to be strimmed.
- The Bus shelter opposite the Royal Hotel to tidy, repair and paint, also on Slyne Road, north bound. BLS Council no over night parking notice to be re-positioned on the Shore (to liaise with Cllr Archer).
- Missing pane to be replaced at the bus shelter on Whin Grove.
- The bench at the Hollows to be removed.

#### 158/24 Environmental and village maintenance.

- Playground maintenance report. Report from Cllr Leak.
- Additional sign on the shore re overnight parking to be kindly provided by Archers.
- Tennis court resurfacing. Cllr Leak to liaise with Martin Gower.

**Proposed:** Cllr Leak. Second: Cllr Budden.

#### 159/24 Finance.

##### To consider and approve the following items for payment.

Cheque	M Ashton	Lengthsman Wages	£ 680.50
Cheque	Kim C Bennett	Wages £875.68 Mobile tariff £6.00. Outlook-£12.36. Postage £16.00	£910.04
Cheque	K C Bennett	PAYE Employers £16.24	£16.24
Cheque	LCC	Grounds maintenance	£1880.47
Cheque	Bolton-le-Sands Village Hall	Invoice for Utilities	£ 276.39
Cheque	Travis Perkins	Materials – Play area	£63.62
Cheque	Signs Express	4 x signs Thwaite Brow	£156.98
Cheque	BLS Old F Grammar School	Room Hire	£120.00

**Retrospective payments.** Water Improvement Services £1800.00. Bolton le Sands Village Hall £186.21. GH Pittman £350.40. Playdale - Part payment £688.26.

**160/24 Finance.** Closure of Santander. Cllr Budden informed the Council that 2 additional signatures were required to close the Account which will be Cllr Bell and Cllr Archer.  
**Proposed** by Cllr. Allison. **Seconded** by Cllr. Archer.

**161/24 Planning matters & applications.**

1. 24/0208/TPO Proposal : x1 Corsican Pine - fell x1 Copper Beech - crown reduce.  
Mr Ian Nickson. 8 Easedale Close, Bolton Le Sands, Carnforth, Lancashire, LA5 8LX
2. 24/0200/TCA - 14 days. Proposal : Cypress Tree (T1/T2) Mr Josh Spinks. Site Address : 1 Beech Tree Close, Bolton Le Sands, Carnforth, Lancashire, LA5 8BF. **NO OBJECTIONS.**

**162/24 Highways**

**To consider New Builds Parking. Cllr Kitchen.**

Clerk to enquire to Highways re yellow lines to be placed on both sides of the road from the Traffic lights Bypass road/Coastal road to St Michaels. Awaiting response.

**163/24 To consider -**

Wifi connection - Old Boys Grammar School. Cllr R Taylor to contact with details.  
Christmas Tree - £50.00 from Burton. Defer to the next meeting.  
Remembrance Day (Road Closure). Clerk received notification of approval.  
Poppy donation approved of £100.00.  
Bonfire Night. The Parish Council have received documentation from the Organizers.  
Gala - Awaiting written response confirming a date has been approved by the Community Centre.  
No additional dates provided.

**164/24 Updates on Village parking and Traffic issues.**

Cllr R Taylor to update Lizzie Collinge on the ongoing situation and suggested a meeting to take place as soon as possible..

**165/24 Reports and Correspondence received.**

- Charity clothing bank. Refused due to lack of parking spaces at the Community Centre.
- Robert Swain. The Parish Council decided to renounce the bequest due to additional costs that the Council would incur with administration.

**166/24. Councillors to review:-**

1. Digital photos for the Asset register - Map for all to be introduced with the help of Cllr R Taylor..
2. Budget costings for 2024/2025. A working group of Councillors has been assigned and a date to be arranged to hold a meeting.
3. Standing Orders, Code of Conduct & Financial Regulations to be reviewed and amended if needed - defer to the next meeting.
4. Christmas tree - Contact to be made to the Fire Station. Christmas tree lights. Cllr Allison to see if he has any spare lights to contribute.
5. Re painting of tennis lines using the Robot system. Clerk to arrange.
6. Dates for next years Parish Council meetings for next year approved, leaving out August.
7. Closed meeting - Local Government Services Pay agreement 2024 for Parish Clerk.

**167/24 Date and time of the next meeting.**

Monday 2nd December 2024 at 7pm.

**Signed.....Date.....**

**Closed meeting** - Discussion took place regarding the Local Government Services Pay agreement 2024 for the Parish Clerks increase of Pay Scales, this was duly noted and unanimously agreed and carried by the council.