Bolton-le-Sands Parish Council

Agenda

All Parish Councillor's are hereby summoned to the Parish Council meeting of Bolton-le-Sands Parish Council on Monday 7th July 2025 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.

- a. To consider and approve the minutes of the Parish Council meeting held on 2nd June 2025.
- b. To consider and approve the minutes (257/25) of the Parish Council Extraordinary meeting held on Thursday 19th June 2025.
- 4. Proposed Building Development Bolton le Sands.
- 5. To receive the report from the lengthsman and consider works to be completed.
 - Site visit on the shore re the memorial bench to replace the existing one.
 - Community Centre toilet to paint.
 - Removal of toilet from the Pavillion to provide storage room for the Parish Council
 - Bus shelter opposite the caravan park Paint & make tidy.

6. Environmental and village maintenance.

Tree removal Thwaite Brow - The contractor to work together with Thwaite Brow volunteers to ascertain if there is Bat habitat - ongoing.

7. Finance.

- Santander update Cllr Budden.
- Bank report April, May & June.
- **AGAR**: Public notice was placed on our noticeboard and website for the period from Monday 23.06.2025 until Monday 01.08.2025.
- **NOTE**: The next meeting will be in September, all Regular and Direct Debit payments for August 2025 to be paid as usual.

To consider and approve the following items for payment.

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Lengthsman	Village Contractor (June)	£356.76
K C Bennett- Clerk	Wages (June) £933.92. Mobile tariff	£ 965.86
	£6.00. Giffgaff. Ink Cartridge £21.95	
	A4 Copier paper £3.99 Total £31.94	
HMRC	PAYE employers - July	£78.34
Malcolm R Richardson	Internal Auditor	£394.25
Invoice for Utilities	Bolton le Sands Village Hall	£115.21

Retrospective payments -

HMRC - PAYE employers - June £80.74

8. Planning matters & applications.

- 1. 24/00242/FUL- 5 Fir Tree Close, Bolton Le Sands, Carnforth, Lancashire, LA5 8AZto amend previously approved plans) **RESPONSE SENT 30.06.25.**
- **2.** 25/00640/FUL Proposal: Erection of single storey side extension incorporating garage. Mr H Taylor -Site Address: 6 Meadow Drive, Bolton Le Sands, Carnforth, Lancashire, LA5 8HA. **RESPONSE SENT 27.06.25.**
- **3. 25/00585/FUL** 12 Ancliffe Lane BLS LA5 8DS. Demolition of dwelling and erection of replacement dwelling. **RESPONSE SENT 23.06.25**

9. To consider.

- Halton Pitch hire fees.
- Outside Tap Tennis Courts
- Ball shot recreation playing area Cllr Leak to provide update.

10. Updates on Village parking and Traffic issues.

• School traffic issues. Cllr. R Taylor to provide an update.

11. Reports and correspondence received.

• Correspondence.

12. Councillors to review:

- Tennis Club Cllr Leak, Cllr Allinson and Cllr Taylor. Update of the proposed Lease agreement.
- Date to be arranged for the Clerks yearly appraisal

13. Date and time of the next meeting.

Monday 1st September 2025

Bolton le Sands Parish Counci Website address:- boltonlesandsparish.gov.uk