

**MINUTES OF A PLANNING MEETING OF BOLTON-LE-SANDS PARISH COUNCIL
HELD IN THE OLD FREE GRAMMAR SCHOOL
ON MONDAY 7th AUGUST 2017 at 7.00pm**

Present: Councillors: M Archer, T. Bell, B. Bond, K Budden, A Kay, L Leak.
M. Ashton

7037 Finance – Accounts Payable

Councillor Bell proposed the following accounts be paid. Seconded by Councillor Archer - carried.

Cheque No.	Payee	Amount / Description
671	M Ashton	£1486.00 Lengthsman x 4 parishes
672	P Bradley	£521.15 Clerk's salary
673	Inland Revenue	£52.20 PAYE
674	A Swindlehurst	£200.00 Greensman
675	Village Hall	£16.93 Electricity usage (garage)
676	Brent Rdmkings	£1279.20 Marking out of car park
677	Hampshire Flags	
678	Cancelled	
679	Old Boy's Sch.	£81.00 Room hire
680	Travis Perkins	£51.82 Misc

T & C Planning:

Application No. 17/00930/FUL

Proposal: Erection of a two-storey rear extension.

Site Address: 12 Greenwood Drive, Bolton-le-Sands

Comment: No adverse comment but consideration to be given to any comments from neighbouring properties.

Application No. 17/00617&618/VCN

Proposal: Use of field 8630 for touring caravans and field 0034 for camping tents for season March to October at fields 8630 and 0034 (pursuant to the variation of condition 3 on planning permission 86/00976/FUL to extend the season from 1st March to 12th January in any one year)

And Modification of condition 2 on 01/86/976 (re tents) for use of part field 0034 for touring caravans in place of tents (pursuant to the variation of condition 3 on planning permission 93/00501/FUL to extend the season from 1st March to 12th January in any one year)

Site Address: Sandside Caravan Park, St. Michael's Lane, Bolton-le-Sands

Comment: No adverse comment.

Items of Urgent Business Authorised by the Chairman:

7038 Winter Bowling Competitions

Permission was sought by Alan Swindlehurst to hold winter bowling competitions commencing 12th November for 14 weeks. Cllr Bond proposed the request be granted – seconded Cllr Kay – carried.

7039 PA System

Cllr Archer visited the showroom of S & C Entertainments Ltd in Lancaster and confirmed that the system proposed seemed adequate for use at the Remembrance Day Service and Cllr Kay proposed that portable system be purchased – seconded Cllr Bond – carried.

7040 Casual Vacancy

Confirmation from Lancaster City Council that the Returning Officer has not received a notice requesting an election therefore it is necessary for the Parish Council to fill the vacancy by co-option. It was agreed the closing date for applications be 22nd September 2017 and notices be placed in The Messenger as well as around the village.

7041 Defibrillator Replacements

Cllr Craddock reminded council that replacement pads must be sought for the defibrillator donated by the WI. It was agreed that the WI be contacted in the first instance to continue responsibility for it.

7042 Play Grade Wood Chip

Mike Ashton explained that the wood-chip laid in the play area when constructed needs to be refilled and made enquiries through Lancaster City Council for a suitable replacement. J T Atkinson of Kendal could provide the wood-chip suitable for play areas although Cllr Leak explained that the one used previously was 'Cushionfall'. Cllr Archer proposed that enquiries be made through Playdale but if it works out too expensive then the parish council should proceed with acquiring it through Atkinson – seconded Cllr Kay – carried. It was further agreed to increase the order to include 3 cu.m. for Pre-school who will reimburse the council accordingly.

7043 Accessible Toilet

Mike Ashton reported that certain new equipment is needed to make them suitable for use by the general public such as enclosed toilet roll holder, wall mounted soap dispenser, feminine hygiene box or preferably a nappy bin, electric hand drier and push button taps. It was confirmed that the Community Centre will add the nappy bin to their current contract, the toilet roll holder and soap dispenser will come on loan from Hygiene Cleaning Supplies and the taps and hand drier will be supplied by the parish council. The electric supply will not accommodate the hand drier and it will be updated to accommodate the extra usage. The Community Centre will be responsible for servicing the toilet facility and any costs incurred over and above those already budgeted will be reimbursed by the parish council.

7044 New Top Pavilion

Geoff Forrest liaised with Broadoak to supply and erect a new pavilion on the site of the old one. However, members of the bowling club are not happy with the window lay-out. The parish council expressed concern about the guarantee as any work done by others would certainly have an adverse effect and therefore to replace the 6 windows with 3, a price from Broadoak will be sought and a decision as to who will be responsible to pay for this work will be made by the Green's Committee.

Signed..... Chairman

4th September 2017