

Bolton-le-Sands Parish Council

Agenda

All parish councillors are hereby summoned to the annual parish council meeting of Bolton-le-Sands Parish Council on Monday 2nd May 2022 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 Tuesday 19th April 2022.
- 4.Appointment of chairman.
- 5.Appointment of vice chairman.
- 6.Appointment of representatives on committees, working groups and outside bodies.
- 7.Appointment of the responsible financial officer.
- 8.To receive the report from the lengthsman.
- 9.Environmental & village maintenance.

10.Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£581.00
Cheque	G Mason Locum Clerk	Wages & Expenses £624.00/22 Stamps £20.90	£644.90
Cheque	A Swindlehurst	Greens maintenance	£200.00
Cheque	Tree Surveyor	Thwaite Brow tree survey	£600.00
Cheque	T Bell	Reimbursement for permit print and stamps.	£39.53
Cheque	Bolton le Sands Village Hall	Invoice for utilities	£75.00
Cheque	Wynnstay	Materials	£28.51
Cheque	Mrs Colley	Tree project donation	£108.86
Cheque	West Coast Glass	Cheque reissue	£105.58
DD	Waterplus	Waste water charge monthly	£56.04
Cheque	Lancashire County Council	Land rent	£7.00

- 11.To consider the update from the Bolton le Sands Community Centre Committee.
- 12.To consider the update on the purchase of a Platinum Jubilee tree and plaque.
- 13.To consider the update on the costs of a new defibrillator.
- 14.To consider the request from the Bonfire Committee to hold the event on Saturday 5th November.

15.Planning matters & applications.

22/00014/FUL Proposal : Demolition of existing garage and erection of a single storey side and rear extension incorporating two Juliette balconies to the rear elevation. Site Address : 3 Church Brow, Bolton Le Sands, Carnforth, Lancashire, LA5 8DY.

16.To consider and approve the insurance renewal.

17.To consider the appointment of an internal auditor for the financial year 2021/2022.

18.To consider and accept the resignation of Cllr Trevor White.

19.To consider the purchase of a TV monitor for the CCTV and the amended invoice from Crystal CCTV.

20.To consider the update on the tree survey for Thwaite Brow Woods.

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

22.Date and time of the next meeting.

Bolton-le-Sands Parish Council

Annual Parish Meeting

To be held at 6.30pm at the Old Boy's Grammar School on the Monday 2nd May 2022.

Agenda

1. Apologies for absence.
2. Statement of accounts for the financial year ended 31st March 2022.
3. Open forum: On which any resident on the electoral register may participate.