

# 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 6<sup>th</sup> June 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 Monday 2<sup>nd</sup> May 2022.
- 4.To consider and resolve to co- opt Mr Bowman on to the parish council.
- 5.To consider the update on the tree survey for Thwaite Brow Woods.
- 6.To consider and approve the end of financial year audit and resolve for the chair to sign the documentation.
- 7.To receive the report from the lengthsman.
- 8.Environmental & village maintenance.
  - To consider the ongoing play park repairs
  - To consider the management and lease fees for Grange View.
  - To consider the update on the lease for school croft.

### 9.Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£216.00
Cheque	G Mason Locum Clerk	Wages & Expenses £624.00/£30 expenses	£654.00
Cheque	A Swindlehurst	Greens maintenance	£360.00
Cheque	Tree Surveyor	Thwaite Brow tree survey	£200.00
Cheque	Bolton le Sands Village Hall	Invoice for utilities	£80.00
DD	Waterplus	Waste water charge monthly	£56.04
Cheque	Lancashire County Council	Land rent	£7.00
Cheque	A Swindlehurst	Greens Maintenance	£200.00
Cheque	Gill Mason reimbursement	Jubilee tree guard / plaques /CCTV monitor	£531.37
Cheque	M Ashton	Reimbursement - Hanafin wood and nails	£393.36
Cheque	Signs Express	Signage	£98.24

- 10.To consider the update from the Bolton le Sands Community Centre Committee.
- 11.To consider what tree should be planted for the Platinum Jubilee.
- 12.To consider the update on the costs of a new defibrillator.

**13.To consider the request from the Bonfire Committee to hold the event on Saturday 5<sup>th</sup> November.**

**14.Planning matters & applications.**

22/0081/TPO Proposal : x1 Sycamore -remove deadwood and reduce, x1 Beech - remove deadwood, x1 Larch - remove deadwood x6 Ash trees - fell, group of Ash trees - fell For : Mr Mark Chenery.  
Fisher Wrathall Site Address : Flats 1 -12, 119 Main Road, Bolton Le Sands, Lancashire, LA5 8DX.

22/00652/FUL Proposal : Demolition of existing sheds and erection of a detached garden roomFor :  
Mr & Mrs Joel Garnett Site Address : 2 Cherry Tree Close, Bolton Le Sands, Carnforth, Lancashire,  
LA5 8AY.

**15.To consider and approve the insurance renewal.**

**16.To consider the request to use the shore car park when filming 'The Bay' for television.**

**17.To consider the Green's Committee proposals regarding the Bowling Club issues.**

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

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

**20.The meeting will be closed to the public to consider staffing and contract matters.**