

# 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 22<sup>nd</sup> May 2023 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 3<sup>rd</sup> April 2023.

4.Appointment of chair.

5.Appointment of vice chair.

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 and village maintenance.

- Bus shelter purchase and installation update
- Noticeboard purchase and siting update

10.To consider the insurance renewal with Zurich.

11.Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£744.00
Cheque	G Mason- Clerk	Office Expenses inc ink, paper etc	£91.40
Cheque	Bolton le Sands Village Hall	Invoice for Utilities	£135.86
Cheque	Travis Perkins	Bus shelter repair materials	£71.69
Cheque	LALC	Membership	£609.83
Cheque	Bowling Club Grant	Year one	£1200.00
Cheque	Zurich	Insurance	£2834.04
Cheque	Thwaite Brow Volunteers	Zurich insurance grant	£112.83
Cheque	Free Grammar School	Final lease payment reissue	£203.26

Receipts

BACS	Lancaster City Council	Precept	£36,497.80
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12.Planning matters & applications.

13.To consider the grant application for the community centre.

- 14.To consider the village parking problems and the use of the recreation area car park.**
- 15.To consider the review of the parish defibrillators.**
- 16.To consider and approve the quote for the CTTV upgrade.**
- 17.To consider the update on the proposed bowling club management takeover and insurance cover.**
- 18.To consider the tennis clubs request to have the courts repainted.**
- 19.To consider the arrangements for the annual bonfire event.**
- 20. To consider, approve and sign the AGAR and end of year accounts.**
- 21.Reports and correspondence received** (reference only - councillors are asked to submit any reports or correspondence to the clerk before the meeting).  
VOA – Sports Pavilion.
- 22.Date and time of the next meeting.**
- 23.The meeting will be closed to the press and public so the parish council can deal with appraisal & contractual matters.**