

Bolton le Sands Parish Council

Minutes of the parish council meeting held on Monday 5th June 2023 at 7pm at the Old Free Grammar School, Bolton le Sands.

Present: Cllr Archer, Cllr Bell (chair), Cllr Bowman, Cllr Chaplin, Cllr Kitching, Cllr Parkinson (vice-chair).

Gill Mason - clerk.

One member of the public.

Open Forum.

No issues raised.

81/23 To receive apologies for absence.

Cllr Leak and Cllr Budden.

82/23 To receive declarations of interests and consider & approve dispensations.

None

83/23 To consider and approve the minutes of the parish council meeting held on Monday 22nd May 2023.

It was resolved that the minutes be approved and signed by the chair.

Proposed by Cllr Kitching.

Seconded by Cllr Chaplin.

84/23 To receive the report from the lengthsman.

The report was circulated to all councillors prior to the meeting. No issues raised.

85/23 Environmental and village maintenance.

The bench at The Hollows needs rebuilding and the barrier at Morecambe Lodge on the shore needs repairing. The clerk will ask McGaffigan's to quote for the repair of the barrier.

86/23 Finance.

To consider and approve the following items for payment.

Cheque	M Ashton	Village Contractor/ Lengthsman	£500.00
Cheque	G Mason- Clerk	Office Expenses	£51.80
Cheque	Bolton le Sands Village Hall	Invoice for Utilities	£77.73
Cheque	Travis Perkins	Bus shelter repair materials	£56.02
Cheque	Bolton le Sands Village Hall	Payment retainer	£180.00
Cheque	NWAS Charity	Defib pads for community centre defib	£89.00

It was resolved that the payments be made.

Proposed by Cllr Archer.

Seconded by Cllr Bell.

87/23 Planning matters & applications.

23/00616/FUL Construction of additional car parking area. Bay view Nursery and Garden Centre, Mill Lane, Bolton le Sands.

The parish council would like electric car charge points and an area for parking bikes to be considered on the additional car park.

88/23 To consider the grant application for the community centre.

It was resolved that the parish council award a £2000 grant to the community centre for maintenance work of the building.

Proposed by Cllr Archer.

Seconded by Cllr Bowman.

89/23 To consider the village parking problems update.

No update.

90/23 To consider and approve the quote for the CCTV upgrade.

It was resolved that the parish council approve the quote of £2340.00 and ask the contractor to complete the works as soon as possible.

Proposed by Cllr Kitching.

Seconded by Cllr Parkinson.

91/23 To consider the update on the tennis clubs request to have the courts repainted.

The clerk has contacted Lancaster City Council but has not had a response.

92/23 To consider the update on the arrangements for the annual bonfire event.

The clerk has emailed the committee with the parish council requests for insurance, risk assessments and to agree to the terms and conditions for the event but has not had a reply.

93/23 To consider the pavilion heating and preparation of the boiler and pipes for winter.

The clerk will liaise with the lengthsman and ask local contractors to quote for the works needed to prepare the pavilion's heating system and pipes for winter.

94/23 Reports and correspondence.

The charity commission submissions for the parish council have been updated.

95/23 Date and time of the next meeting.

Monday 3rd July 2023 at 7pm.

The meeting closed at 8.12pm.

Signed.....Date.....