### **BENTHAM TOWN COUNCIL**



Town Clerk: Christine Downey Bentham Town Hall, Station Road, Bentham, Lancaster LA2 7LH

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18th January 2023

# There will be a Meeting of the Bentham Town Council on Monday 23rd January 2023 at 7.30 pm – to be conducted in the Lower Hall at Bentham Town Hall.

All Town Council Meetings are open to the Public and Press.

The press and public may not speak when the Council is in session, but they may make points during the 'comments & concerns' item on the agenda.

 $C\ \mathcal{Downey}$ . 18/01/2023: Christine Downey: Clerk/RFO.

## **AGENDA**

- 284. Apologies from members unable to attend: -
  - 284.1 To Note Apologies for absence given in advance of the meeting.
  - 284.2 To consider acceptance of reasons for absence if consideration of reason requested.
- 285. Declaration of Interest: -
  - 285.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.
  - 285.2 To Approve Dispensation Requests if dispensation request received.
- 286. To receive Comment & Concerns: Public participation to hear matters raised by members of the public or Cllrs with an interest (that are allowed to speak) either on agenda items or for future consultation.
  (NB: for non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification; The period of time designated for public participation at a meeting shall not exceed 20 minutes unless directed by the chairman of the meeting. A member of the public shall not speak for more than 3 minutes).
- 287. To **Confirm the Minutes** of the previous meetings on 3<sup>rd</sup> January 2023. (Paper 2023/20)
- 288. To Confirm the Minutes of the Precept meeting on 9<sup>th</sup> January 2023. (Paper 2023/21)
- 289. To consider the situation at **The Punchbowl**, Low Bentham and to agree a way forward. (Paper 2023/22)
- 290. To discuss the **electric supply for the Town Hall clock** and to agree a way forward.
- 291. To discuss the request from NYCC Highways for a site meeting at **Wenning Avenue** and agree a way forward. (Paper 2023/23)

#### 292. Building matters: -

- 292.1 To consider quotes: -
  - 292.1.1 From Howsons for repairing the faulty emergency light in the ladies WC, and replacing the timer fan in Wenningdale room kitchen. (Paper 2023/24)
  - 292.1.2 From Pro Laundry for cleaning the kitchen canopy. (Paper 2023/25)
  - 292.1.3 For replacement of carpet on landing on Wenningdale Room stairs. (Paper 2023/26)
- 292.2 To review the Lift Inspection report of 16<sup>th</sup> December 2022 and agree actions, if any. (Paper 2023/27)
- 292.3 To review the boiler inspection report of 03/01/2023 and agree actions, if any. (Paper 2023/28)
- 292.4 To agree a date for the postponed archive evening.
- 292.5 To review the list of outstanding repairs and agree a way forward. (Paper 2023/29)

#### 293. Open Spaces: -

- 293.1 To receive the Annual Inspection Report on the Philip Harvey Playing Field and to agree a way forward. (Papers 2023/30 and 2023/31)
- 293.2 To review the arrangements for the weekly check of PHPF and agree away forward.
- 293.3 To consider the quote for painting the cemetery gates. (Paper 2023/32)
- 293.4 To agree a date for a walk of the Parish by the Open Space Committee.
- 293.5 To agree a date for a meeting of the Open Spaces Committee.
- 294. Items for next meeting and minor items for information only.
- 295. Date of next meeting.

## C Downey

18/01/2023. Christine Downey. (Clerk/RFO).