

BOLTON-LE-SANDS PARISH COUNCIL

Sir/Madam

I hereby give you Notice that an Ordinary Meeting of the above Parish Council will be held at The Old Free Grammar School, St. Michael's Lane, on Wednesday 4th January 2017 commencing at 7.00 p.m.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

P A Bradley
Clerk

BUSINESS TO BE TRANSACTED

1. To receive apologies for absence

The meeting will be adjourned for the
OPEN FORUM

- Police & Communities Together (PACT)
- Matters raised by County and City Councillors
- Matters raised by members of the public
- To consider Mike Ashton's report
- To report any environmental matters

The meeting will reconvene:

2. To receive any Declarations of Interest and to authorise any Dispensations.

3. To approve the Minutes of the Previous Meeting (05.12.2016) *available on the Web-site*
www.boltonlesandsvillage.org.uk *following this meeting*

4. Any matters arising from the Minutes

Public Conveniences – To discuss relocation and a new 10-year lease with City Council for the existing toilets.

Bolton-le-Sands Library – Awaiting a response.

Hand driers in the Pavilion

Cllr Archer

CORRESPONDENCE:

FINANCE

To approve the payment to Friends of Bolton Lodge for the electricity used for the Christmas tree

To approve the transfer from the Reserve Account to the Current Account and to consider for approval the payment of the accounts.

Any other urgent business authorised by the Chairman

Cllr Budden

IN COMMITTEE

To discuss the 2017 – 2018 Budget

T & C Planning

Items for the Agenda for the February Meeting

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND