

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 **Monday 3rd April 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 (06.03.2017) *available on the Web-site*
www.boltonlesandsvillage.org.uk *following this meeting*

4. Any matters arising from the Minutes
Public Conveniences

5. Proposal that this Council does not consider transfer of ownership or control of any of its fixed assets to any clubs, organisations or Third Parties.

6. Annual Parish Council Meeting – Committee members / Representatives *Leak*

7. Bolton-le-Sands Library

8. War Memorial Refurbishment Project *Clerk*

9. Matters Arising from the Annual Assembly 30th March 2017.

10. To Receive Reports by members who have attended meetings of any sub-committee meetings

CORRESPONDENCE:

FINANCE

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

T & C Planning

Items for the Agenda for the Annual Meeting 8th May 2017.

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND