

# BOLTON-LE-SANDS PARISH COUNCIL

Sir / Madam

3rd May 2016

I hereby give you Notice that the *Annual Meeting* of the above Parish Council will be held at: The Old Boy's Grammar School, St. Michael's Lane, Bolton-le-Sands, on Monday 9<sup>th</sup> May 2015 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*

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Clerk to the Council

## BUSINESS TO BE TRANSACTED

1. *To elect a Chairman and welcome Fiona Ryan*
2. Apologies
3. ELECTION OF OFFICERS & REPRESENTATIVES:
  - a) Vice Chairman
  - b) Community Centre Management Committee (1)
  - c) Bowling Greens Management Committee (3)
  - d) Sports Centre Management Committee (2)
  - e) Parish Lengthsman Scheme (1)
  - f) Financial Officer (Clerk)
  - g) Thwaite Brow Woods Project (1)

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 & responses by County Highways
- To consider Mike Ashton's report

The meeting will reconvene:

1. **To receive any Declarations of Interest and to authorise any Dispositions**
2. **To approve the Minutes of the Previous Meeting** (04.04.2016) *available on the Web-site [www.boltonlesandsvillage.org.uk](http://www.boltonlesandsvillage.org.uk) following this meeting*
3. **Any matters arising from the Minutes**

<i>Erosion of the foreshore at Morecambe Lodge</i>	<i>Clerk</i>
<i>Defibrillator Signage</i>	<i>Craddock</i>
<i>MUGA / Tennis Court Resurfacing</i>	<i>Clerk</i>
<i>Public Conveniences</i>	<i>Craddock</i>
<i>Community Emergency Plans</i>	<i>Clerk</i>
<i>To consider the feasibility of a 1-Way System through the Village / Double Yellow Lines</i>	
4. **To consider the renewal of the parish council's insurance liabilities**
5. **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.

#### T & C Planning

Any other urgent business authorised by the Chairman  
Items for the Agenda for the Annual Meeting 06.06.2016

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND