

BOLTON-LE-SANDS PARISH COUNCIL

Sir / Madam

28th April 2017

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 8th May 2017 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.*
2. Apologies
3. **ELECTION OF OFFICERS & REPRESENTATIVES:**
 - a) Vice Chairman
 - b) Community Centre Management Committee (1)
 - c) Bowling Green's Management Committee (3)
 - d) Sports Centre Management Committee (2)
 - e) Parish Lengthsman Scheme (1)
 - f) Financial Officer (Clerk)
 - g) Thwaite Brow Woods Project (1)
 - h) Morecambe Bay Partnership (1)
 - i) Community Playground (3)
 - j) Bolton-le-Sands Library (3)

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:

1. **To receive any Declarations of Interest and to authorise any Dispensations**
2. **To approve the Minutes of the Previous Meeting** (03.04.2017) available on the Web-site www.boltonlesandsvillage.org.uk following this meeting
3. **Any matters arising from the Minutes**
 - (a) State of the bridge at St. Michael's Lane Clerk
 - (b) Proposed toilet facilities at the Recreation Area
 - (c) Facebook Page (social media) and Website Clerk
4. **To consider the renewal of the parish council's insurance liabilities**
5. **To confirm the Risk Assessment for Audit purposes.**
6. **To Receive Reports by members who have attended meetings of any sub-committee meetings**

Morecambe Bay Partnership	Budden
Bowling Greens's Management Committee	Budden
Bolton-le-Sands Library Meeting	Craddock

CORRESPONDENCE:

- EE – Promoting in Bolton-le-Sands*
- Usage of the Playing Field 1st July 2017 by the Acute Medical Unit of the RLI*

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 Meeting 05.06.2017

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND