

BOLTON-LE-SANDS PARISH COUNCIL

Sir / Madam

27th April 2018

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 Wednesday 2nd May 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

Presentation by Cllr Budden to Margaret Hutchinson on behalf of the Royal British Legion

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) **Asset Maintenance**
 - j) **Zones**

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:

4. **To receive any Declarations of Interest and to authorise any Dispensations**
5. **To approve the Minutes of the Previous Meeting (09.04.2018) available on the Web-site www.boltonlesandsvillage.org.uk following this meeting**
6. **Any matters arising from the Minutes**
 - (a) *Trees at The Hollows*
 - (b) *Open Space Contribution*
 - (c) *War Memorial Refurbishment*
 - (d) *Casual Vacancy*
 - (e) *Bowling Club*

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND

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- 7. To consider the renewal of the parish council's insurance liabilities**
- 8. To confirm the Risk Assessment for Audit purposes.**
- 9. Centenary of the end of the First World War**
- 10 Proposal: All correspondence for attention at the parish council meetings must be received by the clerk by close of business on the Monday of the week prior to the meeting.**
- 11. Request from Mrs C. Riding of Knutsford for permission to site a memorial bench on the shore.**
- 12. 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 Meeting 04.06.2018

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