

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 5th June 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

The meeting will reconvene:

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

3. Casual Vacancy

4 To approve the Minutes of the Previous Meeting (08.05.2017) *available on the Web-site*
www.boltonlesandsvillage.org.uk *following this meeting*

5 Any matters arising from the Minutes

Update on the change-over of Accessible Toilet to a Paying Toilet for all to use.

Bolton-le-Sands Library – update from Cllr Jones

Update on the marking out of the car park

6 Replacement Pavilion at the Bowling Greens

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

Pre-application Planning Open Evening

Cllr Kay

CORRESPONDENCE:

Request by BLS Football Club to use the pitch for the forthcoming season

FINANCE

To approve the Annual Governance Statement and Accounting Statements for year ended 31st March 2017

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 03.07.2017

Cllr Budden

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND