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 4th June 2018 commencing at <u>7.00</u> 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.

F 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
- **To approve the Minutes of the Previous Meeting** (02.05.2018) available on the Web-site www.boltonlesandsvillage.org.uk following this meeting
- 4 Any matters arising from the Minutes

Signs on the Foreshore – deferred from May. Open Space Contribution – deferred War Memorial Refurbishment Centenary of the end of the First World War

Bond

5. To Receive Reports by members who have attended meetings of any sub-committee meetings Community Centre Management Committee

CORRESPONDENCE:

FINANCE

To approve the Annual Governance Statement and Accounting Statements for year ended 31st March 2018

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 02.07.2018

Cllr Budden

IN COMMITTEE

Casual Vacancy