

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 2ND March 2020 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
- To consider Mike Ashton's report
- Any Environmental Matters

The meeting will reconvene:

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

3. To approve the Minutes of the Previous Meeting (03.02.2020) available on the Web-site www.boltonlesandsvillage.org.uk following this meeting

4. Any matters arising from the Minutes

*Adoption of the Payphone for use as a defibrillator housing
Casual Vacancy
Grounds Maintenance
War Memorial*

Bolton

5. Approval/Amendment of the Terms of Reference for the Greens Committee

6. Parish Council Committees/Meetings

Leak

7. Reminder to Members of the Parish Assembly

8. To Receive Reports by members

CORRESPONDENCE:

*Battle of Britain 80th Celebrations
Bolton-le-Sands Bonfire Committee*

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 06.04.2020**

Cllr Budden

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND