

BOLTON-LE-SANDS PARISH COUNCIL

Sir / Madam

7th May 2019

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 13th May 2019 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) Sports Centre Management Committee (2)
 - d) Parish Lengthsman Scheme (1)
 - e) Financial Officer (Clerk)
 - f) Thwaite Brow Woods Project (1)
 - g) Morecambe Bay Partnership (1)
 - h) Asset Maintenance
 - i) Zones
 - j) To set up a new Bowling Greens Management Committee

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 (01.04.2019) available on the Web-site www.boltonlesandsvillage.org.uk following this meeting
6. Any matters arising from the Minutes
 - Sword replacement at War Memorial
 - Irrigation System at the Bowling Greens
 - Heritage Walk – Lancaster Canal
 - Picnic Facilities at School Croft.
7. To confirm the Risk Assessment for Audit purposes.
8. To adopt the Standing Orders and Financial Regulations

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND

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- 13. To Receive Reports by members who have attended meetings of any sub-committee meetings**
Village Hall / Community Centre

CORRESPONDENCE:

Gala Committee
Bowling Club
Natural England

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 03.06.2019

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