

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 3rd June 2019 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
- To 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 (13.05.2019) available on the Web-site www.boltonlesandsvillage.org.uk following this meeting

4 Any matters arising from the Minutes

Sword replacement – deferred

Irrigation system at the bowling green

Heritage Walk

Picnic Facilities at School Croft –

Archer

Wilson

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

Bowling Greens Management Committee

CORRESPONDENCE:

Proposed Certified Camp Site at land to the East of Hawkshead Farm

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. To consider a donation to the WI re Parish Assembly.

T & C Planning

Any other urgent business authorised by the Chairman

Items for the Agenda for the Meeting 01.07.2019

Cllr Archer

IN COMMITTEE

Casual Vacancy

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND