# 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 1<sup>st</sup> July 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.

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
- To report any environmental matters

The meeting will reconvene:

- 2. To receive any Declarations of Interest and to authorise any Dispensations
- **To approve the Minutes of the Previous Meeting** (3.06.2019) available on the Web-site www.boltonlesandsvillage.org.uk following this meeting
- 4 Any matters arising from the Minutes

Sword replacement – deferred War Memorial Completion works

5 To Receive Reports by members

Bowling Greens Management Committee School Croft Project

Wilson

# **CORRESPONDENCE:**

Bolton-le-Sands Bowling Club – Permission for a new shelter Bolton-le-Sands Bowling Club – Mike Rigby Trophy Sponsorship Bolton-le-Sands Gala Committee – Permission for the 2020 Gala Lancaster City Council – Community Emergency Plan

### **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 02.09.2019