

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 7th October 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 and to welcome Paul Kitching to the Council

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

3. To approve the Minutes of the Previous Meeting (02.09.2019) 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

War Memorial Refurbishment

Casual Vacancy

Grass Cutting and Grounds Maintenance Contract Meeting

Christmas Tree

Remembrance Sunday 10.11.2019

Accessible Toilet Door and Cameras

STRI Subscription

Deferred

Deferred

Clerk

Clerk

Deferred

5. To Receive Reports by members

CORRESPONDENCE:

FINANCE

To report on the End of Year Accounts for 2018-2019

Clerk

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

Cllr Budden

Items for the Agenda for the Meeting 04.11.2019

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND