

# 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 6<sup>th</sup> January 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) – *Deferred*
- 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 (02.12.2019) available on the Web-site [www.boltonlesandsvillage.org.uk](http://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*

*Cameras under the canopy opposite the accessible toilet*

*Pointing of the flags at the War Memorial*

**5. Date for the Parish Assembly 2020**

**6. Grounds Maintenance Contract 2020**

**7. To Receive Reports by members**

## CORRESPONDENCE:

### 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

## IN COMMITTEE

To discuss the Budget requirements for 2020/2021

Any other urgent business authorised by the Chairman  
Items for the Agenda for the Meeting 03.02.2020

*Cllr Budden*

**MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND**