

# 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 Archer's Café, The Shore, Bolton-le-Sands, on Monday 3<sup>rd</sup> August 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)
- 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 July Meeting (6.07.2020) available on the Web-site [www.boltonlesandsvillage.org.uk](http://www.boltonlesandsvillage.org.uk) following this meeting

### 4. Any matters arising from the Minutes

- |  |                 |
|--|-----------------|
| a) Adoption of the Payphone for use as a defibrillator housing |                 |
| b) Casual Vacancy  | <i>Deferred</i> |
| c) Refurbishment Works at the War Memorial                     | <i>Deferred</i> |
| d) New Pavilion for Bowling Club                               | <i>Deferred</i> |
| e) Eco Bricks Project  | <i>Deferred</i> |
| f) Water Meters  |                 |

### 5. Grounds Maintenance *Leak*

### 6. Signage at the Community Centre *Bell*

### 7. Tree Felling at The Hollows *Clerk*

### 8. Tennis Court Resurfacing *Deferred*

### 9. Access by members of the public to tennis courts *Clerk*

### 10. Camper Vans *Kitching*

### 11. The Pinfold and Accident *Clerk*

### 12. To Receive Reports by members *Bowling Greens Archer*

### 13. CORRESPONDENCE:

### 14. 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 07.09.2020

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