

Local Government Act 1972
**THE NEXT MEETING OF
BOLTON by BOWLAND, GISBURN FOREST & SAWLEY PARISH COUNCIL
WILL BE HELD ON MONDAY 3rd SEPTEMBER 2018 AT
BOLTON by BOWLAND VILLAGE HALL, COMMENCING AT 7.30 pm**

AGENDA

1. To receive and approve apologies for absence
2. To receive declarations of pecuniary or personal interest
3. **Adjournment for Public Session (Max 3 minutes per person)** **Public**
4. To resolve to confirm the Minutes of the Previous Meeting held on 2nd July 2018 (on website)
5. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
6. To consider any response to be made to Planning Applications
 - 3/2018/0721/0729 Brotherton Barn, Bolton by Bowland for new building for business & change of use Unit 5.
 - **Clerk will update with decisions on recent applications.**
7. To receive and consider Parish Lengsthman's Report since July Parish Council meeting
8. To receive the response by LCC Highways regarding re-siting of SPID in Bolton by Bowland and to receive and consider any further report from Highways Working Party
9. To consider and approve any actions for any additional defibrillator provision in Gisburn Forest area.
10. To consider and approve the necessity for a Parish Council Data Protection Policy and to approve the terms of reference for such a Policy
11. To consider and approve any further arrangements for Clerk's Annual Appraisal & Salary Review
12. Accounts
 - a. To approve Bank Balance
 - b. To accept and approve the External Audit Report and the actions necessary from the Report
 - c. To approve Invoices for payment (with details) since July meeting
 - d. To consider and approve any Grant to be made to Sawley or Tosside Village Halls
 - e. To consider and approve any grant award to Slaidburn Archive
 - f. To consider and approve application for cost of floral arrangement in Bolton by Bowland under Section 137
 - g. To consider and approve any financial support for winter planting at RAF 100 bed in Tosside.
13. To receive reports from meetings
 - a. Ribble Valley Borough Council Report by Borough Councillors Elms & Sherras
 - b. Ribble Valley LALC Liaison Meeting Report– 15 August – Clerk will report
 - c. Area of Outstanding Natural Beauty Report –Borough Cllr. Elms
14. Matters brought forward by members
ANY OTHER MATTERS FOR INFORMATION ONLY AS ITEMS NOT ON AGENDA CANNOT LEGALLY BE DECIDED
15. To consider and approve the report and any recommendations from Complaints Panel meeting

Members to note that they may consider this matter to be confidential and sensitive and MUST do so if it concerns a member of Staff. If it is considered to be sensitive & confidential, members may resolve to exclude Press & Public and no recording to be allowed of that item of the agenda.

16. Date of next Meeting **Monday 01 October 2018** scheduled for Sawley Village Hall

Teresa Taylor
Parish Clerk