

Local Government Act 1972
**THE NEXT MEETING OF
BOLTON by BOWLAND, GISBURN FOREST & SAWLEY PARISH COUNCIL
WILL BE HELD ON MONDAY 1st APRIL 2019 AT
BOLTON by BOWLAND VILLAGE HALL,
following the Annual Parish Meeting which will commence 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 4th March 2019 (on website)
5. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
 - Variation to Terms of Licence for Beat Herder Festival site
 - Correspondence regarding Flooding, especially Acresfield Corner
 - Members to note that Insurance Policy has been renewed
6. To consider any response to be made to Planning Applications
 - 3/2019/0139 Corgill Farm, Holden Lane – convert barn to a granny annex
 - 3/2019/0169 Keys Cottage, 6 Main Street Bolton by Bowland – roof works to a Listed Building
 - 3/2019/0201 The Old Brew House, Gisburn Road Bolton by Bowland – porch & single storey extension (Details for all of these applications are on Parish Council website)
7. To receive and consider Parish Lengsthman’s Report since March Parish Council meeting.
8. To consider and approve any comments or observations to be made regarding Craven District Council Planning Application ref. 42/2016/17496 – Land to West of Hellifield, Skipton BD23 4HS – Leisure Centre & 300 lodges
9. To consider and approve the any amendments to Standing Orders / Code of Conduct / Financial Regulations / Risk Assessment / Asset Register/ Complaints Procedure / Grievance Policy
10. To consider and approve any actions for Broadband feasibility study across the Parish. (Members have requested that this remain as an agenda item until further notice).
11. Accounts
 - a. To approve Bank Balance
 - b. To review & approve current financial position Actual vs. Budget
 - c. To consider and approve any financial support for The Little Green Bus Company
 - d. To consider and approve any financial support for planting in Tosside
 - e. To approve Invoices for payment (with details) since March meeting
12. To receive reports from meetings
 - a. Ribble Valley Borough Council Report by Borough Councillors Elms & Sherras
 - b. Area of Outstanding Natural Beauty Report –Borough Cllr. Elms
13. Matters brought forward by members. NOTE THAT ANY OTHER MATTERS ARE FOR INFORMATION ONLY
14. Date of next Meeting **Monday 13th May 2019** scheduled for Tosside Village Hall
(following Parish Council Elections on 02 May 2019)

**All are reminded that this will be the Annual Parish Council Meeting,
followed by the usual Parish Council Meeting**

All New Members to note that Declarations of Acceptance of Office MUST be signed prior to any Business taking place

Teresa Taylor
Parish Clerk
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