

Local Government Act 1972
**THE NEXT MEETING OF
BOLTON by BOWLAND, GISBURN FOREST & SAWLEY PARISH COUNCIL
WILL BE HELD ON MONDAY 13th MAY 2019 AT
TOSSIDE VILLAGE HALL,
following the Annual Parish Council 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 1st April 2019 (circulated & 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
 - 3/2019/372 5 Gisburn Road, Bolton by Bowland BB7 4NP – amendments to previously approved 3/2018/1014
7. To consider and approve the arrangements for Council Induction Process
8. To receive and consider Parish Lengsthman’s Report since April Parish Council meeting
9. To consider and approve any Working Party to recommend amendments to Financial Regulations / Risk Assessment
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. To consider and approve any bookings to be made for Lancs Ass of Local Councils Conference & for New Councillors & Clerks Courses
12. Accounts
 - a. To approve Bank Balance
 - b. To consider and approve Annual Governance Statement to 31.03.2019
 - c. To consider and approve the Accounting Statements for the year ending 31.03.2019
 - d. To consider and approve the dates for the Exercise of Public Rights
 - e. To consider and approve any grant payment to Bolton by Bowland Village Hall Trust
 - f. To consider and approve any financial support for planting in Tosside
 - g. To approve Invoices for payment (with details) since April meeting
13. 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 3rd June 2019** scheduled for Sawley Village Hall, booking of the Hall to be confirmed.