

Local Government Act 1972  
**THE NEXT MEETING OF  
BOLTON by BOWLAND, GISBURN FOREST & SAWLEY PARISH COUNCIL  
WILL BE HELD ON MONDAY 2<sup>nd</sup> JULY 2018 AT  
TOSSIDE COMMUNITY LINK, 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 11<sup>th</sup> June 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
    - o 3/20180523 – Fooden Old Hall Farm, Fooden Lane – Conversion of Barn 1 to dwelling – re-submission of previous 3/2018/0005 by different applicant
  7. To receive and consider Parish Lengsthman’s Report since June 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 including an update regarding flooding at Acresfield Corner, Grunsagill, (circulated)
  9. To consider and approve any actions for any additional defibrillator provision in Gisburn Forest area.
  10. To consider and approve any actions following Grant Application to Ribble Valley in Bloom for RAF 100 display at Tosside including any financial support for this by Parish Council
  11. To consider and approve the necessity for a Parish Council Data Protection Policy and to approve the terms of reference for such a Policy
  12. To consider and approve any further arrangements for Clerk’s Annual Appraisal & Salary Review
  13. To consider and approve meeting venues – members to note that the cycle would mean meeting at Tosside 14<sup>th</sup> May 2019, which will clash with Trustees.
  14. Accounts
    - a. To approve Bank Balance
    - b. To approve Invoices for payment with details since May meeting
    - c. To consider and approve any Grant to be made to Sawley or Tosside Village Halls
  15. To receive reports from meetings
    - a. Ribble Valley Borough Council Report by Borough Councillors Elms & Sherras
    - b. Ribble Valley Parish Council Liaison Meeting Report– 21 June meeting - Cllrs. Fortune & Twist
    - c. Area of Outstanding Natural Beauty Report –Borough Cllr. Elms
  16. To consider and approve any actions following request to bank for copy cheque
  17. To consider and approve any actions following letter received from AONB/ Champion Bowland
  18. To consider and approve the response to letter to Chairman from a resident dated early May and any recommendations from Complaints Panel meeting

**Members to note that they may consider this matter to be confidential and sensitive and MUST be 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 of that item of the agenda.**
  19. Matters brought forward by members
- ANY OTHER MATTERS FOR INFORMATION ONLY AS ITEMS NOT ON AGENDA CANNOT LEGALLY BE DECIDED
20. Date of next Meeting **Monday 03 September 2018** scheduled for Bolton by Bowland Village Hall

Teresa Taylor  
Parish Clerk