

Local Government Act 1972  
**THE NEXT MEETING OF  
BOLTON by BOWLAND, GISBURN FOREST & SAWLEY PARISH COUNCIL  
WILL BE HELD ON MONDAY 24<sup>th</sup> AUGUST 2020 AT  
TOSSIDE COMMUNITY LINK, commencing at 7.30 pm  
PLEASE NOTE THAT PUBLIC MAY ATTEND  
BUT MUST PREBOOK, to ensure less than 30 in room, UNDER COVID REGULATIONS  
IF YOU WISH TO BOOK< please ring Parish Clerk 01200 422607**

**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)
4. To resolve to confirm the Minutes of the Parish Council Meeting, held on 2<sup>nd</sup> March 2020
5. Any Matters arising from those minutes not covered on this Agenda **FOR INFORMATION ONLY**
6. To consider and approve the Annual Governance & Accountability Return 2019/20
  - a) To consider and approve the Internal Audit Report 2019.20
  - b) To consider and approve the Annual Governance Statement 2019.20
  - c) To consider and approve the Annual Accounting Statements 2019.20
  - d) To consider and approve the further actions to complete External Audit requirements 2019.20
7. To resolve to approve actions taken during Emergency Powers and to approve any further extension to those Powers
8. To consider any response to be made to Planning Applications
9. To receive and consider Parish Lengthsman's Report since February Parish Council meeting
10. To consider and approve the installation of a further defibrillator in Bolton by Bowland village, possibly sited near Forest Becks
11. To consider and approve any actions for support towards broadband provision across the Parish.
12. To consider and approve any further actions regarding the complaint to LCC Cllr Iddon concerning potholes & eroded road surface in the Parish, particularly Sawley Road, Gisburn Road, Bolton by Bowland; also Knotts Lane.
13. To consider and approve any sites and actions for additional tree planting in the Parish.
14. Accounts
  - a. To approve Bank Balance £58,721.74
  - b. To consider and approve payments for invoices to date of agenda & any received pre meeting;

Parish Lengthsman	£	Details awaited -Jobsheet & invoice will be circulated
Clerk net salary August	£156.10	exact figure will be confirmed at meeting
Clerk's expenses to date	£71.39	
15. To consider and approve any statement for publishing on the website regarding Government Guidance on Parish Council Website Accessibility-
16. To receive reports from meetings
17. Ribble Valley Borough Council Report by Borough Councillors Elms & Sherras
18. Area of Outstanding Natural Beauty Report -Borough Cllr. Elms
19. Matters brought forward by members. NOTE THAT ANY OTHER MATTERS ARE FOR INFORMATION ONLY -
20. To consider staff and contractor matters: *Due to the sensitive and confidential nature of the following items, members must resolve that press & public be excluded from these items and that no recording is to take place.*
  - a. To consider and approve arrangements for the review of Parish Lengthsman's Contract including hourly rate
  - b. To consider and approve the Report following Parish Clerk's Annual Review, and any other Staffing Matters.
21. Date and venues for future Parish Council Meetings

Teresa Taylor

Parish Clerk