# Local Government Act 1972 THE NEXT MEETING OF

### BOLTON by BOWLAND, GISBURN FOREST & SAWLEY PARISH COUNCIL

# WILL BE HELD ON MONDAY 25 MARCH 2024 AT BOLTON BY BOWLAND VILLAGE HALL AT 7.30 PM

Please note that public may attend and that all meetings and public sessions are audio recorded

#### **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. Local policing issues (local PCs, subject to availability)
- 5. To resolve to confirm the Minutes of the Parish Council meetings held on 26 February 2024 (circulated & on website)
- 6. Any Matters arising from those minutes not covered on this Agenda (for information only)

7. To consider any response to be made to Planning Applications:

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3/2024/0130	Cracoe Hill Farmhouse,	Proposed triple garage	
	Grunsagill Road, BxB		

- 8. To report on the conclusion of the external audit for 2022/23
- 9. To consider a review of the Financial Regulations and any suggested amendments

#### 10. Accounts

a. To consider and approve any invoice payments due:

•	Mrs C A Holmes (February 2024 salary)	£214.96
•	Bolton by Bowland Village Hall (room hire x 2)	£50.00
•	Bolton by Bowland Village Hall (Coronation grant)	£500.00
•	Tosside Community Hall (Coronation grant)	£500.00
•	Cllr Hayden Fortune (Winter planting costs)	£290.00
•	PKF Littlejohn LLP (External audit fee 22/23)	£784.50

- b. To approve the bank account balance as of 18 March 2024 £43,033
- 11. To consider the Parish Council's Asset Register as of 25 March 2024.
- 12. To consider the latest information available regarding the B4RN project.
- **13.** An update from the working party on constructing a pedestrian track from Holden to Bolton by Bowland
- 14. Matters brought forward by members. NOTE THAT ANY OTHER MATTERS ARE FOR INFORMATION ONLY -
- 15. Date and venue of next Parish Council Meeting