

Local Government Act 1972
**THE NEXT MEETING OF
BOLTON by BOWLAND, GISBURN FOREST & SAWLEY PARISH COUNCIL
WILL BE HELD ON MONDAY 3RD APRIL 2017 AT
SAWLEY VILLAGE HALL, COMMENCING AT 7.30pm
AGENDA**

1. To receive and approve apologies for absence
2. **Adjournment for Public Session (Max 3 minutes per person)** **Public**
3. To receive declarations of pecuniary or personal interest
4. To resolve to confirm the Minutes of the Previous Meeting held on 6th March 2017
5. Any Matters arising from the minutes not covered on this Agenda FOR INFORMATION ONLY
6. To receive a report from Ribble Valley Borough Council Dog Wardens
7. To consider any response to be made to Planning Applications
 - 3/2017/0205 – Fell 7 conifers, 17 Nethergill, Bolton by Bowland
 - 3/2017/0208/0209 – Convert 1 dwelling into 2, 11-13 Gisburn Road, Bolton by Bowland
 - 3/2017/0211 – Amendments to previously approved 3/2016/0201, Southport House, Sawley re. Holiday Let

Note that the Clerk will circulate any decisions made on previous applications as Supporting Documents

8. To further consider and approve responsibility for Neighbourhood Plan correspondence and location of previous Clerk's laptop
9. To consider arrangements for future Chairmanship
10. To receive and consider Parish Lengthsman's Report ; To further consider & approve Parish Lengthsman's Contract
11. To consider and approve Working Party Report for residents and other relevant queries
12. To consider and approve Neighbourhood Plan Steering Group updated Terms of Reference.
13. To consider and approve the amended Asset Register and Risk Register
14. Accounts
 - a. Bank Balance and to approve bank reconciliation against statement
 - b. To approve Invoices for payment
 - c. To consider actual cashflow against budget
 - d. To consider requests for financial support for the 3 Village Halls, Heritage Trail, donation following Defibrillator Training in Tosside and membership of War Memorials Trust
 - e. To approve the remuneration to the Internal Auditor
15. To receive reports from meetings
 - a. Ribble Valley Borough Council Report by Borough Councillors
 - b. Ribble Valley Liaison Meeting 30th March
 - c. LALC Liaison Meeting
16. Matters brought forward by members
 - a. To consider the Proportional representation on Parish Council by each village
 - b. To approve additional payments to the Parish Clerk
 - c. OTHER ITEMS ARE FOR INFORMATION ONLY AS ITEMS NOT ON AGENDA CANNOT LEGALLY BE DECIDED

17. Date of next meeting Monday 8th May 2017, BOLTON BY BOWLAND VILLAGE HALL,
TO BE PRECEDED BY THE ANNUAL PARISH COUNCIL MEETING

Teresa Taylor
Parish Clerk