

Local Government Act 1972  
**THE NEXT MEETING OF  
BOLTON by BOWLAND, GISBURN FOREST & SAWLEY PARISH COUNCIL  
WILL BE HELD ON MONDAY 3<sup>rd</sup> DECEMBER 2018 AT  
BOLTON by BOWLAND VILLAGE HALL, 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 5<sup>th</sup> November 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
  - 3/2018/0932 Bolton Peel Farm, Bolton by Bowland BB7 4NJ – Timber building attached to existing barn
  - 3/2018/1031 Abbey Lea, Sawley BB7 4LE – Tree works
  - **Clerk will update with decisions on recent applications.**
7. To receive and consider Parish Lengsthman’s Report since November Parish Council meeting
8. To receive and consider any further report from Highways Working Party
9. To consider and approve the requirements for a Parish Council Data Protection Policy and to approve the terms of reference for such a Policy
10. To consider and approve any actions for Broadband feasibility study across the Parish.
11. To consider and approve any further arrangements for Clerk’s Annual Appraisal & Salary Review
12. To consider and approve any change of future venue for Parish Council meetings
13. Accounts
  - a. To approve Bank Balance
  - b. To approve Invoices for payment (with details) since November meeting
  - c. To consider and approve any changes to Standing Orders regarding Delegated Powers for urgent matters and the terms for such Powers
  - d. To consider and approve Budget and Precept for financial year 2019/20
  - e. To consider and approve submission of RVBC Concurrent Functions application
14. To receive reports from meetings
  - a. Ribble Valley Borough Council Report by Borough Councillors Elms & Sherras
  - b. Ribble Valley Parish Council Liaison Meeting Report– Meeting held 22.11.18 – Cllrs. Fortune & Twist
  - c. Area of Outstanding Natural Beauty Report –Borough Cllr. Elms

14. Matters brought forward by members

ANY OTHER MATTERS FOR INFORMATION ONLY AS ITEMS NOT ON AGENDA CANNOT LEGALLY BE DECIDED

Date of next Meeting **Monday 4<sup>th</sup> February 2019** scheduled for Sawley Village Hall

*Teresa Taylor*

Parish Clerk