

Local Government Act 1972
**THE NEXT MEETING OF
BOLTON by BOWLAND, GISBURN FOREST & SAWLEY PARISH COUNCIL
WILL BE HELD ON MONDAY 3rd FEBRUARY 2020 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)
4. To resolve to confirm the Minutes of the Parish Council Meeting, held on 2nd December 2019
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
 - 3/2019/1119 Holden Clough Nursery (resubmission of application 3/2019/0588)
 - 3/2019/1139 Broxup Barn, Barrett Hill Brow - window alterations
 - 3/2020/0001 War Memorial, BxB - removal of more conifers
 - 3/2019/1128 -1 Closes Hall Mews BxB - alterations to form second floor bedroom & study
7. To receive and consider Parish Lengthsman's Report since December Parish Council meeting
8. To consider and approve any actions to commemorate VE Day 75th Anniversary on Friday 8th May 2020.
9. To consider and approve the installation of a further defibrillator in Bolton by Bowland village, possibly sited at or near St. Peter & St. Paul's Church
10. To consider and approve any support towards broadband provision across the Parish.
11. To consider and approve any report from LCC Highways regarding grit bin provision in the Parish.
12. To consider and approve any actions regarding potholes & eroded road surface in the Parish, particularly Sawley Road, also verge damage in Bolton by Bowland.
13. To consider and approve any sites and actions for tree planting in the Parish
14. To consider and approve the requirement for Parish Council to meet 12 times per year.
15. Accounts
 - a. To approve Bank Balance £32,285.81
 - b. To consider and approve payments for invoices to date of agenda & any others received pre meeting;

Parish Lengthsman	£777.00	<i>Jobsheet & invoice circulated</i>
Clerk net salary December/ January	£168.50	<i>exact figure will be confirmed at meeting</i>
Plants / bulbs for Tosside	£100.00	<i>budget approved, exact invoice TBC</i>
16. To consider and approve cleaning of Bolton by Bowland marker stones
17. To consider and approve any actions regarding Government Guidance on Parish Council Website Accessibility & Statement -
18. To receive reports from meetings
 - a. Ribble Valley Borough Council Report by Borough Councillors Elms & Sherras
 - b. Area of Outstanding Natural Beauty Report -Borough Cllr. Elms
 - c. Ribble Valley Borough Council Parish Council Liaison Meeting 30 January - Cllrs. Fortune & Twist
19. Matters brought forward by members. **NOTE THAT ANY OTHER MATTERS ARE FOR INFORMATION ONLY**

Date of next Meeting Monday 2nd March 2020 scheduled for Sawley Village Hall

Teresa Taylor

Parish Clerk