

Local Government Act 1972
**THE NEXT MEETING OF
BOLTON by BOWLAND, GISBURN FOREST & SAWLEY PARISH COUNCIL
WILL BE HELD ON MONDAY 4th FEBRUARY 2019 AT
SAWLEY 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 3rd December 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
 - 3/2018/1069 Holden Clough Nursery – amendments to 3/2018/0396 *APPROVED SINCE DEC. MEETING*
 - 3/2018/1014 5 Gisburn Road B x B – repairs & extension to Listed Building
 - 3/2018/1132 Land adj. to Low Barn, Grunsagill Road – New agricultural building for manure, machinery & lambing
 - 3/2018/1164 Hague Farm Sawley Road New agricultural building for calves
 - 3/2019/0016 Holden Clough Nursery – amendments to 3/2018/0396
 - 3/2018/0017 3 Main Street B x B – French windows to the rear

7. To receive and consider Parish Lengsthman’s Report since December Parish Council meeting and to consider and approve the method of renewal of contract, including rate of remuneration.

8. To consider and approve the requirements for a Parish Council Data Protection Policy and to approve the terms of reference for such a Policy, including Model Publication Scheme & Retention Policy

9. To consider and approve any actions for Broadband feasibility study across the Parish.

10. To consider and approve any response to the Lancashire Crime Commissioner’s Survey

11. To consider and approve any response to LCC Survey on Household Waste Collection hours of opening

12. To consider and approve any actions following Website Working Party meeting held 14th January 2019.

13. Accounts
 - a. To approve Bank Balance
 - b. To approve Invoices for payment (with details) since December meeting

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 31.01.2019 – Cllrs. Fortune & Twist
 - c. Ribble Valley LALC Meeting held 09 January 2019 – Cllr. Twist
 - d. Area of Outstanding Natural Beauty Report –Borough Cllr. Elms
 - e. To receive and consider any further report from Highways Working Party

15. Matters brought forward by members
ANY OTHER MATTERS FOR INFORMATION ONLY AS ITEMS NOT ON AGENDA CANNOT LEGALLY BE DECIDED
16. To consider and approve the evaluated scale position of the Bolton by Bowland, Sawley and Gisburn Forest Parish Clerk and modifications to the job description which reflect this (Cllrs. Twist & Willock)
Since this is a matter regarding Staff, Members are recommended to exclude press & public during this agenda item

17. Date of next Meeting **Monday 4th March 2019** scheduled for Tosside Village Hall

Teresa Taylor
Parish Clerk

