

Local Government Act 1972
The next meeting of
Bolton by Bowland, Gisburn Forest & Sawley Parish Council will be held on
Monday 14th February 2022 at
Bolton by Bowland Village Hall, commencing at 7.30 pm
PLEASE NOTE THAT PUBLIC MAY ATTEND

AGENDA

1. Election of Chairman who will then sign Acceptance of Office of Chairman.
2. To receive and approve apologies for absence
3. To receive declarations of pecuniary or personal interest
4. Adjournment for Public Session (Max 3 minutes per person)
5. To resolve to confirm the Minutes of the Parish Council Meeting, held on 4th October 2021 (circulated & on website)
6. Any Matters arising from those minutes not covered on this Agenda FOR INFO ONLY
7. To consider any response to be made to Planning Applications
 - 3/2021/0035, Skirden Hall Barn Wigglesworth Road Slaidburn BD23
Extension to barn conversion and alterations to garage to create games room and office
8. To consider, review and approve recommended Parish Council Policies from RVBC (circulated)
 - a. Councillor Code of Conduct (already adopted)
 - b. Disclosable Pecuniary Interests
 - c. Declaration of Interests forms.
9. To consider and approve the Election of Officers and Representatives (due to resignations)
 - Finance Working Party (usually 4 members & Parish Clerk currently only Cllr Fortune)
 - Signatories for bank mandate (3 needed, currently only Cllr Fortune)
 - RVBC Liaison Representatives (usually 2, currently only Cllr Fortune)
 - LALC Area Liaison Committee (usually 2 members)
 - Bolton by Bowland Village Hall Committee (1 member required)
10. To consider and approve the Co-option of Mr Rob Veitch as Councillor for the Sawley ward.
11. To consider and approve Cllr Fortune to purchase 6 trees (2 per ward) to commemorate the 75th anniversary of both VE & VJ days.
12. To consider and approve Cllr Fortune to purchase 3 trees (1 per ward) to commemorate the Queens Jubilee as part of the "Queens Canopy Project". In addition, the appropriate plaques from the Royal British Legion (£120 each).
13. To consider and approve increasing the frequency of Parish Council meetings to each calendar month.

14. To consider and approve granting each Village, £1,000 towards the Queen Jubilee celebrations.
15. To approve the Bank Balance of £57,000. Once banking new mandates are completed an extraordinary meeting will be arranged to consider and approve any outstanding payments.
16. To consider and approve any actions regarding the public concerns of the overweight lorries using Sawley bridge.
17. To consider and approve any actions regarding the public concern of flooding in Bolton by Bowland.
18. Matters brought forward by members - please note for information only.
19. The date of the next meeting 7th March 2022, venue to be decided.
20. To consider staff and contractor matters: *Due to the sensitive and confidential nature of the following items, members may wish to resolve that press & public be excluded from these items and that no recording is to take place.*
 - To consider and approve the appointment of a new clerk