

Local Government Act 1972
The next meeting of
Bolton-by-Bowland, Gisburn Forest and Sawley Parish Council will be held on
Monday 23rd May 2022 at 19.45
Bolton-by-Bowland Village Hall, commencing after the Annual Parish Council Meeting.
PLEASE NOTE THAT PUBLIC MAY ATTEND

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 and confirm the Minutes of the Parish Council Meeting held on 19th April 2022 (circulated & on website)
5. Any Matters arising from those minutes not covered on this Agenda – for information only
6. To consider any response to be made to planning applications
 - 6a. 3/2022/0435, Bolton Hall Farm Gisburn Road Bolton-by- Bowland BB7 4LT. Application is for - Proposed installation of 210kW Biomass Boiler.
 - 6b. 3/2022/0319, Newhurst Farm Anna Lane Bolton by Bowland BB7 4NZ. Application is for - Proposed conversion of barn to single dwelling and provision of separate outbuilding to provide work from home office space and domestic garage.
 - 6c. 3/2022/0364, Varleys Farm Anna Lane Bolton by Bowland BB7 4NZ. Application is for - for - Timber framed summer house within the residential curtilage. Resubmission of 3/2021/0216 and 3/2021/1162.
7. To consider and approve the Internal Auditors (Bennett, Kirkhope & Smith) Report to 31.3.22 circulated by email.
8. To consider and approve Annual Governance Statement to 31.3.22 circulated by email.
9. To consider and approve the financial statements to 31.3.22 circulated by email.
10. The budget for year 2022/23 has been delayed and is due to be agreed and published in June. Members to consider the content for the new budget.
11. To consider and approve the 2022/23 Village Hall Grant Applications
 - 11a. Tosside Community Link - £1000 to provide replacement eco-friendly benches at the front of the Community Hall.
 - 11b. Sawley Village Hall - £1000 to replace crockery and cutlery for use by hall hirers.
 - 11c. Bolton-by-Bowland Village Hall - £1000+ to replace dishwasher
 - 11d. Tosside Community Link 2021 Grant Application approved on 7.9.21 wasn't paid. £1000 to provide replacement fridge.
12. To consider and approve £400 to be made available for summer planting for each ward.
13. To consider the proposal of Social Media accounts for the Parish Council for better engagement with Parishioners.
14. To approve the bank balance of £48,198.23 and reconciliation circulated by email.
15. To approve Clerk's expenses.
16. To consider and approve any invoice payments due.
17. Matters brought forward by members – please note for information only.
18. The date of the next meeting TBC.

Clerk & Responsible Finance Officer
clerk@boltonbybowland-gisburnforest-sawley-pc.org.uk
HMADDOCK