

MINUTES OF THE MEETING OF BOLTON BY BOWLAND, GISBURN FOREST & SAWLEY PARISH COUNCIL HELD ON 2<sup>nd</sup> AUGUST 2021 AT TOSSIDE VILLAGE HALL.

Present: Cllrs D Glover, H Fortune, R Park, L Holt, K Whitwell, P Wilson, N Bunyan, A Foster, S Whittaker

Meeting commenced 7.30pm

1. To appoint Cllr Fortune as acting proper officer/clerk. Agreed unanimously. (Cllr Fortune then opened the meeting).
2. Cllr Glover proposal for Chair. Proposed by Cllr Park, seconded by Cllr Wilson. Carried 5 for, 0 against, 1 abstention.
3. Apologies for absence. None.
4. Declarations of pecuniary interest. None.
5. Five members of the public spoke about various matters.
6. Minutes for the 7<sup>th</sup> June meeting were approved.
7. Planning application at Holden Green. No comments.
8. Letter to be sent to LCC regarding highways meeting.
9. Pecuniary interests of PC members. Cllr Glover said he was retired and now doing part-time consultancy work (interests amended). PC members asked to update their pecuniary interests.
10. No agreement reached on improper use of the private session at the meeting on 7<sup>th</sup> June.
11. Ice creams for the elderly at the Sawley Care Home. For: Cllrs Fortune, Wilson, Foster, Bunyan, Glover. Against: Cllrs Holt, Park, Whitwell. Abstention: Whittaker.
12. Advised that the Clerk is currently signed off sick.
13. Invoices: J Waddington, lengthsman: £1,827. Sawley Village Hall: £15. Approved and paid by cheque 7 for, 0 against, 2 abstentions.
14. Any other business. To put on agenda similar amounts of money for Tosside and Bolton by Bowland seniors on Ice Creams at Sawley. Path above Bolton war memorial garden to bridge at top in Bolton by Bowland, trees need pruning. Lengthsman to be informed. Lengthsman to submit invoices monthly.
15. Next meeting provisionally set for 6<sup>th</sup> September 2021 at Tosside, 7.30pm.
16. Private session to discuss sensitive matters. Cllr Bunyan and Foster walked out before start of session. Chair started private session but almost immediately closed meeting at 9.15pm and left. Acting clerk Cllr Fortune, Cllrs Wilson, Holt, Whitwell, and Whittaker proceeded to discuss what was intended for the private session. This was closed by Cllr Fortune at 9.50pm.

Hayden Fortune Acting Proper Officer