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## **Forest of Bowland Area of Outstanding Natural Beauty Joint Advisory Committee**

**Tuesday, 2nd October, 2012 at 2.00 pm in Claughton Memorial Hall, Stubbins Lane, Claughton-on-Brock, PR3 0QH**

### **Agenda**

#### **SCHEDULE OF EVENTS**

- **Attendees for 'projects tour' by coach to convene at Claughton Memorial Hall from 10am onwards.**
- **Coach leaves Memorial Hall at 10.15am for tour in Wyre.**
- **Coach returns to Memorial Hall for 12.45pm approx. for buffet lunch.**
- **Committee meeting to commence from 2pm.**

#### **2pm. Presentation - Jack Spees, Trust Director for Ribble Rivers Trust**

##### **1. Appointment of Chair and Vice Chair**

The Forest of Bowland AONB Joint Advisory Committee are asked to appoint a Chair and Vice Chair for the municipal year 2012/13. Nominations have been received for County Councillor Albert Atkinson (as Chair) and County Councillor Mrs Susie Charles (as Vice Chair).

##### **2. Welcome, introductions and Apologies for Absence**

##### **3. Disclosure of Pecuniary Interests**

Members are asked to consider any Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

##### **4. Constitution, Membership and Terms of Reference** (Pages 3 - 6)

Report attached.

##### **5. Minutes of the Meeting held on 18 April 2012** (Pages 7 - 12)

The Committee are asked to agree the minutes of the meeting held on 18 April 2012.

**6. Matters Arising**

To note any matters arising from the previous meeting.

**7. Budget and Memorandum of Agreement Update**

(Pages 13 - 18)

- a. 2013/14 Annual Budget Update(Nick Osborne)
- b. AONB Memorandum of Agreement (Nick Osborne)

**8. Bowland Haytime Project**

(Verbal update)

**9. AONB Partner Updates**

(All Partners – Verbal Update)

**10. Delivering the AONB Management Plan**

- a. AONB team business plan 2012/13 update  
(Verbal update by Elliott Lorimer)
- b. AONB team report (Presentation by Mike Pugh on headline Q1&2 achievements)

**11. Any Other Urgent Business**

An item of Urgent Business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chairman of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Clerk to the meeting should be given advance warning of any Members' intention to raise a matter under this heading.

**12. Date of Next Meetings**

- TBC Tuesday 9<sup>th</sup> April 2013 (Pendle)
- TBC Tuesday 8<sup>th</sup> October 2013 (Preston)

A Milroy  
Principal Executive Support Officer

Lancashire County Council  
County Hall  
Preston