Agenda 16th January 2025

Parish Councillors are duly summoned to attend a Briercliffe with Extwistle Annual Parish Council meeting to be held Thursday January 16th 2025 at 7.30pm at the Community Centre, Jubilee Street



Members of the public are invited to attend.

BRIERCLIFFE WITH EXTWISTLE PARISH COUNCIL

PARISH COUNCIL MEETING

Thursday January 16th 2025 at 7.30pm

Welcome

1. Announcements

a. Recording of meetings

2. Apologies for absence and reasons given

3. Declarations of Disclosable Pecuniary Interests

4 Minutes of the last Parish Council meeting

4.1 To approve, as a correct record the minutes of the Parish Council meeting held 5th December 2025

4.2. Matters outstanding from the minutes as listed

5.Finance

5.1 To approve the failed audit meeting to be held 23rd January 2025

5.2 Accounts to be approved for payment

5.3 To approve repayment to HMRC

5.4 To approve the report for audit from the accountant.

5.5 To sign off the Precept form.

5.6 Consideration of the Council’s Budget for 2025/6.

 Reports from Working Groups and Lead Roles

5.1 To receive Reports and recommendations from Working Groups/Lead Councillors

5.1.1 Planning Working Group, ESR/2024/0623, PAH/2024/0661

5.1.2 Communications Working Group

5.1.3 Contractor Working Group

5.1.4 Allotments and Garages Working Group

5.1.5 Projects Working Group. LITE Service.

5.1.6 Policies Working Group

6. Members of the Council Councillor updates and feedback

7. Formally adjourn the meeting to allow for Public Participation

**PUBLIC PARTICIPATION**

 8.1 Police Written Report

 8.2 We aim to respond at the meeting to public questions which have been submitted in writing 3 days in advance.  Questions which cannot be provided with an immediate response will receive a written response later.  The Council respectfully reminds residents that questions referring to specific individuals including Council employees, a Councillor, or the Councillor Code of Conduct will not be answered.

8.3County Councillor Report

8.4 Borough Councillors Written Reports

8.5 Other Organisations’ Written Reports

9. Formally reconvene the Parish Council Meeting

10 Reports from Working Groups and Lead Roles

10.1 To receive Reports and recommendations from Working Groups/Lead Councillors

10.1.1 Planning Working Group, ESR/2024/0623, PAH/2024/0661

10.1.2 Communications Working Group

10.1.3 Contractor Working Group

10.1.4 Allotments and Garages Working Group

10.1.5 Projects Working Group. LITE Service.

10.1.6 Policies Working Group

11 Sale of Community Centre Land update

12 Bio Diversity Policy draft – to be updated by Planning Working Group

15 Highways – Footpath grant and locations for works.

15 Land to be leased on Harrison Street

16 Dates of next meeting which are:

* February 6th 2025
* March 6th 2025
* April 3rd 2025
* May 8th 2025