Parish Councillors are duly summoned to attend a Briercliffe with Extwistle Annual Parish Council meeting to be held Thursday December 5th 2024 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 December 5th 2024 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 November 2024

4.2. Matters outstanding from the minutes as listed

5. 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, FUL/2024/0435, FUL/2024/0611, ESR/2024/0623

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

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 Finance

10.1 To approve the failed audit with PKF Littlejohn

10.2 Accounts to be approved for payment

10.3 Banking, to move to online banking.

10.4 To approve the date of the budget meeting to be held January 2025

11. Government is consulting on introducing powers for local authority members to apply to the relevant authority for a dispensation to attend formal council meetings remotely and vote by proxy in certain circumstances

12 Sale of Community Centre Land update of finance with BAAS

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

14 Highways – Footpath grant and locations for works.

15 Land to be leased on Harrison Street – Secretary of State ref numbers.

16 Dates of next meeting which are:

* January 16th 2025
* February 6th 2025
* March 6th 2025
* April 3rd 2025
* May 8th 2025