



Briercliffe with Extwistle Parish Council Extra Ordinary Meeting

Thursday, 1st August 2019

Present: Councillor Russell Hawkes (in the Chair), Councillors Ben Eastwood, Roger Frost, Nick Higham, John Stewart and Pam Vincent.

Others: Steve Watson (Clerk).

Councillor Hawkes opened the Parish Council Meeting and welcomed everyone.

<u>Agenda</u>	<u>Actions by Clerk</u>	<u>Cllr Support</u>
<u>Parish Council Agenda</u>		
19/20/051 Apologies for absence		
Apologies were given by Councillors Adam Dack, Simon Dack and Duncan MacIver who were working.		
RESOLVED: That above apologies and reasons given are approved.		
19/20/052 Declarations of Interest / Code of Conduct		
There were no Declarations of Interest.		
19/20/053 Annual Return		
The Annual Governance Statement 2018/19 was considered.		
RESOLVED: That the Annual Governance Statement 2018/2019 is approved.		
The Accounting Statement 2018/2019 was considered.		
RESOLVED: That the Accounting Statement 2018/2019 is approved.		
19/17/054 It is proposed that in view of the sensitive and confidential nature of the business about to be transacted, it is advisable in		

the public interest that the press and public be temporarily excluded and they are instructed to withdraw.		
RESOLVED: That the meeting is closed to the press and public.		
Having declared an interest in the item to be discussed, Councillor Russell Hawkes left the meeting. A report from the Complaints Committee was considered.		
RESOLVED: That the Recommendations of the Complaints Committee are agreed.		
19/17/055 It was agreed that the next meeting of the Parish Council will be held on Tuesday 17th September 2019.		