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**Briercliffe with Extwistle Parish Council**

**Thursday 13th February 2025 at 7.30pm at Briercliffe Community Centre.**

**Present:** Councillors Michael McFarlane (Chair) Roger Frost, Michael Greenwood, John Marlow, and Libby Lalor

**In Attendance:** R Greenwood (Temp Clerk)

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| An Extraordinary meeting of the Parish Council for Financial Resolutions | | | |
|  | **Actions by Clerk** | **Cllr Support** | |
| **24/25/0293 Apologies for absence** | | | |
| Apologies were received and accepted from Councillor Gordon Lishman, Pippa Lishman and C Halstead. |  |  | |
| **24/25/0294 Disclosable Pecuniary Interest** | | | |
| No Councillors declared any pecuniary interest. |  |  | |
| **24/25/0295 Finance – legal advice** |  |  | |
| It was resolved to pay the invoice of £480 to Thompson Solicitors for legal advice for the former clerk. Cheque 1987. All in favour |  |  | |
| **24/25/0296 – holiday pay** | | | |
| It was resolved to pay two cheques for the former clerks holiday pay, cheque 1988 was raised for £378.10. Cheque 1989 was raised to HMRC for PAYE for £94.40.  All in favour. |  | |  |
| **24/25/0297 – PILON pay** |  | |  |
| It was resolved to pay three cheques for the form clerks PILON pay. (Pay in lieu of notice) .  Cheque 1990 to Stephen Watson for £1406.84  Cheque 1991 to HMRC for PAYE for £378.00  Cheque 1992 to HMRC for NIC for £105.16 |  | |  |
| **24/25/0298 – Dates of next meeting** |  | |  |
| |  | | --- | | * March 6th 2025 * April 3rd 2025 * May 8th 2025 Annual Meeting * June 6 2025 * July 10 2025 * Aug 7   2025 * Sept 4 2025 * Oct 3 2025 * Nov 6 2025 * Dec 4 2025 * Jan 8 2026 * Feb 5 2026 * Mar 5 2026 * Apr 2 2026 * May 14 2026 (and Annual meeting; first meeting after elections) | |  | |  |
| The meeting closed at 8pm |  | |  |