



Briercliffe with Extwistle Parish Council

Tuesday, 19th February 2019

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

Others: PC Nagina Ahmed, County Councillor Cosima Towneley, Borough Councillor Gordon Lishman, Steve Watson (Clerk), Michael Greenwood (Lengthsman) plus 7 residents and 1 Allotment tenant.

Councillor Hawkes opened the Parish Council Meeting and welcomed everyone.

<u>Agenda</u>	<u>Actions by Clerk</u>	<u>Cllr Support</u>
Parish Council Agenda		
18/19/069 Apologies for absence		
Apologies were received from Councillors Adam Dack who had family commitments and Duncan McIver who was away.		
RESOLVED: That above apologies and reasons given are approved.		
18/19/070 Declarations of Interest / Code of Conduct		
There were no Declarations of Interest.		
18/19/071 Formally adjourn the meeting to allow for public participation		
RESOLVED: That the meeting is adjourned to allow for Public Participation.		
(a) Calico Proposals Royal Court		
Calico had sent a written report that the Chair read out, this included the following: The access road into the scheme has been completed and the next main piece of work is to connect the new drainage system to the existing sewers in Jubilee/Tennyson Streets. The work is expected to last for approximately 1 week		

<p>and all efforts will be made to complete it as quickly and safely as possible with minimum inconvenience to the local community.</p> <p>Steve Brown and James Dalby from Ring Stones have ensured that residents have been informed and a coffee evening was held on 07/02/19 for residents to pop in and see the team and ask any questions.</p> <p>No complaints or concerns have been brought to Calico's attention but a Parishioner email had been responded to in person - with regards to apparent changes which now utilise existing ground drainage installations rather than (2M backfill) suggested works of which local people were opposed from the start.</p>		
<p>(b) Public Questions</p>		
<p>There were no resident questions submitted in advance. A garage tenant attended that owned the VW Beetle damaged in the recent break-ins, he had spoken to the police and was looking for a way forward for better security. Security could be improved by ensuring the barrier is kept locked and local residents monitor the site. It was suggested that more CCTV cameras would help and the electricity supply on the allotments could be used for cameras. It was noted that the Police recently ran an alarms initiative and that there was a bulk buy scheme for residential cameras through the Briercliffe Community Hub. An allotment tenant suggested reducing the Clerk's salary to pay for security on the allotments.</p>		
<p>(c) Police Report</p>		
<p>PC Ahmed reported that there had only been 3 calls of nuisance, of which 2 were youth related and 1 was a neighbour dispute. A number of residents had verbally reported problems with large groups of youths whilst the Police were patrolling the village, but these had not been reported officially. Reports can be made via 101 or through the website. The Police are currently concentrating on the damage on the allotments and are checking if there is any CCTV evidence. No evidence has been found to date and residents were asked to report any suspicious activities. It was noted that it was difficult getting through to the 101 number and online reports were suggested and complaints can be logged regarding the 101 service. The Parish Council has 2 Police reference numbers for the incidents on the allotments if these are needed by residents.</p> <p>The Landrover is currently broken down but repairs have been approved.</p>		
<p>(d) County Council Report</p>		
<p>The County Councillor reported that the new 'Report It' webpage on the County's website had been redesigned and is now much easier to use. Local historic building work is on-going and there will be community consultations in the next few months, progress is going well. Pike Hill library is due to reopen tomorrow and usage of the mobile library is being monitored, as the vehicles are past their 'sell-by-date', however the service will not be affected where the libraries are being used. The County Councillor was asked to check out why the concrete blocks left on Cobden Bridge had not been removed after works were completed.</p>	<p>Concrete Blocks</p>	<p>CC CT</p>
<p>(e) Borough Council Report</p>		
<p>Borough Councillor Gordon Lishman reported that there is a consultation on reducing the hours of the recycling center and residents were asked to report any fly-tipping problems. The Community Centre is on-going and the accounts have</p>		

<p>been audited. The Planning application for Carpet Warehouse was well objected to by residents resulting in it going to a Chair's casting vote, although it was approved. Youth issues had been reported and complaints of dog fouling have resulted in extra warden patrols although any additional evidence would be helpful. A bye-law is being investigated to make it an offense to walk dogs without a 'poo-bag'. Fly-tipping and littering up Thursden needs to exclude the areas where the farmers have been clearing litter from land. It was suggested that the Parish Council could reintroduce the Poo Fairy Spray for the Woodland Walk. The Council budget setting meeting is tomorrow night and a farmer has asked for a permit to take fly-tipping to the tip, the County Councillor agreed to look into a permit. Residents were asked to report registration numbers of dog walkers with multiple dogs and cameras to catch fly-tippers were suggested. Car parts have been dumped up Thursden.</p>	<p>Permit</p>	<p>CC CT</p>
<p>18/19/072 Formally reconvene the Parish Council Meeting</p>		
<p>RESOLVED: That the meeting is formally reconvened for Parish Council Business</p>		
<p>18/19/073 Minutes of the last Parish Council meeting</p>		
<p>The minutes of the last meeting held on 15th January 2019 were submitted for approval as a correct record.</p>		
<p>RESOLVED: That the minutes of the Briercliffe with Extwistle Parish Council meeting on the 15th January 2019 are approved as a correct record.</p>		
<p>18/19/074 Matters outstanding from the minutes</p>		
<p>Parking problems on North Street and Kimberley Close have been reported to the County Council who have agreed to attend the site in March. Fixed penalty notices have been issued. A quote for a surveyor is awaiting a response from the solicitor and the Facebook migration has been completed. The Allotment Working Group Terms of Reference have been completed and need approval of Full Council and the Co-option Working Group is meeting this week. The Road closure of Tennyson Street is going ahead.</p>		
<p>18/19/075 Clerk's Report including Administration – for information only</p>		
<p>The Clerk's report and correspondence was noted. It was agreed to distribute the agenda 1 week prior to the meeting and minutes and cheques will be signed at the end of the meeting.</p>		
<p>18/19/076 Updates and Reports (for information only)</p>		
<p>Members of the Council</p>		
<p>An update on Queen Street Mill reopening in late April is in the next Newsletter, with tours available. The chimney work is progressing. Community events and volunteers are being looked into and Nick Williams was thanked for the 'boulder drop' outside the Bowing Green.</p>		
<p>Burnley Planning have been approached with regards to planning permissions for additional containers and a site visit has been arranged. It is proposed to increase the Turning Circle Containers from 3 to 6 and consider containers on Harrison Street.</p>		

Re: Woodland Walk The application for the main grant funding has been approved and the project is nearing completion, but some work is outstanding. There will be no latches on the kissing gate and the stones are waiting for the picnic area furniture to be delivered. The kerbs and paths need cleaning on Queen Street and the bottom path needs compacting. 3 trees and a holly bush need trimming and it was suggested that plainings could be put on the Harrison Street path.		
Hanging Baskets are being delivered on 12 th May and the bedding plants will be delivered to the Parish Council Garage.		
It was suggested that the contractor should meet the costs of jetting the drains as it was part of the original project.		
Council owned garages are to be cleaned and all garages will be treated equally. Car on the bowling green will be pursued and a review of the finance budget heading is on-going.		
Community Centre Update		
This was covered earlier by the Borough Councillor.		
Heritage Items		
The Heritage Board are on target for Easter.		
18/19/077 Finance		
1. Accounts to be approved for payment. Additional bills included.		
1.1 Blakeys Keys	£13.20	001433 Paid
1.2 Greenwood Lengthsman	£240.00	001434 Paid
1.3 Greenwood Allotments	£115.00	001434 Paid
1.4 Clerk Salary	£404.21	SO PAID
1.5 HMRC	£101.05	001435
1.6 P3 Computers Toners	£264.00	001436
1.7 Greenwoods Lengthsman	£345.00	001437
1.8 Greenwoods Allotments	£345.00	001437
1.9 Durkin Landscapes – pay once income received	£15,312.00 amnd	
RESOLVED: The bills outlined above are paid.		
2. Income Received		
2.1 Haggate Baptist Church Wreath	£25.00	
2.2 Garage rents	£732.72	
2.3 Allotment Deposits	£160.00	
2.4 Newsletter Advert	£120.00	
2.5 Hapton Stationery repayment	£238.00	
2.6 Worsthorne Stationery repayment	£416.00	
2.7 Bank Interest	£0.50	
3. Bank Balances		
▪ Current a/c –	£	8,438.64
▪ Deposit a/c –	£	2,924.54
▪ Petty Cash -	£	72.04
▪ Facebook Boost -	£	100.00
▪ Garages -	£	3,799.25

Total	£ 15,334.47		
The budget monitoring report, petty cash report and bank reconciliations were circulated.			
RESOLVED: That the bank balances, budget monitoring report, petty cash report and bank reconciliations are noted.			
18/17/078	To receive reports from Committees and consider the Recommendations		
1.	<i>Lengthsman Committee</i>		
The Committee met after Full Council.			
2.	<i>Planning Committee</i>		
There were no planning applications within Briercliffe.			
18/17/079	To receive reports from Working Groups – for information only		
1.	<i>Allotment Working group</i>		
<i>The Terms of Reference require approval.</i>			
2.	<i>Co-option Working Group</i>		
Meeting this week			
18/19/079	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.			
The Council Solicitor is to be visited to check out current leases for the Bowling Club the Football Club; information relating to the BAGS Hut and agree a schedule for tenants who no longer wish to remain on their allotment over the next financial year..			
18/17/080	Matters identified for future consideration		
There were no matters identified.			
18/17/081	It was agreed that the next meeting of the Parish Council will be held on Tuesday 19th March 2019.		