



Briercliffe with Extwistle Parish Council

Monday, 19th March 2018

Present: Councillor Dack (in the Chair), Councillors Bailey, Frost, Hawkes, Higham, Kelly, Lishman, Royle and Vincent.

Others: Steve Watson (Clerk), Stephen Hayward (Allotment Manager) Andrew Booth (Calico), PC Nagina Ahmed and PCSO, County Councillor Cosima Towneley plus 5 residents.

Councillor Dack opened the Parish Council Meeting and welcomed everyone.

Agenda

Actions
by Clerk

Cllr
Support

Parish Council Agenda

17/18/110 Apologies for absence

All Councillors were present

17/18/111 Declarations of Interest / Code of Conduct

There were no Declarations of Interest.

17/18/112 Formally adjourn the meeting to allow for public participation

RESOLVED: That the meeting is adjourned to allow for Public Participation.

(e) Police Report

It was agreed to take the Police Report first. PC Ahmed reported that crime was low with 19 crimes, with 17 vehicle crimes, 5 burglaries and 1 criminal damage. Nuisance has been very low. There was no update on smashed windows at Queen Street Mill and an arrest has been made regarding the Lane Bottom stone thefts. The Police owe some money for the Landrover which is primarily used in Briercliffe but has been used to access other areas in the snow.

The Police were thanked for their attendance.

(a) Calico Proposals Royal Court

Andrew was invited to the top table and outlined that the Planning application was due before Committee on the 26th April and had been reviewed following resident input. The site had been shifted northward to increase distances with existing properties. Calico now need to formally re-submit the plans and re-consult. Building won't commence until the Judicial Review period has expired which will be around August and is expected to take 12 months. Talks continue with the County Council regarding the access.

Andrew was thanked for working with the residents, changing the plans to reduce concerns and for his report.

(c) Public Questions

There were no Public questions submitted in advance.

(d) Public Questions at the Chair's discretion

There were no public questions

(e) County Council Report

The County Councillor reported that Highways were aware of the pot-hole problems and were ready to make improvements when the weather improves, there was £50Million with an additional £5Million. Residents were asked not to spray pot-holes with white paint as this means they are not the responsibility of the County and may delay repairs. TROs are to be advertised on the Facebook page.

(f) Borough Council Report

There were no Borough Councillor reports.

17/18/113 Formally reconvene the Parish Council Meeting

RESOLVED: That the meeting is formally reconvened for Parish Council Business

17/18/114 Minutes of the last meeting

The minutes of the last meeting held on 19th February 2018 were submitted for approval as a correct record. The Hospice figure should state £50.00

RESOLVED: That, with the above amendment, the minutes of the Briercliffe with Extwistle Parish Council meeting on the 19th February 2018 are approved as a correct record.

17/18/0115 Matters outstanding from the minutes

The shop letters have been sent and the grant application has been withdrawn.

17/18/116 Clerk's Report including Administration – for information only

The Clerk's Report and correspondence was circulated prior to the meeting and noted.

17/18/117 Updates and Reports (for information only)

Members of the Council

Councillor Kelly has letters of support for the grant application, the newsletter is just waiting for 1 article then it will go to print and the Lancashire Environment Fund bid will be submitted at the end of the week with a possible Heritage Lottery bid at the same time.

Community Centre Update

All fire and safety checks have been carried out and the windows need cleaning.

Website

Website statistics were available, with 140 unique visitors and 321 page views.

Newsletter

This item was dealt with earlier.

Heritage Items

Documents are with the printer then further arrangements are to be made.

17/18/118 Finance

| | | | |
|--|-----------------------------------|------------------|---------|
| 1. Accounts to be approved for payment. Additional bills included. | | | |
| 1.1 | Clerk Salary | £404.21 | SO PAID |
| 1.2 | HMRC Clerk Tax | £101.05 | 001342 |
| 1.3 | Greenwoods Lengthsman Invoice | £400.00 | SO PAID |
| | Greenwoods Lengthsman difference | £60.00 | 001343 |
| 1.4 | Smith Sutcliffe Legal Fees | £2,158.00 | 001344 |
| 1.5 | Waterplus Allotment Water | £74.84 | 001345 |
| 1.6 | PWLB Repayment | £1,096.43 | DD |
| 1.7 | LALC Subscription | £537.70 | 001346 |
| 1.8 | J. Greenwood Allotment Refund | £30.00 | 001347 |
| 1.9 | Howarth Timber Allotment Material | £115.20 | 001348 |
| 1.10 | P. Dickinson Garage refund | £51.06 | 001349 |
| 1.11 | P. Vincent Stationery | £28.06 | 001351 |
| | TOTAL | £4,977.43 | |

RESOLVED: The bills outlined above are paid.

| | | |
|--------------------|---------------|----------------|
| 2. Income Received | | |
| 2.1 | Bank Interest | £0.11 |
| 2.2 | Garages | £819.15 |
| | TOTAL | £819.26 |

3. Bank Balances to 28th February 2018

| | | | |
|---|------------------|---|-----------------|
| ▪ | Current a/c – | £ | 3,230.60 |
| ▪ | Deposit a/c – | £ | 2,921.72 |
| ▪ | Petty Cash - | £ | -7.05 |
| ▪ | Facebook Boost - | £ | 100.00 |
| ▪ | Garages - | £ | 2,501.31 |
| | Total | £ | 8,746.58 |

The budget monitoring report, petty cash report and bank reconciliations were circulated. It was agreed to bring Petty Cash back to £100.00, Cheque 001352.

RESOLVED: That the bank balances, budget monitoring report, petty cash report and bank reconciliations are noted. Petty Cash is to be returned to £100.00.

16/17/119 To receive reports from Committees and consider the Recommendations

1. *Allotments Committee*

The Allotment Committee Minutes of the 5th March were noted and the recommendation contained within were approved. A vacant plot with asbestos needs a specialist to remove it and quotes are to be sought. Asbestos on a fallen garage is to be included. Water will not be provided to all plots but all plots need access.

2. *Planning Committee*

There was no further report.

3. *Finance and Strategic Planning Committee*

There was no report.

4. *Lengthsman Committee*

The second meeting is due to be held following the Council meeting.

16/17/120 To receive reports from Working Groups – for information only

1. *Planning Working Group (excluding planning applications) -*

There was no further report

2. *Community Involvement Working Group*

The Community Involvement Working Group has received numerous letters of support for the Woodland Walk grant application.

4. *Newsletter Working Group*

The item was discussed earlier. An article asking for volunteer newsletter deliverers is to be included and a lighter paper is being sourced.

5. *Finance working group*

The Group has no met.

6. *Strategic Planning working group*

The Group has no met.

16/17/121 Matters identified for future consideration

There were no matters identified.

16/17/122 Briercliffe Gala

The date for the gala has been set as the 7th July from 12:00 to 9:00pm. It will be marketed as a Gala/Festival as younger residents don't remember the Gala. The Parade is to be included but need to sort stopping traffic, it was noted that the Police had allowed this in the past if Stewards in Hi-Vis were at the front and rear of the parade. There will be a stage and a football tournament. A proposed layout was provided and the Borough Councillor will look at a grant of up to £1,000. The Parish Council were in agreement of the event and would consider sponsoring a prize. There will be a small charge for attendance to pay for the event.

The Committee were thanked for attending.

16/17/123 It was agreed that the next meeting of the Parish Council will be held on Tuesday 17th April, 2018 to immediately follow the Planning Committee at 7:30pm.

Briercliffe Police Report - 30 days to 19th February 2018

Incidents

54

Crimes

16

This compares to 68 incidents and 21 crimes in the same period last year.

Crimes

Theft - 5 Push bike from house on Townley st Later returned. Detected
 Taxi fare of £20 paid instead of £30!!!
 Stone from rear of Jubilee st
 Pack of Fosters from Spar - now paid for. Detected
 Letter to house on Standen Hall drive opened and emptied.

Assaults - 2 Both DV related

Burglary - 4 Jewellery from Shore avenue
 Attempt at rear of house on Atkinson st. Nothing stolen
 Food from burger van on Stirling Court
 Items from recycling centre. Detected

Vehicle crime - 4
 £280 worth of items from insecure vehicle on Stirling court
 Nothing taken from insecure vehicle on Jubilee st
 Two sets of number plates from Briercliffe club and Queen st

Harrasement - 1 Abusive texts from ex partner. Detected

Nuisance - Only THREE
 Youths on Towneley st
 Parking at Briercliffe school
 Laser pen shone at horses - confiscated.