



Briercliffe with Extwistle Parish Council

Monday, 20th November 2017

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

Others: M. Greenwood (Lengthsman), Steve Watson (Clerk) Stephen Hayward (Allotment Manager) plus 15 residents.

Councillor Kelly opened the Parish Council Meeting.

Agenda

Actions by
Clerk

Cllr
Support

Parish Council Agenda

Councillor Dack opened the meeting and welcomed everyone.

17/18/069 Apologies for absence

Apologies were submitted on behalf of Councillors Bailey and Kelly who were away.

17/18/070 Declarations of Interest / Code of Conduct

There were no Declarations of Interest. It was confirmed that Pecuniary interests do not include family relationship, which do not need to be declared.

17/18/071 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

There was no further update on the Calico development.

(b) Public Questions

1 public questions was submitted in writing prior to the meeting requesting that a hedge overhanging a footpath is dealt with. The County Council are to be contacted.

County

Clerk

(c) Public Questions at the Chair's discretion

Residents attended to object to the Planning Application APP/2017/0494, the development of a 20mw synchronous gas powered standby generation facility. It was suggested that the application had not been well advertised and more signs should have been put up. Borough Councillors Kelly and Lishman had personally objected to the application and the Parish Council had sent in objections. The main objections were the noise pollution and the disruption of green belt land. It was suggested that the facility should be put on the industrial estate. The application does not need an outline application. Residents were advised how to raise objections and that they should form a campaign group to ensure speakers at the Development Control Committee get the best result.

(d) Police report

There was no Police Report.

(e) County Council Report

There was no County Council report.

(f) Borough Council Report

The County Councillor is to be asked if the waste station by the Cockden sign can be cleared.

17/18/072 Formally reconvene the Parish Council Meeting

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

17/18/073 Minutes of the last meeting

The minutes of the last meeting held on 16th October 2017 were submitted for approval as a correct record.

RESOLVED: That the minutes of the Briercliffe with Extwistle Parish Council meeting on the 16th October 2017 are approved as a correct record.

17/18/074 Matters outstanding from the minutes

Roger will look into historic names and the quiet lane project and report back to the next meeting. The County have not replied to the request to reconsider the entrance land to royal Court, however it was suggested that the issue will be reconsidered. The County Chief executive is to be contacted regarding stone thefts. The heritage boards will be installed by Easter and 20 mph zones are no longer being considered. The Borough Council are sending dog wardens and professional dog walkers are only supposed to have a maximum of 6 dogs at a time. Slippery path will be discussed at the next meeting and footpath 209 at Proctor Court has been closed. Allotment letters will be discussed at the next meeting.

Quiet Lanes	RF
Dog Fouling	RF
Slippery paths	PB

17/18/075 Clerk's Report including Administration – for information only

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

17/18/076 Updates and Reports (for information only)

Members of the Council

2 meetings are to be held with regards to funding for the woodland walk extension. Landscape Engineering are to provide a quote and Fiona Crutchley from the Lancashire Environment Fund will help with a funding bid.

Community Centre Update

The Community Centre is back in profit with new organisation booking the room. There are no urgent jobs that need doing this year. More Committee Members are needed and an advert is to be put on the Facebook page. The Community Centre Noticeboard is to have a Christmas theme.

Website

Website statistics were available, with 113 unique visitors and 356 page views.

Newsletter

The newsletter has been delivered

Calendar

The calendar are ready for sale.

Heritage Items

There was no report.

17/18/077 Finance

1. Accounts to be approved for payment. Additional bills included.

1.1	<i>Clerk Salary</i>	£385.89	SO PAID
1.2	<i>Greenwoods Lengthsman</i>	£400.00	SO PAID
1.3	<i>Greenwoods Lengthsman Extra hours</i>	£100.00	
1.4	<i>Greenwoods Allotments</i>	£235.00	
1.5	<i>Greenwoods Garages</i>	£450.00	
	<i>Total</i>	£785.00	001317
1.6	<i>Burnley Hire Centre</i>	£144.00	001318
1.7	<i>Lanlee</i>	£50.78	001319
1.8	<i>R Frost Wreath</i>	£19.50	001320

RESOLVED: The bills outlined above are paid.

2. Income Received

2.1	Newsletter Adverts	£140.00
2.2	Council Owned Garages	£130.00
2.3	Calendar Advert	£25.00
2.4	Calendars Sold	£40.00

2.5 Bank Interest £0.08

3. *Bank Balances to 31st October 2017*

▪ Current a/c –	£ 4,712.04
▪ Deposit a/c –	£ 9,220.50
▪ Petty Cash -	£ 16.84
▪ Facebook Boost -	£ 100.00
▪ Garages -	£ 11,997.67
Total	£ 26,047.05

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 and Petty Cash is returned to £100.00.

16/17/078 To receive reports from Committees and consider the Recommendations

1. *Allotments Committee*

The Allotment Committee Minutes of the 6th November were noted and the recommendation contained within were approved.

2. *Planning Committee*

There was no further report.

3. Finance and Strategic Planning Committee

The Finance and Strategic Planning Committee haven't met. A meeting was set for Monday 29th January 2018 at 7:30pm in the Community Centre.

16/17/079 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 was covered earlier.

4. *Lengthsman Working Group*

The Working Group have agreed the list of Lengthsman jobs.

5. *Finance working group*

The Group has no met.

6. *Strategic Planning working group*

The Group has no met.

16/17/080 Matters identified for future consideration

There were no matters identified. Oliver is to be thanked for the remembrance Service with a £20 WH Smith voucher.

16/17/081 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.

An update on an Allotment Tenant was provided.

16/17/082 The next meeting of the Parish Council is due to be held on Monday 15th January, 2018 to immediately follow the Planning Committee at 7:30pm.

NOT PROTECTIVELY MARKED

Police Report

Briercliffe area for 30 days to October 13th 2017

AREA	INCIDENTS REPORTED	CRIMES REPORTED
Briercliffe	65	16

The above figures compare with 82 incidents in the same period last year with 17 crimes.

16 CRIMES REPORTED:

2 Assaults – Both domestic related

5 Vehicle crime - Two cars with smashed side windows on Harrison st and Standen Hall drive. Sunglasses from one and £100 cash from the other

- One from insecure car on Talbot drive
- One smashed window on cab at recycling centre
- One damage to van allegedly by youths throwing stones

4 Theft

- Purse from Kiddie chaos
- Theft by employee
- Two large bags of lead from Herd House
- Rubbish from recycling centre

1 Harrassment - Domestic related

1 Fraud - advised to contact Action Fraud

3 Burglary - garage on Shore avenue – nothing stolen
Two houses on Todmorden road £44000 of stolen goods including Mercedes vehicle. Being investigated.

Nuisance

8 reports – youths throwing stones over fence into Oaklands,
Three reports from eastern Delight – who STILL refuse to ban anyone.
One on allotments – youths identified and will be spoken to with parents.
3 on Towneley st Youths sitting on cars, pulling wire from cleats, general noise nuisance.

NOT PROTECTIVELY MARKED