



Briercliffe with Extwistle Parish Council

Tuesday, 16th November 2021

Present: Councillors Adam Dack (Chair), Councillor Pete Coles, Roger Frost, Joe Green, Nik Higham, John Stewart and Pam Vincent.

Others: Steve Watson (Clerk), Ann Firminger (Allotment Association), County Councillor Cosima Towneley and 5 residents.

Councillor Dack 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>		
21/22/074 Apologies for absence		
Apologies for absence were submitted by Councillors Simon Dack who was working and Ben Eastwood who did not wish to attend meetings where decisions are overturned.		
RESOLVED: That the apology and reason given is accepted.		
21/22/075 Declarations of Interest / Code of Conduct		
There were no Declarations of Interest.		
21/22/076 Formally adjourn the meeting to allow for public participation		
RESOLVED: That the meeting is adjourned to allow for Public Participation.		
(a) Police Report		
The written Police report is attached.		
The Police were thanked for their report.		

(b) Public Questions		
There were no Public Questions submitted in advance. The Chair agreed to accept questions from the floor. A resident requested traffic calming at Lane Bottom due to excess speeds and the County Councillor is to be asked to check. Councillor Frost agreed to speak to Cosi and copy in Highways for a response.	Traffic Calming	RF
The Dog Bin at Lane Bottom is falling apart and needs replacing. The Borough Councillors are to be advised.		
A resident with an allotment complaint was advised again that it needs to be put in writing as a formal complaint, naming the individual the complaint is about and providing evidence to support this.		
The Allotment Manager position will be considered in the Spring.		
(c) County Council Report		
Gritting Bins are to be filled and Cosi provided some posters for the noticeboards. A spindle has broken in Queen Street Mill, but hopefully be back up to full steam soon.		
Councillor grants are to be reinstated next year and an event is hoped for the Queen Street Mill in March. Information will be on the Friends of Queen Street Mill social media.		
(d) Borough Council Report		
Cosi Towneley reported that the Council is due a £20M levelling up funds and a County deal is due.		
The Police have been doing work in the village, though Wednesday's are getting bad again with the Space Bus. A joint working group was suggested. Cosi was thanked for her reports.		
(e) Allotment Society		
The Allotment Society reported later.		
(f) Other Organisations		
There were no organisation reports.		
21/22/077 Formally reconvene the Parish Council Meeting		
RESOLVED: That the meeting is formally reconvened for Parish Council Business		
21/22/078 Finance		
1. Accounts to be approved for payment. Additional bills included. Accounts to be approved for payment 1.1 Clerk Salary £457.82 SO Paid 1.2 HMRC £114.44 #001646 1.3 G.S.A. £1,677.46 #001647		

1.4	Uncashed Cheque – S Watson	£24.94	#001648		
RESOLVED: The bills outlined above are paid.					
2.	Income Received				
21	Council Owned garages		£611.05		
2.2	Bank Interest		£0.15		
3. Bank Balances					
	▪ Current a/c –		£10,509.95		
	▪ Reserves a/c –		£18,934.40		
	▪ Petty Cash -		£ 57.47		
	▪ Garages -		£ 9,154.25		
	Total		£38,656.07		
RESOLVED: That the bank balances, budget monitoring report, petty cash report and bank reconciliations are noted.					
It was agreed to keep paying for Weebly and Zoom.					
21/22/079 Minutes of the last Parish Council meeting					
To approve, as a correct record the minutes of the Parish Council meeting held on Tuesday, 19 th October 2021.					
RESOLVED: That the minutes of the Briercliffe with Extwistle Parish Council meeting, on the 19th October 2021 are approved as a correct record.					
21/22/080 Matters outstanding from the minutes					
Cosi was asked to look into the no parking sign outside the school again. Speeding incidents are to be reported to the Police, the County speed vans are no longer being deployed and the allotment complaint was dealt with earlier. Cosi is to report Talbot Street to the County.				No Parking Sign Talbot Street	CC CT CC CT
21/22/081 Clerk's Report including Administration – for information only					
The correspondence was noted. The Register of Electors letter was also noted.					
21/22/082 Updates and Reports (for information only)					
Members of the Council					
The new noticeboard has been installed. The Woodland Walk information board has been ordered and there is still a query on fixing to the viewing platform. The board is due early in the new year and an event will be arranged.					
A budget of £200 was approved for the Book Stop.					
RESOLVED: That £200 budget is approved for the Book Stop.					
The War Memorial Trust and Officers at Burnley need to be notified of the moving of the War Memorial. Councillor Higham will pursue the issue.					

A newsletter is to be considered and Councillor Green will lead and be added as an admin on the Social media pages. An online newsletter was suggested with a few paper copies in shops.		
The Lane Bottom benches in the Park was approved for an additional £750 was agreed		
RESOLVED: That an additional £750 is approved for a Bench in Lane Bottom Park.		
Community Centre Update		
There was no report.		
21/22/083 To receive reports from Committees and consider the Recommendations		
<i>2. Planning Committee</i>		
The following Planning applications were considered.	OS	RF
1.1 FUL/2021/0511 - Proposed partial demolition of existing dwelling house and rebuild including 2 storey extensions to the south and eastern elevations and associated landscaping works High Ridehalgh Farm Ridehalgh Lane Briercliffe		
1.2 FUL/2021/0612 - Change of use of land from agriculture to a mixed use of agriculture and the siting of three holiday shepherd huts Boulsworth End Farm Halifax Road Briercliffe		
Application 0511, it was noted part of the building goes back to 1286 and Planning need to be reminded of this and asked to take into consideration it is the oldest building in Briercliffe. There were no comments on the second applications and it should be supported.	Letters	RF
21/22/084 To receive reports from Working Groups – for information only		
<i>1. Allotment Working group</i>		
There were no new applications and the waiting list has been updated. There are 3 vacant plots which are due to be viewed and skips will be ordered on a Saturday. The Allotment Society will help with monitoring the skips and the asbestos plot is waiting for an updated post covid quote. Water Butt scheme is to be investigated further for the spring and 250litre butts are to be costed.		
The Allotment Society reported that there are new starter plots being built and these need advertising and offered to those on the waiting list. Raised beds are being put in and room is being checked for 2 new greenhouses. The hut is staying open over the winter by request and a £50 donation has been given to repaint the hut.		
21/22/085 Matters identified for future consideration		
A Working Group will be called for a budget planning and hanging baskets discussion. The Christmas Hampers will be done this year and Easter hampers will also be considered.	Hampers	PV

