

Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 17th April 2018 at the Community Centre, Jubilee Street
7:30pm

All members of the public are invited to attend



BRIERCLIFFE WITH EXTWISTLE PARISH COUNCIL
A G E N D A

Tuesday, 17th April 2018

7:30pm meeting to immediately follow the Planning Committee

Please Note the New Date.

Welcome

- 1. Parish Council Elections update**
- 2. Apologies for absence and reasons given**
- 3. Declarations of Disclosable Pecuniary Interests**
 - 3.1 Members are invited to declare any Disclosable Pecuniary Interests they have may have in any matter identified for discussion at the meeting.
- 4. Formally adjourn the meeting to allow for Public Participation**

PUBLIC PARTICIPATION

- (a) Calico Proposals Royal Court – if update is available**
 - (b) Public questions submitted in advance in writing**
 - (c) Public Questions at the Chair's discretion**
 - (d) Police report**
 - (e) County Council Report**
 - (f) Borough Councillor Reports**
 - (g) Gala Update if available**
- 4. Formally reconvene the Parish Council Meeting**
 - 5. Minutes of the last Parish Council meeting**

To approve, as a correct record the minutes of the last Parish Council meeting held on Monday, 19th March 2018.
 - 6. Matters outstanding from the minutes as listed**

7. **Clerk's Report including Administration – for information only unless stated**
8. **Updates/reports – for information only unless previously identified and included on the agenda**
- 8.1 *Members of the Council*
- 8.1.1 *Community Centre Update*
- 8.2 *Website*
152 Unique Visitors, 420 Page views
- 8.3 *Heritage Items*
9. **Finance**
- 9.1 Accounts to be approved for payment
- | | | | |
|-------|-------------------------------|---------|---------|
| 9.1.1 | Clerk Salary | £404.21 | SO PAID |
| 9.1.2 | HMRC Clerk Tax | £101.05 | 001352 |
| 9.1.3 | Greenwoods Lengthsman Invoice | £460.00 | 001353 |
| 9.1.4 | Briercliffe Community Centre | £120.00 | 001354 |
| 9.1.5 | Allotment Tenant part refund | £14.16 | 001355 |
| 9.1.6 | CVS | £15.00 | 001356 |
- 9.2 Income
- | | | | |
|-------|---------------|------------------|--|
| 9.2.1 | Bank Interest | £0.12 | |
| 9.2.2 | Garages | £775.81 | |
| 9.2.3 | Allotments | £3,637.50 | |
| | TOTAL | £4,413.43 | |
- 9.3. *Bank Balances to 31st March 2018*
- | | | | |
|---|------------------|---|-----------------|
| ▪ | Current a/c – | £ | 3,230.60 |
| ▪ | Deposit a/c – | £ | 2,293.45 |
| ▪ | Petty Cash - | £ | 79.38 |
| ▪ | Facebook Boost - | £ | 100.00 |
| ▪ | Garages - | £ | 3,294.35 |
| | Total | £ | 8,997.78 |
- 9.4 a) Budget Monitoring Report and Bank reconciliations
b) Note the Annual Statement of Accounts
10. **To receive Reports from Committees and consider the Recommendations**
- 10.1 *Allotments Committee – Minutes of the meeting held on 3rd April 2018*
- 10.2 *Planning Committee – to consider applications received referred back from the Committee.*
- 10.3 *Finance Committee*
- 10.4 *Lengthsman Committee*
11. **To receive Reports from working groups – for information only**
1. *Planning Working Group (excluding planning applications)*
2. *Community Involvement Working Group*
3. *Finance Working Group*
4. *Strategic Planning Working Group*
5. *Newsletter Working Group*
12. **Matters identified for future consideration**
13. **Briercliffe Gala Committee**
14. **Date of next meeting -** The next meeting to be agreed. .