

Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Monday, 19th February 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

Monday, 19th February 2018
7:30pm meeting to immediately follow the Planning Committee

Please Note the New Start Time, the Parish Council will start at the conclusion of the Planning Committee.

Welcome

- 1. Apologies for absence and reasons given**
- 2. Declarations of Disclosable Pecuniary Interests**
 - 2.1 Members are invited to declare any Disclosable Pecuniary Interests they have may have in any matter identified for discussion at the meeting.
- 3. 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**
- 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, 15th January 2018.
- 6. Matters outstanding from the minutes as listed**
 - 6.1 **Yards full of rubbish - ML**

7. Clerk's Report including Administration – for information only unless stated

7.1 LALC Annual Report

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*

127 Unique Visitors, 362 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 | Greenwoods Lengthsman Invoice £20.00 | £400.00 | SO PAID |
| | | | credit £380.00 |
| 9.1.3 | Blakeys Keys | £7.56 | 001334 |
| 9.1.4 | Lanlee | £13.37 | 001335 |
| 9.1.5 | Nu-Age Newsletter | £475.00 | 001336 |
| 9.1.6 | M&M Motors | £82.00 | 001337 |
| 9.1.7 | WaterPlus | £74.84 | 001338 |
| 9.1.8 | Smith Sutcliffe Legal Fees | £4,300.00 | 001339 |
| 9.1.9 | P3 Toners | £254.40 | 001340 |
| | TOTAL | £6,011.38 | |

9.2 Income

| | | |
|-------|----------------------|------------------|
| 9.2.1 | Bank Interest | £0.42 |
| 9.2.2 | Newsletter Advert | £150.00 |
| 9.2.3 | Garages | £1,799.73 |
| 9.2.4 | Calendar Sales | £200.00 |
| 9.2.5 | Calendar Sponsorship | £25.00 |
| 9.2.5 | Key Deposit | £10.00 |
| | TOTAL | £2,185.15 |

9.3. *Bank Balances to 31st January 2018*

| | | | |
|---|------------------|---|------------------|
| ▪ | Current a/c – | £ | 7,844.48 |
| ▪ | Deposit a/c – | £ | 2,921.61 |
| ▪ | Petty Cash - | £ | 73.39 |
| ▪ | Facebook Boost - | £ | 100.00 |
| ▪ | Garages - | £ | 1,336.82 |
| | Total | £ | 12,276.30 |

9.4 a) Budget Monitoring Report and Bank reconciliations

b) Small Grant Applications

10. To receive Reports from Committees and consider the Recommendations

10.1 *Allotments Committee – Minutes of the meeting held on 5th January 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. Date of next meeting - The next meeting will be on Monday 19th March 2018.