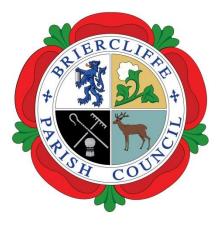
Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Monday, 19th February 2018 at the Community Centre, Jubilee Street 7:30pm

All members of the public are invited to attend





BRIERCLIFFE WITH EXTWISTLE PARISH COUNCIL

<u>A G E N D A</u> 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

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
 - 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 31 st January 2018						

Darik Dalarices to ST Sandary 2010						
 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 5^{th0} 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.