

Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 19th June 2018 at the Community Centre, Jubilee Street to follow the Annual Parish Council meeting

All members of the public are invited to attend



BRIERCLIFFE WITH EXTWISTLE PARISH COUNCIL
A G E N D A
Tuesday, 19th June 2018
7:30pm

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.
 - 2.2 Declaration of interest forms
- 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**

Briercliffe with Extwistle Parish Council regrets that at the forthcoming Meeting of the Council there will be restricted opportunity for spoken Public Questions. Any member of the public who has a question is advised to submit this in writing, 3 clear days in advance, to the Clerk and a response will be provided at the meeting. The Council respectfully reminds residents that any questions referring to specific individuals or Council employees, Councillor Conduct or legal decision already taken by the Council will not be answered. Questions at the meeting will be dependent on the Chair's discretion, noted and a written response provied after the meeting.

- (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**
 - 5.1 To approve, as a correct record the minutes of the last Parish Council meeting held on Wednesday, 16th May 2018 and approve all decisions taken at the meeting.

6. **Matters outstanding from the minutes as listed**

- 6.1 Rats update
- 6.2 Kiddie Chaos Lease – SD
- 6.3 Heritage Boards Price - RF

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

Natwest
BHIB Terms and summary
Newsletter
Aviva

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*
 - 126 Unique Visitors, 453 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	Lengthsman Cash repayment	£115.00	001371 PAID
9.1.3	Holland House Nursery	£6,883.08	001375 PAID
9.1.4	HMRC Clerk tax	£101.05	001376
9.1.5	M. Greenwood Lengthsman	£872.50	
	M. Greenwood Allotments	£345.00	
	Total	£1,217.50	001377
9.1.6	HBIB Insurance	£420.13	001378
9.1.7	Lanlee	£80.50	001379
9.1.8	LCC Community Centre Rent	£290.00	001380
9.1.9	Waterplus	£287.38	001381

9.2 Income

9.2.1	Precept and Maintenance grant	£22,563.00
9.2.2	Allotment Rent	£155.68
9.2.3	Garages	£819.15
9.2.4	Hanging Baskets	£6,045.00
9.2.5	Bank Interest	£0.12
	TOTAL	£29,582.95

9.3. *Bank Balances to 31st May 2018*

▪	Current a/c –	£	21,020.42
▪	Deposit a/c –	£	2,922.09
▪	Petty Cash -	£	28.57
▪	Facebook Boost -	£	100.00
▪	Garages -	£	4,845.97
	Total	£	28,917.05

- 9.4 a) Budget Monitoring Report and Bank reconciliations
- b) Governance Statement and Annual Return

10. **To receive Reports from Committees and consider the Recommendations**

- 10.1 *Allotments Committee*
- 10.2 *Planning Committee – to consider applications received*
 - 10.2.1 **APP/2018/0233 – Removal of Condition 2 on Planning Permission APP/2009/0734 restricting the building to be ancillary to the residential use of the adjacent dwelling, Higher Cockden, Byre, Todmorden Road**
- 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 Tuesday 17th July 2018.