

**Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Monday, 19th March 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 March 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. Parish Council Elections**
- 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) Briercliffe Gala Group – to give a presentation at the end of the meeting**
 - (c) Public questions submitted in advance in writing**
 - (d) Public Questions at the Chair's discretion**
 - (e) Police report**
 - (f) County Council Report**
 - (g) 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, 19th February 2018.

6. Matters outstanding from the minutes as listed

- 6.1 Shop Letters from Borough – AK
- 6.2 Small Grant Application - Withdrawn

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*
 - 140 Unique Visitors, 321 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	001342
9.1.3 Greenwoods Lengthsman Invoice	£400.00	SO PAID
Greenwoods Lengthsman difference	£60.00	001343
9.1.4 Smith Sutcliffe Legal Fees	£2,158.00	001344
9.1.5 Waterplus Allotment Water	£74.84	001345
9.1.6 PWLB Repayment	£1,096.43	Direct Debit
9.1.7 LALC Subscription	£537.70	001346
9.1.8 J. Greenwood Allotment Refund	£30.00	001347
9.1.9 Howarth Timber Allotment Material	£115.20	001348
TOTAL	£4,977.43	

9.2 Income

9.2.1 Bank Interest	£0.11
9.2.2 Garages	£819.15
TOTAL	£819.26

9.3. *Bank Balances to 28th February 2018*

▪ Current a/c –	£	3,230.60
▪ Deposit a/c –	£	2,921.72
▪ Petty Cash -	£	-7.05
▪ Facebook Boost -	£	100.00
▪ Garages -	£	2,501.31
Total	£	8,746.58

9.4 a) Budget Monitoring Report and Bank reconciliations

- b) Bring Petty Cash back to £100.00 001349

10. To receive Reports from Committees and consider the Recommendations

- 10.1 *Allotments Committee – Minutes of the meeting held on 5th March 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 will be on Tuesday 17th April 2018. Please note meetings are moving to Tuesdays.