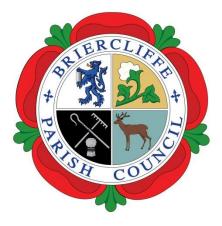
# Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Wednesday, 16<sup>th</sup> May 2018 at the Community Centre, Jubilee Street to follow the Annual Parish

All members of the public are invited to attend





## BRIERCLIFFE WITH EXTWISTLE PARISH COUNCIL

<u>A G E N D A</u> Wednesday, 16<sup>th</sup> May 2018 7:30pm meeting to immediately follow the Annual Parish Council Meeting

## Please Note the New Date.

#### 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 Completion 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
- (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 Tuesday, 17<sup>th</sup> April 2018.
- 5.2 To approve as a correct record the minutes of the Extra Ordinary Parish Council meeting held on Wednesday 9<sup>th</sup> May 2018.

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

#### 6.1 Rats – RF

#### 6.2 Kiddie Chaos Lease – SD

7. Clerk's Report including Administration – for information only unless stated Natwest Pendleside Hospice Consultation on Planning VAT Claim changes

# 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
  - 133 Unique Visitors, 421 Page views
- 8.3 Heritage Items

#### 9. Finance

9.1 Accounts to be approved for payment

0.170	oooun	to to be approved for payment			
9.	1.1	Clerk Salary		£404.21	SO PAID
9.	1.2	Scribe		£308.40	001359PAID
9.	1.3	P3		£190.80	001360 PAID
9.	1.4	Briercliffe Festival		£1,000.00	001361 PAID
9.	1.5	Springwood Nursery		£99.00	001362 PAID
9.	1.6	Holland House Nursey		£6,886.20	001363
9.	1.7	Greenwoods Lengthsman Invoice		£460.00	001364
9.	1.8	Water Plus		£287.38	001365
9.	1.9	Greenwoods Lengthsman Invoice Allotments		£460.00	001366
9.	1.10	Greenwoods Lengthsman day 5		£115.00	Cash
9.	1.11	Lanlee		£393.06	001367
9.	1.12	National Allotment Society		£66.00	001368
9.	1.13	Howarth Timber		£35.93	001369
9.2 Income					
9.:	2.1	Bank Interest		£tbc	
9.:	2.2	Garages		£715.04	
9.:	2.3	Allotments		£293.36	
9.:	2.4	Hanging Baskets		£165.00	
9.:	2.5	Community Centre Lengthsman repayment		£120.00	
9.:	2.6	Smith Sutcliffe refund		£355.00	
		TOTAL	1	£1,648.40	
9.3. Bank Balances to 30 <sup>th</sup> April 2018					
-	• C	urrent a/c –	£	tbc	
-	D	eposit a/c –	£	tbc	
-	P	etty Cash -	£	tbc	
-	<ul> <li>Facebook Boost -</li> </ul>		£	100.00	
•	<ul> <li>Garages -</li> </ul>		£	4,741.04	
	Т	otal	£	tbc	

#### 9.4 a) Budget Monitoring Report and Bank reconciliations

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

- 10.1 Allotments Committee Minutes of the meeting held on 1<sup>st</sup> May 2018
   10.2 Planning Committee to consider applications received
  - Planning Committee to consider applications received
     10.2.1 NOT/2018/0169 Change of use from class B1 (c) business use to 3no. residential dwellings (class C3) Units 1, 2 & 3 Ing Hey Farm, Todmorden Road..
- 10.3 Finance Committee
- 10.4 Lengthsman Committee Minutes of the meeting 17<sup>th</sup> April 2018

#### 11. To receive Reports from working groups – for information only

- 1. Planning Working Group (excluding planning applications)
- 2. Community Involvement Working Group

- Finance Working Group
   Strategic Planning Working Group
   Newsletter Working Group

#### Matters identified for future consideration 12.

#### 13. **Briercliffe Gala Committee**

The next meeting Tuesday 19<sup>th</sup> June. Date of next meeting -14.