

Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Wednesday, 16th 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
A G E N D A

Wednesday, 16th 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, 17th April 2018.
 - 5.2 To approve as a correct record the minutes of the Extra Ordinary Parish Council meeting held on Wednesday 9th 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

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	£1,648.40

9.3. Bank Balances to 30th April 2018

▪	Current a/c –	£	tbc
▪	Deposit a/c –	£	tbc
▪	Petty Cash -	£	tbc
▪	Facebook Boost -	£	100.00
▪	Garages -	£	4,741.04
	Total	£	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 1st May 2018
- 10.2 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 17th April 2018

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 19th June.