

Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 21st January 2020 at the Community Centre, Jubilee Street at 7:30pm

All members of the public are invited to attend



**BRIERCLIFFE WITH EXTWISTLE PARISH COUNCIL**

**A G E N D A**

**Tuesday, 21st January 2020**

**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.
3. **Formally adjourn the meeting to allow for Public Participation**

**PUBLIC PARTICIPATION**

- (a) **Police report**
- (b) **Calico Royal Court – Update if available**
- (c) **Public questions submitted in advance in writing**
  - a. **1 notice on Allotments**
- (d) **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 provided after the meeting or at the next meeting. Questions will be taken on rational issues that affect the Parish only.

- (e) **County Council Report**
- (f) **Borough Councillor Reports**

4. **Formally reconvene the Parish Council Meeting**

5. **Finance**

5.1 Accounts to be approved for payment

5.1.1	Clerk Salary	£432.88	SO	Paid
5.1.2	Greenwoods Lengthsman Dec	£730.00		
	Greenwoods Allotments Dec	£120.00		

	TOTAL	£850.00	001519 Paid
5.1.3	Howarth Timber Allotments	£21.60	001520 Paid
5.1.4	Smith Sutcliffe football Lease	£600.00	001521 Paid
5.1.5	LCC Grit	£150.00	001522 Dispute
5.1.6	Allotment Deposit repayment	£50.00	001523 Paid
5.1.7	HMRC	£108.22	001524
5.1.8	Greenwoods Lengthsman Jan	£580.00	
	Greenwoods Allotments Jan	£100.00	
	TOTAL	£680.00	001525
5.1.9	Waterplus	£255.42	001526
5.1.10	Briercliffe Community Centre Grant	£1,500.00	
	Briercliffe Community Centre room Hire	£32.00	001527
5.1.11	Lanlee	£189.31	001528
5.1.12	Howarth Timber	£21.60	001529
5.1.13	Scribe	£34.80	001530
5.1.14	Blakeys	£90.72	001531
5.2	Income		
5.2.1	Garage rents Nov	£602.38	
5.2.2	Garage Rents Dec	£605.38	
5.2.3	Bank Interest Nov	£0.47	
5.2.4	Bank Interest Dec	£0.51	
5.2.5	Electricity North West	£22.83	
5.2.6	HPC Stationery Repayment	£238.00	
5.2.7	WPC Stationery Repayment	£377.15	

### 5.3. Bank Balances

▪	Current a/c –	£12,378.03
▪	Deposit a/c –	£ 2,929.90
▪	Petty Cash -	£ 85.36
▪	Facebook Boost -	£ 100.00
▪	Garages -	£ 10,685.41
	Total	£ <b>26,178.70</b>

- 5.4 a) Budget Monitoring Report and Bank reconciliations  
b) Petty Cash Report  
c) Payments and Receipts List  
d) Proposed Budget 2020/2021  
e) 2020/2021 Precept

## 6. Minutes of the last Parish Council meeting

- 6.1 To approve, as a correct record the minutes of the last Parish Council meeting held on Tuesday, 19<sup>th</sup> November 2019.

## 7. Matters outstanding from the minutes as listed

- 7.1 Report Youths – BC ML  
7.2 Scaffolding – BC ML  
7.3 Royal Court – BC ML  
7.4 Polices – NH  
7.5 County Safety Officer – RF  
7.6 Containers – RF  
7.7 Police reports - NH

## 8. Clerk's Report including Administration – for information only unless stated

- 8.1 Clerk & Council Direct  
8.2 LCC Civic Carol Service  
8.3 Royal Garden Party  
8.4 Natwest incorrect payment  
8.5 Red Telephone Boxes  
8.6 Request to put horses on the allotment plot reserved for the forest nursery

## 9. Updates/reports – for information only unless previously identified and included on the agenda

- 9.1 *Chair's Report-*  
9.2 *Members of the Council*  
9.1.1 *Councillor updates and feedback*

- 9.1.2 *Community Centre Update*
- 9.1.3 *Increase in Christmas Decorations*

9.3 *Heritage Items*

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

10.1 *Planning Committee*

10.1.1 **FUL/2019/0373** Proposed outdoor arena (Proposal affects Public Footpath No. 14), Stoney Raikes Barn, Robin House Lane Responses closed

10.1.2 **LBC/2019/0557** – Proposed single storey side extension and alteration and demolition of existing garage and link extension, Monk Hall Todmorden Road Responses closed

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

1. *Allotments*

a. *no new application*

b. *Allotment Self-Management Proposal Revision 4*

**12. It is proposed that in view of the sensitive and confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.**

12.1 Lengthsman Tender Contract 2020

12.2 Allotment Land Sale

12.3 Illegal Allotment Tenancies and proposed termination

**12. Date of next meeting -** The next meeting Tuesday 18<sup>th</sup> February 2020 at 7:30pm in the Community Centre, Jubilee Street.