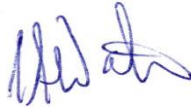


Parish Councillors are summonsed to attend a Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 18th January 2022 at 7:30pm via Zoom due to Covid concerns

Members of the public are invited to attend



BRIERCLIFFE WITH EXTWISTLE PARISH COUNCIL

A G E N D A

Tuesday, 18th January 2022

7:30pm

PLEASE NOTE THE MEETING IS BEING HELD VIA ZOOM

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) Public questions submitted 3 days in advance in writing

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.

- (c) County Councillor Report
- (d) Borough Councillor Reports
- (e) Allotment Society Report
- (f) Other Organizations' Reports

- 4. Formally reconvene the Parish Council Meeting**

5. Finance

5.1 Accounts to be approved for payment

5.1.1	Clerk Salary Dec	£457.82	SO	Paid
5.1.2	Clerk Salary Jan	£457.82	SO	Paid
5.1.3	Wreath and Service Sheets	£41.00	#001649	Paid
5.1.4	Noticeboard magnets	£11.99	#001650	Paid
5.1.5	G.S.A.	£660.00	#001651	Paid
5.1.6	HMRC x 2 (Dec & Jan)	£228.88	#001652	
5.1.7	G.S.A.	£tbc	#001653	
5.1.8	Christmas Hampers	£tbc	#001654	
5.1.9	LITE	£4,365.60	#001655	

5.2 Income

5.2.1	Council Owned garages x 2	£1,297.28
5.2.2	Electricity North West	£22.83
5.2.3	Bank Interest	£0.28

5.3. Bank Balances

▪	Current a/c –	£21,429.66
▪	Reserves a/c –	£13,934.68
▪	Petty Cash -	£ -0.13
▪	Garages -	£ 1,789.69
	Total	£37,153.90

- 5.4 a) Budget Monitoring Report and Bank reconciliations
b) Payments and Receipts List
c) Petty Cash Report
d) 2022-23 Proposed Budget
e) 2022-23 Precept
f) Bring Petty Cash back to £100.00 £100.13 #001656

6. Minutes of the last Parish Council meeting

- 6.1 To approve, as a correct record the minutes of the virtual Parish Council meeting held on Tuesday, 16th November 2021.

7. Matters outstanding from the minutes as listed

- 7.1 Traffic Calming – RF
7.2 No Parking Signs – CC CT
7.3 Talbot Street – CC CT
7.4 OS Map – RF
7.5 Letters – RF
7.6 Hampers – PV/PC

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

- LCR Magazine
Clerk & Council Direct Magazine

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

- 10.1 *Members of the Council*
Councillor updates and feedback
10.1.1 *Platinum Jubilee Celebrations*
10.1.2 *BPC Archive document location and storage*

- 10.2 *Community Centre Update*

10. To receive Reports from Committees and consider the Recommendations

- 11.1 *Planning Committee*
11.1.1 **FUL/2021/0734** - Change of Use from Agricultural Land to a Dog Walking Meadow including 1.8m perimeter fencing, car parking area, dog play equipment and shelter. Land To The South Of Granville St, Burnley
11.1.2 **PAR/2021/0772** - Conversion of existing barn to one dwellinghouse. Higher Cockden Farm Todmorden Road Briercliffe

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

1. Allotments

- a. No new applications / Current Waiting List updated
- b. Allotment Update – General update
- c. Asbestos Removal and Site Inspections
- d. Water Butt Scheme

Date of next meeting - The next meeting Tuesday 15th February 2021 at 7:30pm, physical or zoom to be decided on Covid advice prior to the meeting.