

Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 16th July 2019 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, 16th July 2019

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.
 - 2.2 Declaration of interest forms
- 3. Formally adjourn the meeting to allow for Public Participation**

PUBLIC PARTICIPATION

- (a) Calico Royal Court – Update**
- (b) Public questions submitted in advance in writing**
- (c) 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.

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

- 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, 18th June 2019.

6. Matters outstanding from the minutes as listed

- 6.1 Gala Ticket Article – RF
- 6.2 Dog Mess Article – RF
- 6.3 Drone Picture of Garages – AD
- 6.4 Garage rents – BE
- 6.5 Advert Invoices
- 6.6 Planning Response - RF

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

Hags Leaflet
Clerk & Councils Direct
Creative Play catalogue
Polling Station Review
Natwest Mandate

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

- 8.1 *Chair's Report-*
 - 8.1.1 *Allotment Rents update*
 - 8.1.2 *Football Club Lease update*
 - 8.1.3 *Bowling Club update*
 - 8.1.4 *Lane Bottom Park*
- 8.2 *Members of the Council*
 - 8.1.1 *Councillor updates and feedback*
 - 8.1.2 *Community Centre Update*
- 8.2 *Heritage Items*

9. Finance

9.1 Accounts to be approved for payment

9.1.1	National Allotment Society	£66.00	001474 Paid
9.1.2	Map	£12.00	001475 Paid
9.1.2	Clerk Salary	£432.88	SO Paid
9.1.2	HMRC	£108.22	001476
9.1.3	Briercliffe Community Centre	£80.00	001477
9.1.4	Lanlee	£5.96	001478
9.1.5	Greenwoods Lengthsman	£450.00	001479
	Greenwoods Allotments	£170.00	001479
9.1.6	McVeigh Parker & Co Ltd	£528.00	
9.1.7	Waterplus credit	-£164.95	

9.2 Income

9.2.1	Garage rents	£
9.2.4	Allotments	£

9.3. Bank Balances

▪	Current a/c –	£28,850.34
▪	Deposit a/c –	£ 2,926.46
▪	Petty Cash -	£ -4.08
▪	Facebook Boost -	£ 100.00
▪	Garages -	£ 7,071.13
	Total	£ 38,943.85

- 9.4 a) Budget Monitoring Report and Bank reconciliations
- b) Petty Cash Report
- c) Payments and Receipts List
- d) Waterplus Direct Debit
- e) Return Petty Cash to £100.00

10. To receive Reports from Committees and consider the Recommendations

10.1 Planning Committee

- 10.1.1 **FUL/2019/0301** – Proposed erection of one detached (4 bedroom) two storey dwelling (resubmission of APP/2019/0119), Land at Walverden Road.
- 10.1.2 **FUL/2019/0315** – Erection of 130no. dwellings with associated access roads, open space and landscaping and vehicular access from Standen Hall Drive following the

demolition of No. 64 Standen Hall Drive. Proposal affects Public Footpath Nos 174 and 224, Briercliffe. Land to the North of Higher Saxifield Street.

10.1.3 **HOU/2019/0264** – Proposed 2 storey extension to rear, Higher House, Nelson Road.

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

1. *Allotment Working Group – No one has shown interest as yet...*
2. *Co-options Working Group – Proposed Co-option Policy.*

12. Date of next meeting - The next meeting Tuesday 17th September 2019 at 7:30pm in the Community Centre, Jubilee Street.