

Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 18<sup>th</sup> June 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, 18<sup>th</sup> June 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 – Tenures and grass mowing**
- (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, 21<sup>st</sup> May 2019.

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

- 6.1 Forest Nursery - RF
- 6.2 Allotments on-line – DI
- 6.3 Planning for containers – RF

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

Gladsons catalogue

**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	Allotment Skip	£145.00	001465 Paid
9.1.2	Clerk Salary	£432.88	SO Paid
9.1.2	HMRC	£108.22	001466
9.1.3	Howarth Timber Allotment Material	£7.14	001467
9.1.4	Lanlee	£76.56	001468
9.1.5	P3 Toners	£254.40	001469
9.1.6	Greenwoods Lengthsman	£910.77	001470
	Greenwoods Allotments	£115.00	001470
9.1.7	BAGS Flowers	£40.00	001471
9.1.8	Springwood Nursery	£202.25	001472

**9.2 Income**

9.2.1	Insurance Claim	£7,875.00
9.2.2	Bank Interest	£0.50
9.2.3	Garage rents	£637.04
9.2.4	Allotments	£839.81
9.2.5	Hanging Baskets Sales	£387.50

**9.3. Bank Balances**

▪	Current a/c –	£31,473.49
▪	Deposit a/c –	£ 2,926.46
▪	Petty Cash -	£ 25.20
▪	Facebook Boost -	£ 100.00
▪	Garages -	£ 5,797.05
	Total	£40,322.20

- 9.4 a) Budget Monitoring Report and Bank reconciliations
- b) Petty Cash Report
- c) Payments and Receipts List

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

**10.1 Planning Committee**

**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 update Councillors wish to thank the WG for their deliberations. They have read through the working groups recommendations. Adaptations have been deliberated on, shared via email amongst all Councillors and initial policy edited/redrafted. Propose vote to accept amended policy...

**12. Date of next meeting -** The next meeting Tuesday 16<sup>th</sup> July 2019 at 7:30pm in the Community Centre, Jubilee Street.