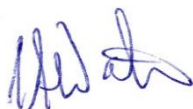


Parish Councillors are summonsed to attend a virtual Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 16th June 2020 at 7:30pm

Members of the public will be provided with a copy of the video following the meeting.



BRIERCLIFFE WITH EXTWISTLE PARISH COUNCIL

A G E N D A

Tuesday, 16th June 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 Written Report
- (b) Calico Royal Court – Update if available
- (c) Public questions submitted 3 days in advance in writing
 - a. 1 letter received
- (d) County Council Written Report
- (e) Borough Councillor Written 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 HMRC	£108.22	001559	
5.1.3 Blakey's Keys/Lock	£211.20	001560	

5.2 Income

5.2.1 Garage rents	£567.72
5.2.2 Allotment Rents and deposits	£1,116.55
5.2.3 Bank Interest	£0.47

5.3. Bank Balances

▪ Current a/c –	£23,424.59
▪ Deposit a/c –	£ 2,932.31
▪ Petty Cash -	£ 100.00

▪ Facebook Boost -	£ 100.00
▪ Garages -	£13,524.01
Total	£40,080.91

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

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, 19th May 2020.

7. Matters outstanding from the minutes as listed

- 7.1 Policies – NH
7.2 Woodland Walk letter no contact details provided for a reply
7.3 Bank Transfers – to be carried out once restrictions are lifted
7.4 Garage sub-committee
7.5 Bowling benches slats delivery – JS/RH
7.6 Plainings for Harrion Street - SD

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

- 8.1 WaterPlus terms
8.2 LCC Reminder - paid

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*
9.3 *Heritage Items*

10. To receive Reports from Committees and consider the Recommendations

- 10.1 *Planning Committee*
10.1.1 **No new applications**

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

1. Allotments
a. 1 new applications / Current Waiting List
b. New Tenants Update / Keys Available AD
c. Allotment Self-Management Proposal Revision 5 update
d. Illegal Allotment Tenancies and proposed termination update
e. Possible Asbestos for removal – costing and remuneration from this year's Allotment Rental Income! AD/RH

12. Date of next meeting - The next meeting Tuesday 21st July 2020 at 7:30pm