

Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 19th March 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, 19th March 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.
- 3. Formally adjourn the meeting to allow for Public Participation**

PUBLIC PARTICIPATION

- (a) Calico Royal Court – Karen Baldwin has left Calico and Lisa Bell is now the Development Manager and our point of contact for Calico. LBell@calico.org.uk**
- (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, 19th February 2019.

6. Matters outstanding from the minutes as listed

6.1 Cobden Bridge Concrete Blocks – CC CT

6.2 Permit – CC CT

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

Clerk & Council's Direct

BHIB Flier

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

8.1 *Chair's Report*

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	Durkin Premier Landscapes	£2,552.00	001438 Paid
9.1.2	Durkin Premier Landscapes remaining	£12,845.00	001439 Paid
9.1.3	GH Ecology	£485.00	001440 Paid
9.1.4	Clerk Salary	£404.21	SO PAID
9.1.5	HMRC	£101.05	001441
9.1.6	Lanlee Allotment Materials	£78.13	001442
9.1.7	Greenwoods Lengthsman	£575.00	001443
9.1.8	Auto Electric Police Landrover repairs	£283.20	001444
9.1.9	Shelley Signs	£1,890.00	001445

9.2 Income

9.2.1	Garage rents	£680.38
9.2.2	Bank Interest	£0.45
9.2.3	LEF	£12,844.00

9.3. *Bank Balances*

▪	Current a/c –	£	4,691.38+(LEF £12,844)
▪	Deposit a/c –	£	2,924.99
▪	Petty Cash -	£	51.16
▪	Facebook Boost -	£	100.00
▪	Garages -	£	4,479.63
	Total	£	12,247.16(with LEF £25,091.16)

9.4 a) Budget Monitoring Report and Bank reconciliations

b) Petty Cash Report

c) Payments and Receipts List

d) New Standing Order

e) Allotment Rent Letter advance £100

f) Garage Account signatories

g) Transfer £4,000 from the garage account to the current account.

10. To receive Reports from Committees and consider the Recommendations

10.1 *Planning Committee – no meeting*

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

1. *Allotment Working Group Terms of Reference and Membership NH to present to council / parishioners – take down names of interested allotment holder.*

2. *Co-options Working Group update*

12. Date of next meeting - The next meeting Tuesday 16th April 2019.