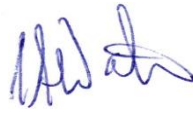


Parish Councillors are summonsed to attend a virtual Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 21st July 2020 at 7:30pm

Members of the public will be allowed to attend by sending an email request to the Clerk in advance (conditions apply) and a copy of the video will be published following the meeting.



BRIERCLIFFE WITH EXTWISTLE PARISH COUNCIL

A G E N D A

Tuesday, 21st July 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
 - (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	#001562.	
5.1.3 GSA Gardening (hedge and potholes)	£360.00	#001563	
5.1.4 BPRCVS	£15.00	#001564	
5.1.5 Thompson-Morgan (P. Vincent)	£155.89	#001565	
5.1.6 GSA Gardening (grass cutting)	£tbc	#001566	
 - 5.2 Income

5.2.1 Garage rents	£567.72		
5.2.2 Allotment Rents and deposits	£2,479.06		
5.2.3 Bank Interest	£0.03		

5.3. Bank Balances

▪ Current a/c –	£23,751.83
▪ Deposit a/c –	£ 2,932.34
▪ Petty Cash -	£ 70.66
▪ Facebook Boost -	£ 100.00
▪ Garages -	£14,091.73
Total	£40,946.56

- 5.4 a) Budget Monitoring Report and Bank reconciliations
b) Payments and Receipts List
c) Petty Cash Report
d) Consider subscribing to Zoom Pro at £11.99 per month whilst holding Virtual meetings.

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 June 2020.

7. Matters outstanding from the minutes as listed

- 7.1 Policies – NH
7.2 Calico Site Visit – RH
7.3 Letter of thanks to Mayor Anne Kelly
7.4 Proposed Livery Tenancy
7.5 Blakey's incident
7.6 Allotment Rent letters

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

- 8.1 WaterPlus Statement
8.2 Blakeys Statement Paid

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

9.1 *Chair's Report*

9.1.1 *Members of the Council Councillor updates and feedback*

9.1.2 *Community Centre Update*

10. To receive Reports from Committees and consider the Recommendations

10.1 *Planning Committee*

10.1.1 Report back on Standen Hall Drive Application.

10.1.2 **HOU/2020/0275** – Proposed Three Storey Side Extension, Rear Dormer Extension and Internal Alterations, Kenmuir, Burnley Road.

10.1.3 **COU/2020/0239** – Change of use of land from open space to residential curtilage, at land to the rear of 31-39 Lydgate.

10.1.4 Burnley Borough Council Draft Licensing Policy

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

1. Allotments

- a. 4 new applications / Current Waiting List (RH)
b. New Tenants and General Allotment Update (AD)
c. Allotment Self-Management Proposal Revision 5 update
d. Paid Allotment Manager Proposal
e. Asbestos removal update (AD)

12. Date of next meeting - The next meeting Tuesday 15th September 2020 at 7:30pm

13. It is proposed that in view of the sensitive and confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

- 13.1 Parish Land – Alternative Proposal.