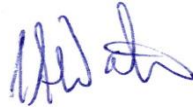


Parish Councillors are summonsed to attend a virtual Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 22nd September 2020 at 7:30pm

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, 22nd September 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

Briercliffe with Extwistle Parish Council regrets that at the forthcoming virtual 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) County Council Report
- (e) Borough Councillor 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	S. Watson Clerk Back Pay	£339.85	#001573	
5.1.3	HMRC	£108.22		
	HMRC Back Pay	£37.41		
	HMRC TOTAL	£145.63	#001574	
5.1.4	GSA Gardening	£tbc	#001575	
5.1.5	GH Ecology	£75.00	#001576	
5.1.6	PWLB Repayment	£1,096.43	Direct debit	
5.1.7	J Durkin	£tbc	#001577	
5.1.8	Petty Cash	£122.22	#001578	

5.2 Income

5.2.1	Garage rents	£1,135.44
5.2.2	Allotment Rents and deposits	£112.11
5.2.3	Bank Interest	£0.04

5.3. Bank Balances

▪	Current a/c –	£21,751.83
▪	Deposit a/c –	£ 2,932.36
▪	Petty Cash -	£ -122.22
▪	Facebook Boost -	£ 100.00
▪	Garages -	£15,227.17
	Total	£40,011.36

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

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, 21st July 2020.

7. Matters outstanding from the minutes as listed

- 7.1 Rural Parish Chair's meeting – SW (RH)
7.2 Publish LCC road Campaign – RH
7.3 Policy update - NH

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

Allotment Magazine
Clerk & Council Direct
GH Ecological survey

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

9.1 Chair's Report

Shared rundown list of my involvement since the last meeting...

Focus points from above list–

- *SPAR Delivery Lorry*
- *Remembrance Sunday*

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 **HOU/2020/0374** – Single Storey rear extension with 2 storey side extension over existing car port area, 4 Christleton Close.

10.1.2 **OUT/2020/0255** – Demolition of existing mill and redevelopment for residential purposes including details of access (other matters reserved), Walshaw Mill, Talbot Street

10.1.3 **FUL/2020/0290** Conversion of existing 2 storey house in to 2 apartments, 1 on each floor, 122 Burnley Road Briercliffe

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

1. Allotments

- a. 1 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/Garage Manager Proposal
- e. Fence repairs update (AD)
- f. Asbestos removal update (AD)
- g. Garages update (AD/PV)
- h. New BAGS Hut tenancy
- i. New Tenants and accommodated transfers to receive Tenancy Agreements via the post SW.

12. Date of next meeting - The next meeting Tuesday 20th October 2020 at 7:30pm