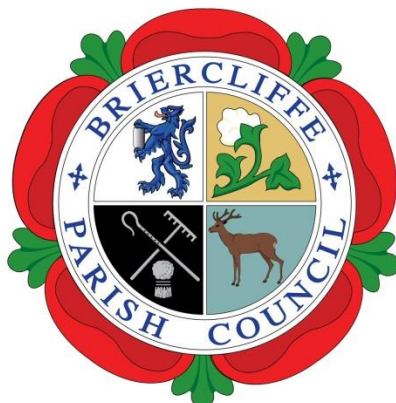
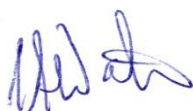


Parish Councillors are summonsed to attend an online Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 19th May 2020 at 7:30pm

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, 19th May 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 or delivered online in the meeting
- (e) Borough Councillor Written Reports or delivered online in the meeting

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 | 001554 | |
| 5.1.3 | National Allotment Society | £66.00 | 001555 | |
| 5.1.4 | GSA Gardening | £675.00 | 001556 | |
| 5.1.5 | Kaspersky software | £34.99 | Petty Cash | |
| 5.1.6 | Weebly Professional per month | £14.51 | Petty Cash | |
| 5.1.7 | Briercliffe Community Centre | £32.00 | 001558 | |

5.2 Income

| | | | | |
|-------|------------------------------|-----------|--|--|
| 5.2.1 | Garage rents | £567.72 | | |
| 5.2.2 | Allotment Rents and deposits | £3,555.85 | | |
| 5.2.3 | Bank Interest | £0.48 | | |

5.3. Bank Balances

| | |
|--------------------|------------|
| ▪ Current a/c – | £26,845.68 |
| ▪ Deposit a/c – | £ 2,931.84 |
| ▪ Petty Cash - | £ -83.60 |
| ▪ Facebook Boost - | £ 100.00 |
| ▪ Garages - | £12,956.29 |
| Total | £42,799.71 |

- 5.4 a) Budget Monitoring Report and Bank reconciliations
b) Petty Cash Report, agree return Petty Cash to £100.00 £183.60 001557
c) Payments and Receipts List
d) Grass Cutting Quotes – SD
e) Transfer to Business Reserves

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 April 2020. Amendment that Borough Councillor Gordon Lishman provided a written report that was not read out but has subsequently been added to the Parish Council Website

7. Matters outstanding from the minutes as listed

- 7.1 Policies – NH
7.2 County Safety Officer – RF
7.3 Ground Rent – RF
7.4 Canvass Shops on hold during lockdown– SD
7.5 Planning Letters – RF
7.6 Christmas Electric SW / PV
7.7 Livery Tenant SW
7.8 Rent arrears SW
7.9 Notice and email to Police RH
7.10 Allotment Rent Letters SW (DM AD)
7.11 Tenancy Breach and arrears - AD

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

- 8.1 Clerk & Council Direct
8.2 National Allotment Society Magazine
8.3 Social Media Policy
8.4 Revised Complaints Policy
8.5 National Allotment Association Correspondence
8.6 Garage Request from tenant moved outside the Parish

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

- 9.1 *Chair's Report-*
a) Letter from J. Greenwood
b) Letter from I. Jackson
c) Letter from M. Greenwood
d) Gas canister law
- 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 **FUL/2020/0112** - The construction of a 4MW (2 x 2MW) micropower plant and associated ancillary equipment. Donn Power Land Off Widow Hill Road Burnley

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

1. Allotments

- a. 4 new applications / Current Waiting List
- b. New Tenants Update / Key situation/ New map? AD
- c. Allotment Self-Management Proposal Revision 5 update
- d. Illegal Allotment Tenancies and proposed termination update

12. Date of next meeting - The next meeting Tuesday 16th June 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.

12.1 Parish Land Sale and Valuation costs.