Parish Councillors are summonsed to attend a Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 21st June 2022 at 7:30pm at the Community Centre, Jubilee Street

Members of the public are invited to attend



BRIERCLIFFE WITH EXTWISTLE PARISH COUNCIL A G E N D A

Tuesday, 21st June 2022 7:30pm PLEASE NOTE THE MEETING IS BEING HELD IN THE COMMUNITY CENTRE

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 Report
- (b) Public questions submitted 3 days in advance in writing

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.

- (c) County Councillor Report
- (d) Borough Councillor Reports
- (e) Allotment Society Report
- (f) Other Organizations' Reports including Community Centre Update
- 4. Formally reconvene the Parish Council Meeting

5. Finance

5.1.1	Clerk Salary	£457.82	SO Paid
5.1.2	HMRC	£114.44	#001683
5.1.3	G.S.A. Contractor	£2,654.00	#001684
5.1.4	LALC	£70.00	#001685
5.1.5	National Allotment Society	£66.00	#001686

5.2 Income

5.2.1	Council Owned garages	£559.06
5.2.2	Bank Interest	£1.22
5.2.3	Allotment Rents	£3,818.47
5.2.4	VAT Return	£2,210.29

5.3. Bank Balances

•	Current a/c –	£24,595.08
•	Reserves a/c –	£13,937.22
•	Petty Cash -	£ 205.58 (£275.00 Landrover Tax)
•	Garages -	£ 4,619.63
	Total	£43,357.51

- 5.4 a) Budget Monitoring Report and Bank reconciliations
 - b) Payments and Receipts List
 - c) Petty Cash Report bring back to £100 £169.42 #001687
 - d) Internal Auditor Report

6. Minutes of the last Parish Council meeting

To approve, as a correct record the minutes of the Parish Council meeting held on Tuesday, 17th May 2022.

7. Matters outstanding from the minutes as listed

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

Column attachment guidance Love Clean Streets Poster

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

10.1 Members of the Council

Councillor updates and feedback

10.1.1 Flower Show

10. To receive Reports from Committees and consider the Recommendations

10.1Planning Committee

- 10.1.1 HOU/2022/0318: Installation of bifold doors to rear elevation, replacing existing 300cm wide window and removal of stone infill below. Existing metal lintel above window to remain. No structural work involved. Thorn Trees Halifax Road Briercliffe
- 10.1.2 **HOU/2022/0346**: Proposed single storey extension: 19 Portsmouth Avenue Briercliffe Lancashire
- 10.1.3 ESR/2022/0289: Request for a screening opinion

11. To appoint to Working Groups and Lead Councillors

- 11.1 Planning Working Group
- 11.2 Communications Working Group
- 11.3 Finance Working Group
- 11.4 Allotment Working Group
- 11.5 Contractor Working Group
- 11.6 Projects Working Group

12. To receive Reports from working groups/Lead Councillors – for information only

- 1. Allotments Lead
 - a. 1 new applications / Current Waiting List updated
 - b. Allotment Update General update
 - c. Waiting List
 - 2. Website and Social Media
 - 3. Contractor Lead
 - a. Contractor Jobs list

13.	Date of next meeting - The next meeting Tuesday 19 th July 2022 at 7:30pm, the Community Centre Jubilee Street.