Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Monday, 15th February 2016 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

Monday, 15TH February 2016

7:30pm

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

Briercliffe with Extwistle Parish Council regrets that at the forthcoming Meeting of the Council there will be restricted opportunity for spoken Public Questions. This action is taken on the advice of Solicitors, the Police and Officers of the Borough Council. This will remain in place until we are advised we can return to our usual practice. 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 and for publication on the web-site where relevant. The Council respectfully reminds residents that any questions referring to specific individuals or Council employees and Councillor Conduct will not be answered as personal information is not in the public domain. Questions at the meeting will be dependent on the Chair's discretion

PUBLIC PARTICIPATION

- **(a) Calico Proposals Royal Court**
- **(b) Public questions submitted in advance in writing**
- **(c) Public Questions at the chair's discretion**
- **(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

To approve, as a correct record the minutes of the last Parish Council meeting held on Monday, 18th January 2016.

6. Matters outstanding from the minutes as listed

6.1 Calico Consultation Documents
6.2 List of missing street signs
6.3 2 Noticeboards
6.4 Land by Commercial Pub

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

7.1 Natwest Tax
7.2 C Rooke Letter
7.3 Allotment Magazine
7.4 Wicksteed Flier
7.5 Glasdon Brochure

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

8.1 Members of the Council
8.1.1 Community Centre Update
8.2 Website
109 Unique Visitors, 253 Page views

9. Finance

9.1 Accounts to be approved for payment

a)	Parish Clerk	£ 373.50
b)	P3 – backup toners	£ 216.00
c)	Pendlesigns Noticeboards	£2,659.42
d)	Briercliffe Community Centre Assoc	£ 30.00
e)	Howarth Timber Garages	£ 28.20
f)	Howarth Timber Garages	£ 11.88

Income Received

9.1.1	WOF for 2 Noticeboards	£ 2,660.00
9.1.2	Bank Interest	£ 0.31

9.3. Bank Balances to 1st February 2016

▪ Current a/c –	£ 4,194.57
▪ Deposit a/c –	£ 9,705.98
▪ Petty Cash -	£ 6.61
▪ Garages -	£ 10,309.99
Total	£ 24,217.15

9.4. a) Budget Monitoring Report and Bank reconciliations
b) New Audit Arrangements Opt in or Opt out
c) Precept update
d) Transfer from Garage account to Current Account Report
e) Natwest Statement Date
f) Petty Cash – Proposal to return to £100 with £93.39
g) Allotment Rent Day postage advance £60.00

10. To receive Reports from Committees and consider the Recommendations

1. *Allotments Committee – to consider issues/decisions referred back to the Parish Council from the Allotment Committee held on Monday 1st February 2016 (Minutes included).*
2. *Planning Committee – to consider applications received referred back from the Committee.*
3. *Finance Committee and Strategic Planning Committee to consider issues/decisions referred back to the Parish Council from the Finance and Strategic Planning Committees held on Thursday 11th February 2016 (Minutes included).*

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

1. *Newsletter Working Group*
   a. *Adverts*
   b. *Business articles*
   c. *Articles*
2. *Planning Working Group (excluding planning applications)*
3. *Community Involvement Working Group*
   a. *Recreation Ground Volunteers*
4. *Lengthsman Working Group*
5. *Finance Working Group*
6. *Strategic Planning Working Group*

12. Matters identified for future consideration

13. Date of next meeting - The next meeting will be on Monday 21st March 2016 starting at 7:30pm.