



Briercliffe with Extwistle Parish Council

Thursday 13th February 2025 at 7.30pm at Briercliffe Community Centre.

Present: Councillors Michael McFarlane (Chair) Roger Frost, Michael Greenwood, John Marlow, and Libby Lalor

In Attendance: R Greenwood (Temp Clerk)

| An Extraordinary meeting of the Parish Council for Financial Resolutions | | |
|--|-----------------------------|-------------------------|
| | Actions by Clerk | Cllr Support |
| 24/25/0293 Apologies for absence | | |
| Apologies were received and accepted from Councillor Gordon Lishman, Pippa Lishman and C Halstead. | | |
| 24/25/0294 Disclosable Pecuniary Interest | | |
| No Councillors declared any pecuniary interest. | | |
| 24/25/0295 Finance – legal advice | | |
| It was resolved to pay the invoice of £480 to Thompson Solicitors for legal advice for the former clerk. Cheque 1987. All in favour | | |
| 24/25/0296 – holiday pay | | |
| It was resolved to pay two cheques for the former clerks holiday pay, cheque 1988 was raised for £378.10. Cheque 1989 was raised to HMRC for PAYE for £94.40. All in favour. | | |
| 24/25/0297 – PILON pay | | |
| It was resolved to pay three cheques for the form clerks PILON pay. (Pay in lieu of notice) . Cheque 1990 to Stephen Watson for £1406.84 Cheque 1991 to HMRC for PAYE for £378.00 Cheque 1992 to HMRC for NIC for £105.16 | | |
| 24/25/0298 – Dates of next meeting | | |
| <ul style="list-style-type: none"> ● March 6th 2025 ● April 3rd 2025 ● May 8th 2025 Annual Meeting ● June 6 2025 ● July 10 2025 ● Aug 7 2025 ● Sept 4 2025 | | |

| | | |
|--|--|--|
| <ul style="list-style-type: none">● Oct 3 2025● Nov 6 2025● Dec 4 2025● Jan 8 2026● Feb 5 2026● Mar 5 2026● Apr 2 2026● May 14 2026 (and Annual meeting; first meeting after elections) | | |
| The meeting closed at 8pm | | |