Parish Councillors are summonsed to attend a virtual Briercliffe with Extwistle Parish Council meeting which will be held on Tuesday, 15th June 2021 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 <u>A G E N D A</u> Tuesday, 15th June 2021 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) 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.

- (c) County Councillor Report
- (d) Borough Councillor Reports

4. Formally reconvene the Parish Council Meeting

5. Finance

5.1 Accounts to be approved for payment

	5.1 Accour	nis io be approved for payment		
	5.1.1	Clerk Salary	£457.82	SO Paid
	5.1.2	HMRC	£114.44	#001624
	5.1.3 G.S.A.		£tbc #001625	
	5.1.4	Scribe	£561.60	#001626
	5.1.5	BHIB	£501.98	#001627
	5.1.6	Latham Brothers	£168.00	#001628
	5.1.7	BPRCVS	£15.00	#001629
5.2	Income			
-	5.2.1	Allotment Rents	£2,298.88	
	5.2.2	Council Owned garages	£567.72	
	5.2.3	Bank Interest	£0.14	
5.3.	Bank Baland	ces		
	• (Current a/c –	£30,103.34	
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•	Current a/c –	£30,103.34
•	Reserves a/c –	£18,933.59
•	Petty Cash -	£ 3.28
•	Garages -	£ 6,315.65
	Total	£55,355.86

5.4 a) Budget Monitoring Report and Bank reconciliations

- b) Payments and Receipts List
- c) Petty Cash Report, bring back to £100 with £96.72 #001630
- d) Internal Auditor
- e) Allocate £6,000 from Reserves for Election Costs
- e) Suspend Standing Orders and Financial Regulations
 - i. Christmas Decorations

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, 18th May 2021.

7. Matters outstanding from the minutes as listed

- 8. Clerk's Report including Administration for information only unless stated National Allotment Society Magazine LCR Magazine
- 9. Updates/reports for information only unless previously identified and included on the agenda
 - 9.1 Chair's Report
 - 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*

FUL/2021/0246 - SINGLE STOREY REAR EXTENSION WITH ALTERATIONS TO EXISTING STEEL STAIRCASE, 124-126 Burnley Road Briercliffe Lancashire **HOU/2021/0317 -** A proposed part single storey part two storey domestic rear extension (resubmission of application HOU/2021/0112). 28 Tiverton Drive Briercliffe Lancashire **HOU/2021/0256 -** Proposed erection of decking, Lea Green 48 Stirling Court Briercliffe

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

1. Allotments

- a. 2 new application / Current Waiting List updated
- b. Allotment Update (i) General update
- c. New Allotments Quotes
- d. Garden Competition

- 12. 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.
 - a) Contracts
 - b) Trees on an allotment
 - c) Disputed allotment tenancy
 - d) Allotment Tenancy requirements
 - e) Allotment refund

Date of next meeting - The next meeting Tuesday 20th July 2021 at 7:30pm.