

Parish Councillors are summonsed to attend the next Briercliffe with Extwistle Parish Council meeting which will be held on Monday, 16<sup>th</sup> June 2014 in 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, 16<sup>th</sup> June 2014**

### **PARISH COUNCIL BUSINESS**

- 1, **Apologies for absence and reasons given**
2. **Declarations of Disclosable Pecuniary Interests**  
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) **Public questions**
- (b) **Police report**
- (c) **County Council Report**
5. **Formally reconvene the Parish Council Meeting**
6. **Minutes of the last Parish Council meeting**  
To approve, as a correct record the minutes of the last Parish Council meeting held on Monday, 19<sup>th</sup> May 2014.
7. **Clerk's Report including Administration – for information only unless stated**
  - 1) Actions taken under the Minutes
  - 2) Correspondence  
LALC  
AON  
Clerk and Councils Direct
8. **Updates/reports – for information only unless previously identified and included on the agenda**
  - 7.1 *Members of the Council - 116-120 Burnley Road License - RF*
  - 7.2 *Borough Council members*
  - 7.3 *Website*

## 9. Finance

### 1. Accounts to be approved for payment

a)	Parish Clerk	Salary	£ 287.48
b)	HMRC	Clerk Tax	£ 57.50
c)	Springwood Nurseries	Soil and Plants	£ 311.17
d)	P Bailey	Water Pump	£ 124.95
e)	P Bailey	Hoses	£ 29.98
		Total	£ 154.93
f)	Lianne Abram	Internal Audit	£ 150.00
g)	Howarth Timber	Hanging Baskets	£ 14.92
h)	Penine Print	Newsletter	£ 432.00
i)	P3 Computers	Hardware	£1,099.20
	Accounts recommended at the Allotment Committee		
j)	Greenwoods	Lengthsman	£ tbc
k)	Greenwoods	Allotments	£ tbc

### 2. Accounts received

l)	Electricity North West		£ 21.69
j)	Allotments	As reported to Allotment Committee	

### 3. Bank Balances to 31<sup>st</sup> May 2014

▪	Current a/c – £	24,593.60
▪	Deposit a/c – £	9,698.85
▪	Petty Cash - £	47.63
▪	Garages - £	5,917.57
	Total	£ 40,257.65

4. a) Budget Monitoring Report
- b) Petty Cash Report
- c) Internal Audit Report

## 9. Planning Applications received

Planning Working Group Update

**GDT/APP/2014/0197** – Proposed erection of dwelling (re-submitted of APP/2013/0429), Thorsdene Ridehalgh Lane, Briercliffe BB10 3RA

**AA1/App/2014/0201** – Proposed single storey extension to rear, 65 Talbot Drive, Briercliffe, BB10 2RT

**CMR/APP/2014/0209** – Proposed erection of industrial units to support the high tech aircraft building under the development order, Metro Metals Ltd, Widow Hill Road, BB10 2TJ

## 10. To receive Reports from Committees and consider the Recommendations

1. *Allotments Committee – Minutes of the Strategic Allotment Committee held on Wednesday 6<sup>th</sup> June and to consider the recommendations contained within*

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

1. *Newsletter Working Group*
2. *Planning Working Group (excluding planning applications)*
3. *Finance Working Group*
4. *Recreation and Leisure Working Group*
5. *Strategic Planning Working Group – Minutes of the Strategic Planning Working Group held on 2<sup>nd</sup> June and to consider the recommendations contained within*

## 12. Matters identified for future consideration

## 13. Date of next meeting

The next meeting will be preceded by the Annual Parish Meeting, the Annual Parish Council on Monday 14<sup>th</sup> July 2014 starting at 7:30pm.