



# **AGENDA**

**Monday, 21<sup>st</sup> February**

## **PUBLIC AGENDA**

- (a) **Public questions**
- (b) **Police report**

### **1. PARISH COUNCIL BUSINESS**

#### **Apologies for absence**

#### **Declarations of interest**

Members are invited to declare any interests they have may have in any matter identified for discussion at the meeting.

#### **Minutes of the last meeting**

To approve, as a correct record the minutes of the last meeting held on Monday, 24<sup>th</sup> January 2011 and to consider any matters arising not covered elsewhere on the Agenda.

#### **Administration**

1. *Correspondence received*

*LALC e-bulletin (previously circulated)*

*Response to Planning Application for Radio Mast (previously circulated)*

*The Queen Elizabeth II Fields Challenge (previously circulated)*

*Calderdale Core Strategy Consultation (previously circulated)*

*Pendle BC Framework Issue 17 (previously circulated)*

*Police Viewpoint Feb 2011 (previously circulated)*

*Highways Bulletin Feb 2011 (previously circulated)*

*NALC 2011 Networking Lunch (previously circulated)*

*Transdev Response to Bus enquiry (previously circulated)*

*LCC Bus enquiry response, Tim Gornall (previously circulated)*

*LCC Cuts to subsidized Bus Service, Jackie Flynn (previously circulated)*

*LALC Borrowing response, Nikki Hindle (previously circulated)*

2. *Correspondence sent*

Letter to Bowling Club re Grant  
Letter to Carol Hird re muck heap  
E-mail to United Utilities re Royal Court Pathway repairs  
E-mails to Highways re: Road Planings  
E-mail to Planning re: Allotment signs  
E-mail to P3 computer re: Website

3. *Other administrative matters*

Douglas Road Tenancy agreement sent to nos. 7, 9, 13 & 15.

**Updates/reports**

1. *Members of the Council*
2. *Borough Council members*
3. *County Council members*

**Finance**

1. *Accounts to be approved for payment*

a)	Parish Clerk	Salary	£ 116.11
b)	RFO	Salary	£ 47.72
c)	HMRC	Clerk's deductible tax	£ 27.75
d)	HMRC	RFO's deductible tax	£ 11.93
e)	Lanlee	Allotment Materials	£ 35.57
f)	Burnley Borough Council School Christmas Tree		£ 30.00
g)	Burnley Borough Council Sandbagging Queen Street		£1,662.00
  
2. *Bank Balances*
  - Current a/c - £ 11,537.98
  - Deposit a/c – £ 9,686.22
  
3. *Budget reports*

Summary of spend to 10<sup>th</sup> February 2011 attached for information.  
Proposed budget for 2011/2012 – Attached.

**Committees and working groups**

1. *Allotments Committee – minutes of the 17<sup>th</sup> February to follow*
  - a. *Douglas Road Tenancy Agreement from Burnley Borough Council - Attached*
2. *Planning Committee (inc. planning applications)*
3. *Lengthsman Working Group*
4. *Finance Committee – minutes of the 1<sup>st</sup> February attached*
  - a. *Proposed Grants Form - Attached*
  - b. *Bowling Club Grant Request*
5. *Recreation and Leisure Committee*
6. *Strategic Planning Group*

**Matters identified for future consideration**