

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 9 April 2018 at Barwick in Elmet Methodist Schoolroom at 7.30 p.m. – Open Forum 7 pm

AGENDA

1. To receive and approve where requested apologies for absence (Cllr. Maude) and to note interest in the vacancy in Barwick **Claire**
2. To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests and to receive and consider any applications for dispensation. **Claire**
3. To **approve and sign the Minutes** of the Meetings of the Parish Council held on 5th March 2018 **Claire**
4. To receive the **Crime Report** (taken earlier if necessary) **PCSO**
5. To consider **financial issues** as below
 - 5.1 Cash book, bank reconciliation & budget monitor statements for March **Keith**
 - 5.2 Report of invoices and payments to be made for April **Keith**
 - 5.3 Section 137 Payments to In Bloom Groups **Keith**
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2927-2935) **Keith**
7. **Other Items**
 - To Consider;**
 - 7.1 Defibrillator matters - report of the recent training seminar and the PC response to the Yorkshire Ambulance service offer to replace the original cabinets and defibrillator consumables, subject to the ownership of the Scholes defibrillator being transferred to the PC **Neil/
Paul**
 - 7.2 Cleaning the Boundary Stones at the Village gateways **Claire**
 - 7.3 Setting up a General Purposes and Finance Committee **Claire**
 - 7.4 Notice Boards – to note offers for one in the Fox and Grapes Public House and for the use of one of the boards outside Scholes School and other opportunities for display of notices in the Parish **Craig/
Matthew**
 - 7.5 Matters concerning the Royal British Legion and a proposal to buy “Tommy” figures for each village **Claire**
 - 7.6 National Planning Policy Framework – the PC response to the proposed changes **Glyn**
 - 7.7 Bridge at Scholes Lane – proposal for written support for Scholes in Bloom **Stella**
 - 7.8 Jack Heaps Field – maintenance of the grass behind the Tennis Courts, issues regarding dog walking and dog fouling and update on the repairs to the wall with a proposal to suspend Financial Regulations regarding getting three quotes **Claire**
 - 7.9 Proposal for a monthly PC surgery **Craig**
 - 7.10 The Local Centres Programme (up to £150,000 is available in each ward) and a suggestion that the parade of shops in Barwick might fit the eligibility criteria **Claire**
 - 7.11 Scholes Village Fair – ideas for the PC stall **Stella**
 - 7.12 The need for a Data Protection officer (DPO) **Claire**
 - 7.13 Parish Newsletter – options for larger size, more pages or more frequent publication **Stella**
 - 7.14 Safety concerns regarding the entrance to the school drive **Neil**
 - Reports of Training/Meetings Attended and Updates of previously considered items**
 - 7.15 Greenway Group - update **Claire**
 - 7.16 Broadband in Scholes - update **Craig**
 - 7.17 Facebook/Website **Neil**
 - 7.18 Hall Tower field - update **Claire**
 - 7.19 Kiddal Lane/Potterton Lane Road Condition – meeting attended by Cllr. Dales **Karen**
 - 7.20 On-site meeting at Chippies Quarry - 7th March **Claire**
8. To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 19th March a breakdown of which has been publicly displayed in accordance with statutory requirements. To consider works to protected trees at 66 Main Street, Barwick **Claire**
9. To consider **referrals and risk assessments** **Claire**
10. To notify the clerk of matters for inclusion on the agenda of the next meeting **Claire**

11. Date of next meetings:

Claire

Monday 14th May 2018: Scholes Methodist Hall: Annual Parish Meeting (7pm), Annual Parish Council Meeting (8pm).

Note the later date due to the May Bank Holiday

Mon 16th April: Barwick Playing Fields/Allotments Committee at Barwick Methodist Schoolroom at 7:30 p.m.

Mon 23rd April: Scholes Playing Fields at the Sports Pavilion at 7:30 p.m.

Monday 30th April: Planning Committee (6.30pm) John Rylie Centre