

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 4 June 2018 at Barwick in Elmet Methodist Schoolroom at 7.30 p.m.

## AGENDA

1. To receive and approve where requested apologies for absence – Cllr. Walsh 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 Annual Meeting of the Parish Council held on 14<sup>th</sup> May 2018 Claire
4. To receive the **Crime Report** (taken earlier if necessary) PCSO
5. To consider **financial issues** as below
  - 5.1 Cash book and bank reconciliation for May Keith
  - 5.2 Report of invoices and payments to be made for June including Tour de Yorkshire expenses Keith
  - 5.3 To formally approve the Annual Accounts and the Annual Governance Statement Keith
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2945-2947) Keith
7. **Other Items**
  - To Consider;**
  - 7.1 Parish Council newsletter – opportunity to comment on content Craig
  - 7.2 Scouts World Jamboree – proposal to make a further donation of £1,000 Claire
  - 7.3 Meeting with residents concerned about gated access to Barwick cricket club Matthew
  - 7.4 Tommy silhouette statues – proposal to have an official unveiling event Karen
  - 7.5 General Purposes and Finance Committee Craig
  - 7.6 Agreement to reduce the amount of time the Clerk spends on concerns raised by residents to 1 hour per week per issue raised Claire
  - 7.7 Staffing Committee – proposal that Cllr. Davies fills the vacant position Claire
  - 7.8 Resolution that Claire Hassell and Glyn Davies continue as the voting members at YLCA meetings Claire
  - 7.9 Response to the new strategic plan of the National Association of Local Councils Claire
  - Reports of Training/Meetings Attended and Updates of previously considered items**
  - 7.10 Hall Tower Field – update Claire
  - 7.11 Scholes Lodge Farm – meeting held 23<sup>rd</sup> May 2018 Paul
  - 7.12 Facebook/Website Neil
  - 7.13 Meeting with Chartford Homes - report Claire
  - 7.14 Scholes Village Gala Claire
  - 7.15 Parish Council surgeries - issues highlighted or discussed Craig
  - 7.16 School notice board now being available for Parish Council use Craig
  - 7.17 Tree cutting in Jubilee Gardens Claire
  - 7.18 To note the Clerk's decision under delegated authority to allow Jack Heaps field to be used for car parking on 1<sup>st</sup> June for a thanksgiving service for a prominent community member Claire
8. To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 21<sup>st</sup> May a breakdown of which has been publicly displayed in accordance with statutory requirements. In particular to note the decision to issue flyers to all properties in the parish regarding the proposal to build three-hundred houses in Scholes. To note the Clerk's decision under delegated authority regarding printing costs of £100 Phil

To approve the Rule 6 statement for the Planning Inspectorate appeal regarding the 300 houses
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 2<sup>nd</sup> July 2018: Scholes Methodist Hall: Open Forum (7pm), Meeting of the Parish Council (7:30pm).  
Monday 18<sup>th</sup> June: Planning Committee (6.30pm) John Rylie Centre