

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 14 May 2018 at Scholes Methodist Hall at 8.00 p.m.

AGENDA

1. To elect the Chair of the Council for the ensuing year and to receive the declaration of acceptance of office **Vice Chair**
2. To elect the Vice Chair of the Council for the ensuing year **Chair**
3. To receive and approve where requested apologies for absence – Cllr. Barker **Chair**
4. 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. **Chair**
5. To **approve and sign the Minutes** of the Meetings of the Parish Council held on 9th April 2018 **Claire**
6. To receive the **Crime Report** (taken earlier if necessary) **PCSO**
7. To consider **financial issues** as below
 - 7.1 Cash book and bank reconciliation for April **Keith**
 - 7.2 Report of invoices and payments to be made for May **Keith**
 - 7.3 Retrospective approval of Section 137 payments to the bugler for the Royal British Legion dedication of the new standard and £100 for the refreshments after the service **Keith**
 - 7.4 To note the comments of the Internal Auditor **Keith**
 - 7.5 To formally approve the Annual Accounts and the Annual Governance Statement **Keith**
8. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2936-2944) **Keith**
9. **Other Items**
 - To Consider;**
 - 9.1 Work to trees - agreement to pay £100 +VAT for planning permission and £380 + VAT for Work on Jack Heaps. **Claire**
 - 9.2 Scholes playground – Communication from Leeds City Council regarding the annual lease **Phil**
 - 9.3 Greenway Group – to clarify the Parish Council's position and to agree a date for a meeting to bring all interested parties together **Chair**
 - 9.4 Website – policy on content and requests by external bodies for links/contact list **Claire**
 - 9.5 Parish Council response to the proposals for 20mph zones in each village **Chair**
 - 9.6 Safety concerns regarding the entrance to the school drive **Neil**
 - 9.7 Seeking to have Leeds City Council spending Community Infrastructure Levy money in the villages. **Phil**
 - 9.8 To get quotes and install CCTV in the villages, report on discussions with police. **Claire**
 - 9.9 To provide £100 for bugler and £100 for refreshments for guests at British Legion Service to dedicate new Standard. **Claire**
 - 9.10 Hall Tower field – resolution to execute legal deeds to transfer the land to the Parish Council **Claire**
 - Reports of Training/Meetings Attended and Updates of previously considered items**
 - 9.11 General Purposes and Finance Committee initial meeting **Stella**
 - 9.12 The Local Centres Programme – on site meeting 23rd April **Claire**
 - 9.13 Scholes Village Fair **Stella**
 - 9.14 Facebook/Website **Neil**
 - 9.15 To note the Clerk's decision under delegated authority to allow Jack Heaps field to be used for car parking on 24th June for the Barwick in Bloom Open Gardens **Chair**
 - 9.16 To note that the minutes of the Playing Fields committees have been circulated **Chair**
10. To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 30th April a breakdown of which has been publicly displayed in accordance with statutory requirements. **Chair**
11. To consider **referrals and risk assessments** **Chair**
12. To notify the clerk of matters for inclusion on the agenda of the next meeting **Chair**
13. **Date of next meetings:** **Chair**
Monday 4th June 2018: Barwick in Elmet Methodist Schoolroom: Open Forum (7pm), Meeting of the Parish Council

(7:30pm).

Monday 21st May: Planning Committee (6.30pm) John Rylie Centre

Tuesday 29th May: General Purposes and Finance Committee (7pm) – Manor House