

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 3 September 2018 at Barwick Methodist Schoolroom at 7.30 p.m.

AGENDA

1. To receive and approve where requested apologies for absence – Cllrs. Beaumont, Bedford and Maude **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 Meeting of the Parish Council held on 2nd July 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 July/August **Keith**
 - 5.2 Report of invoices and payments to be made for September **Keith**
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2957-2976) **Keith**
7. **Other Items**
 - To Consider;**
 - 7.1 A resolution to approve the revised Standing Orders and adopt them for future use. The updated revised Standing Orders have been reviewed in line with guidance from YLCA and have been circulated to all Councillors to have an opportunity to read and be prepared to vote **Claire**
 - 7.2 Proposal that the GP& F Committee discuss all ways to commemorate the 100th anniversary of the end of World War One for strategic planning & resolution/proposal to buy display board **Stella/
Karen**
 - 7.3 Christmas Lights **Claire**
 - 7.4 Response to Yorkshire Water Authority's decision not to proceed with the scheme to protect Main Street residents from flooding **Paul**
 - 7.5 Wedding site at Bog Lane, Scholes **Phil**
 - 7.6 Purchase of equipment to record Parish Council meetings **Claire**
 - Reports of Training/Meetings Attended and Updates of previously considered items**
 - 7.7 Report of Developing Your Skills as a Councillor training event - Written Ballots, Financial responsibility and Section 137 criteria/Parish Council powers **Craig**
 - 7.8 To note the minutes of General Purposes and Finance Committee meeting of 9th July and to note decisions taken **Craig**
 - 7.9 Report of bus service meeting of 7th August **Stella**
 - 7.10 Parish Council surgeries - issues highlighted or discussed **Stella**
 - 7.11 Facebook/Website **Claire**
 - 7.12 To note that the Clerk's appraisal has taken place and to consider the resulting recommendations. Proposal to accept the recommendation agreed by the Staffing Committee re Clerk's contracted hours. Proposal to exclude press and public for this agenda item **Stella**
8. To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meetings of 16th July and 13th August a breakdown of which has been publicly displayed in accordance with statutory requirements. **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 1st October 2018: Scholes Methodist Hall: Open Forum (7pm), Meeting of the Parish Council (7:30pm).
 - Monday 17th September: Planning Committee (6.30pm) John Rylie Centre
 - Tuesday 11th September – General Purposes and Finance Committee (7pm), Manor House,