

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 1 October 2018 at Scholes Methodist Hall at 7.30 p.m.

## AGENDA

1. To receive and approve where requested apologies for absence **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. Barwick Vacancies – proposal to fill this vacancy by co-option accepting the recommendations of the Councillors who met the applicants **Claire**
4. To **approve and sign the Minutes** of the Meeting of the Parish Council held on 3<sup>rd</sup> September 2018 **Claire**
5. To receive the **Crime Report** (taken earlier if necessary) **PCSO**
6. To consider **financial issues** as below
  - 6.1 Cash book and bank reconciliation for September **Keith**
  - 6.2 Report of invoices and payments to be made for October **Keith**
  - 6.3 To note that the Interim Internal Audit has been carried out and to note recommendations **Keith**
7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2977-2978) **Keith**
8. **Other Items**
  - To Consider;**
  - 8.1 Parish Council (PC) response to comments by Leeds City Council (LCC) Planning on questions raised at the Leeds SAP EiP on transport modelling in East Leeds (EB9-35 & EB9-36) **Howard**
  - 8.2 To note the minutes of General Purposes and Finance Committee meeting of 11<sup>th</sup> September And to consider;
    - Whether to allow dog walkers to exercise their pets on Jack Heaps field (as the sign needs repair)
    - Adoption of Terms of Reference (meeting of 9<sup>th</sup> July refers)
    - Financial Regulations and Financial Risk Assessment document review
  - 8.3 Proposal that the Parish Council (PC) applies to the Community Fund for a grant for planters at the top of the school drive & that consideration is given to a contribution from PC funds **Neil**
  - 8.4 Purchase of equipment to record Parish Council meetings **Claire**
  - 8.5 Silhouette statues to commemorate the hundredth anniversary of the end of World War One **Claire**
  - 8.6 Wastewater on resident's drives – to note that a letter has been sent to Yorkshire Water Authority and a reply is awaited. **Claire**
  - 8.7 Leeds Festival – complaints that road closures did not allow local residents access to their own properties **Claire**
  - 8.8 Proposal to buy an annual thank you gift to those who are not Councillors who deliver newsletters and flyers up to a maximum value of £5 **Claire**
  - Reports of Training/Meetings Attended and Updates of previously considered items**
  - 8.9 Report of the meeting with LCC 21<sup>st</sup> September regarding Scholes Playground attended by Cllrs. Hassell, Maude and Walsh **Phil**
  - 8.10 Update on the planning of the event on Hall Tower field to commemorate the hundredth anniversary of the end of World War One **Claire**
  - 8.11 Update on the Barwick silhouette statute and suggested acknowledgement board **Claire**
  - 8.12 Report of webinar on a fair Disciplinary Process attended by Cllr. Davies 30<sup>th</sup> August 2018 **Glyn**
  - 8.13 Update of the proposal to have a lectern Interpretation Display Board regarding the living memorial of trees to commemorate the fallen of both World Wars **Karen**
  - 8.14 Update on the meeting with LCC on 20<sup>th</sup> September to discuss the East Leeds Orbital Road attended by Cllrs. Bedford, Hassell and Maude **Phil**
  - 8.15 Scholes Lodge Farm meeting – 5<sup>th</sup> September **Paul**
  - 8.16 Report of the Yorkshire Local Councils Associations one-day conference held on 28<sup>th</sup> September 2018 attended by Cllr. Maude and the Clerk **Phil**
  - 8.17 Parish Council surgeries - issues highlighted or discussed **Craig**
  - 8.18 Facebook/Website **Neil**

## 9. Planning Matters

- 9.1 To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 17<sup>th</sup> September a breakdown of which has been publicly displayed in accordance with statutory requirements. **Phil**
- 9.2 Update on the planning appeal for 300 houses in Scholes and to note that the Parish Council is having a drop-in event on 24<sup>th</sup> November **Phil**
- 9.3 Update on meeting with Chartford Homes **Phil**

10. To consider **referrals and risk assessments** **Claire**

11. To notify the clerk of matters for inclusion on the agenda of the next meeting **Claire**

12. **Date of next meetings:** **Claire**

Monday 5<sup>th</sup> November 2018: Barwick Methodist Schoolroom: Open Forum (7pm), Meeting of the Parish Council (7:30pm).

Mon 8<sup>th</sup> October: Barwick Playing Fields/Allotments Committee at Barwick Methodist Schoolroom at 7:30 p.m.

Monday 15<sup>th</sup> October: Planning Committee (6.30pm) John Rylie Centre

Mon 22<sup>nd</sup> October: Scholes Playing Fields at the Sports Pavilion at 7:30 p.m.