

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 3 December 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. To **approve and sign the Minutes** of the Meeting of the Parish Council held on 5th November 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 November **Keith**
 - 5.2 Report of invoices and payments to be made for December **Keith**
 - 5.3 Resolution to adopt the revised Financial Regulations **Matthew**
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2996-2999) **Keith**
7. **Other Items**
 - To Consider;**
 - 7.1 Resolution to set a budget for up to £800 for a new computer and monitor and to approve the upgrade of Parish Council landline to superfast broadband **Claire**
 - 7.2 Resolution to adopt the terms of reference for the Staffing Committee **Stella**
 - 7.3 Scholes Playground Roundabout **Craig**
 - Reports of Training/Meetings Attended and Updates of previously considered items**
 - 7.4 Report on the meeting on 12th November of the Crime Prevention Initiative Working Party **Matthew**
 - 7.5 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**
 - 7.6 Report of the consultation event regarding HS2 – held 19th November 2018 at the Holiday Inn attended by Cllr. Beaumont **Neil**
 - 7.7 Outer North-East forum held on 22nd November attended by Cllrs. Hassell & Davies - report **Claire**
 - 7.8 Report of the VAT Training event held on 27th November **Keith**
 - 7.9 Procedures, Powers & Policies Training on 13th November attended by Cllr. Clover **Matthew**
 - 7.10 Report of the event on Hall Tower field to commemorate the hundredth anniversary of the end of World War One **Claire**
 - 7.11 Scholes Lodge Farm – report of meeting of 30th November **Paul**
 - 7.12 Parish Council surgeries - issues highlighted or discussed **Craig**
 - 7.13 Facebook/Website **Neil**
 - 7.14 Peace flame **Stella**
8. **Planning Matters**
 - 8.1 To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 19th November. **Phil**
 - 8.2 East Leeds Orbital Road and Scholes PAS Land - Report of the consultation event on the 24th November and of the meeting with Leeds City Council officers on 7th November and consideration of the next steps. To consider the position regarding whether a bridge or a roundabout would be the preferred option at the junction with Leeds Road. To consider withdrawal of the Parish Council objection to the Compulsory Purchase Order (CPO) and Side Roads Order (SRO) following consideration of the letter from the Head of Regeneration dated 9th November. To consider submitted questionnaires. **Phil**
 - 8.3 To consider the work being done on the trees on Parish Council land on Scholes Lodge Lane and to approve the work proposed **Claire**
 - 8.4 To consider the following Planning Applications; **Phil**
 - 18/06686/FU/NE - Land Off Rakehill Road - Two detached agricultural buildings
 - 18/06579/FU/NE - 60 Gascoigne Road - Single storey side extension

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 7th January 2019: Barwick in Elmet Methodist Schoolroom: Open Forum (7pm), Meeting of the Parish Council (7:30pm).

Monday 17th December: Planning Committee (6.30pm) John Rylie Centre

Thursday 24th January: General Purposes and Finance Committee, John Rylie Centre (7pm)