

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 5 November 2018 at Barwick Methodist Schoolroom at 7.30 p.m.

## AGENDA

1. To receive and approve where requested apologies for absence – Cllr. Barker 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 1<sup>st</sup> October 2018 and the Extra-Ordinary Meeting of the Parish Council held on 15<sup>th</sup> October 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 October Keith
  - 5.2 Report of invoices and payments to be made for November Keith
  - 5.3 Section 137 payment to Royal British Legion, £200 Bugler and £200 wreathes Keith
  - 5.4 The budget for 2019/20 and to agree the precept Glyn
  - 5.5 Review of Financial Regulations Matthew
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2979-2995) Keith
7. **Other Items**
  - To Consider;**
  - 7.1 Resolution to approve proofs of evidence for the Scholes appeal and to note that the drop-in event on 24<sup>th</sup> November coincides with Scholes Christmas Fair and to plan accordingly Claire
  - 7.2 Resolution to accept the cost of posts for erecting dog-fouling signs - £175 + VAT + labour Claire
  - 7.3 Resolution to approve a request to the Community Fund for £200 towards the cost of covering the strip of land on Hall Tower field overlooking The Boyle with weed suppressing plants Claire
  - 7.4 To consider hedgehog boxes for green spaces in each village Karen
  - 7.5 Employment of a lengthsman Phil
  - 7.6 Setting up a working party to work with the Police on crime prevention in the Parish and the setting up of dummy Closed-Circuit Television cameras and signs Claire
  - 7.7 The sign on Jack Heaps field Claire
  - 7.8 Response to the sale of disused railway line land from the old brickworks to the Station Road bridge including a suggestion by an interested party of Parish Council involvement Claire
  - Reports of Training/Meetings Attended and Updates of previously considered items**
  - 7.9 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
  - 7.10 Report of the consultation event regarding proposed changes to the Coronation Tree junction priorities – held 26<sup>th</sup> October 2018 in Manor House Phil
  - 7.11 Report of the meeting on 22<sup>nd</sup> October between representatives of Leeds City Council and Cllrs. Hassell and Maude to discuss Scholes playground Phil
  - 7.12 Report of the meeting on 17<sup>th</sup> October between Cllr. Davies and Ward Councillor Robinson and Jon Crossley of YLCA amongst others to review the current charter Glyn
  - 7.13 Report of the meeting with Leeds City Council officers and Parish Council representatives including Cllr. Hassell to discuss the Local Communities Fund Grant – held 2<sup>nd</sup> October Claire
  - 7.14 Report of the Finance and Budgeting Training event held on 15<sup>th</sup> October attended by Cllr. Clover Matthew
  - 7.15 Report of the YLCA Experienced Clerks Training event held on 12<sup>th</sup> October Keith
  - 7.16 Report of the Scholes Playing Fields Committee meeting held on 8<sup>th</sup> October Claire
  - 7.17 Report of the Barwick in Elmet Playing Fields Committee meeting held on 22<sup>nd</sup> October Claire
  - 7.18 Update on the planning of the event on Hall Tower field to commemorate the hundredth anniversary of the end of World War One and the Barwick silhouette statue Claire
  - 7.19 Scholes Lodge Farm meeting – 10<sup>th</sup> October Paul
  - 7.20 Parish Council surgeries - issues highlighted or discussed Claire
  - 7.21 Facebook/Website Neil
  - 7.22 Peace flame Stella
8. **Planning Matters**

- 9.1** To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 15<sup>th</sup> October a breakdown of which has been publicly displayed in accordance with statutory requirements. **Phil**
- 9.2** Report of the meeting between Leeds City Council officers, Ward Councillors and Cllrs. Bedford, Hassell and Maude to discuss the East Leeds Orbital Road – held 11<sup>th</sup> October. To note the receipt of papers and a letter from Leeds City Council. Suggestion that these be discussed at a public drop session on 24 November and comments received reported to the next meeting. **Phil**
- 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 3<sup>rd</sup> December 2018: Scholes Methodist Hall: Open Forum (7pm), Meeting of the Parish Council (7:30pm).  
Monday 19<sup>th</sup> November: Planning Committee (6.30pm) John Rylie Centre