

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 4 February 2019 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 7th January 2019 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 January Keith
 - 5.2 Report of invoices and payments to be made for February Keith
 - 5.3 Section 137 payments of £145 each to cover insurance for In Bloom groups Keith
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (3006-3010) Keith
7. **Other Items**
 - To Consider;**
 - 7.1 Closure of Convenience Store Scholes, to consider what action is needed Craig
 - 7.2 Friends of Chippy's Quarry – request for support Claire
 - 7.3 Resolution to adopt the terms of reference for the Staffing Committee Stella
 - 7.4 Policy regarding the exercise of dogs on Hall Tower field Claire
 - Reports of Meetings Attended and Updates of previously considered items**
 - 7.5 Facebook/Website Neil
 - 7.6 Surgeries Craig
 - 7.7 Report of the Harewood Bus Services meeting – 14th January attended by Cllr. Baker Matt
 - 7.8 Report of the meeting of the Crime Reduction Working Party - 14th January Matthew
 - 7.9 Report of the Outer North-East forum held 24th January attended by Cllrs. Davies & Hassell Claire
 - 7.10 Report of the General Purposes and Finance Committee meeting held 31st January Craig
 - 7.11 To note that the Living Memorial display board has now been installed Karen
8. **Planning Matters**

To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 21st January a breakdown of which has been publicly displayed
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 4th March 2019: Barwick in Elmet Methodist: Open Forum (7pm), Meeting of the Parish Council (7:30pm).
Monday 18th February: Planning Committee (6.30pm), John Rylie Centre