

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 4 March 2019 at Barwick Methodist Schoolroom at 7.30 p.m.

## AGENDA

1. To receive and approve where requested apologies for absence – Cllr. Walsh **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 4<sup>th</sup> February 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 February **Keith**
  - 5.2 Report of invoices and payments to be made for March **Keith**
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (3011-3016) **Keith**
7. **Other Items**
  - To Consider;**
  - 7.1 Scholes Roundabout – to accept a quotation for £1,367 + VAT to Supply and fit New bearing **Craig**
  - 7.2 Scholes defibrillator – to retrospectively approve necessary expenditure to relocate to the Brain Rehabilitation Unit and to officially note that it has been moved and the emergency services have been informed of its new location **Craig**
  - 7.3 Barwick Open Gardens – to note the decision made by the Clerk using delegated authority to allow Barwick in Bloom to use Jack Heaps Field for car parking on 23<sup>rd</sup> June 2019 **Claire**
  - 7.4 Update on 20mph proposals – the public consultation has been delayed and is now due to occur from 8<sup>th</sup> March 2019. In anticipation, the PC agrees to publish the url <https://www.leedstraffweb.co.uk/consult/main.html> and other relevant information received by the PC from LCC after this meeting thereby keeping residents fully informed **Howard**
  - 7.5 Co-option of Cllr. Clover onto the Staffing Committee **Claire**
  - 7.6 Suggestion to buy a bench to recognise Mr. Satnam's contribution to the community **Craig**
  - 7.7 Parish Events **Claire**
  - 7.8 Scholes gala – making a section 137 contribution or other forms of support **Karen**
  - 7.9 Christmas Lights – to note that Leeds City Council have replied to Parish Council concerns **Claire**
  - 7.10 Use of key fobs to access the John Rylie Centre and Manor House **Claire**
  - 7.11 Purchase of Dog signs **Claire**
  - 7.12 Football - request from Beechwood FC to use the football pitch at Scholes **Claire**
  - 7.13 Using a courier firm for delivery of newsletters and flyers **Phil**
  - 7.14 The possibility of Fracking in east Leeds **Howard**
  - Reports of Meetings Attended and Updates of previously considered items**
  - 7.15 Facebook/Website **Neil**
  - 7.16 Surgeries – April and May **Craig**
  - 7.17 Report of the YLCA Leeds Branch meeting 19<sup>th</sup> February attended by Cllrs. Davies/Hassell **Claire**
8. **Planning Matters**
  - 8.1 To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 18<sup>th</sup> February a breakdown of which has been publicly displayed **Phil**
  - 8.2 Update on Site Allocations and Core Strategy **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 1<sup>st</sup> April 2019: Scholes Methodist: Open Forum (7pm), Meeting of the Parish Council (7:30pm).
  - Monday 18<sup>th</sup> March: Planning Committee (6.30pm), John Rylie Centre
  - Thursday 21<sup>st</sup> March: Finance and General Purposes Committee (7pm), John Rylie Centre