

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 3 June 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 Annual Parish Council meeting held on 13<sup>th</sup> May 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 May **Keith**
  - 5.2 Report of invoices and payments to be made for June **Keith**
  - 5.3 Formal approval of the 2018/19 Annual Governance Statement (AGAR 2018/19 Part 3). **Keith**
  - 5.4 Formal approval of Accounting Statements 2018/19. **Keith**
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (3027-3031) **Keith**
7. **Other Items**
  - To Consider;**
  - 7.1 Report of the Finance and General Purposes Committee and to note their recommendations regarding insurance renewal and proposal to give £500 towards the British Legion's Commemoration of the Normandy Landings 75 years ago **Claire**
  - 7.2 Resolution for the PC to adopt the Terms of Reference for the Crime Reduction Working Group **Matthew**
  - 7.3 Report on survey of overgrown footpaths along Leeds Road (between Scholes and Barwick) and Potterton Lane outbound from Barwick **Glyn**
  - 7.4 Recommendations for mitigation of the problems caused by the overgrowth, c/w proposal for PC to work to persuade Leeds City Council and other responsible parties to clear the paths to enable safer passage for pedestrians **Howard**
  - 7.5 An error in the appendix to the Neighbourhood Plan regarding public rights of way across green spaces – in particular the disused railway and to consider a formal request for a dispensation from Cllrs. Moreland and Slater **Claire**
  - 7.6 Bespoke training for new Councillors **Keith**
  - Reports of Meetings Attended and Updates of previously considered items**
  - 7.7 Scholes Lodge Farm report of their meeting held 15<sup>th</sup> May 2019 **Paul**
  - 7.8 Facebook/Website **Neil**
  - 7.9 Report of Planning training attended by Cllr. Bedford – 12<sup>th</sup> April **Howard**
  - 7.10 Reports of the Playing Fields Committee meetings of 8<sup>th</sup> April (Barwick) and 29<sup>th</sup> April (Scholes) and to consider a replacing Sports Club leases with licences **Claire**
  - 7.11 Surgeries **Claire**
8. **Planning Matters**

To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 20<sup>th</sup> May a breakdown of which has been publicly displayed **Phil**

To consider application for Works to Protected Trees 19/02613/TR Land Next To 9 Meadow View **Neil**
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> July 2019: Barwick in Elmet Methodist Schoolroom: Open Forum (7pm), Parish Council Meeting (7:30pm).  
Monday 17<sup>th</sup> June: Planning Committee (6.30pm), John Rylie Centre  
Thursday 20<sup>th</sup> June: Finance & General Purposes Committee – 7pm – John Rylie Centre