

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 13 May 2019 at Barwick Methodist Schoolroom at 8.00 p.m.

AGENDA

1. To elect the Chair of the Council for the ensuing year and to receive the declaration of acceptance of office **Chair**
2. To elect the Vice Chair of the Council for the ensuing year **Chair**
3. To receive and approve where requested apologies for absence **Chair**
4. 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. **Chair**
5. To **approve and sign the Minutes** of the Meeting of the Parish Council held on 1st April 2019 **Chair**
6. To receive the **Crime Report** (taken earlier if necessary) **PCSO**
7. To consider **financial issues** as below
 - 7.1 Cash book and bank reconciliation for April **Keith**
 - 7.2 Report of invoices and payments to be made for May **Keith**
 - 7.3 To Receive the Internal Auditor's Report **Keith**
 - 7.4 Formal approval of the 2018/19 Annual Governance Statement (AGAR 2018/19 Part 3). **Keith**
 - 7.5 Formal approval of Accounting Statements 2018/19. **Keith**
8. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (3024-3026) **Keith**
9. **Other Items**
 - To Consider;**
 - 9.1 Quotes for Insurance Renewal **Keith**
 - 9.2 Scholes Lodge Farm report and request for a budget for an apple day on 29th September **Paul**
 - 9.3 Options regarding the lease of land for Scholes Playground **Phil**
 - 9.4 Terms of reference for the East Leeds Orbital Road working party **Phil**
 - 9.5 Resolution for Beechwood FC to use Scholes Sports field **Claire**
 - 9.6 Resolution for PC to support British Legion's Commemoration of the Normandy Landings 75 years ago **Claire**
 - 9.7 A proposal that Cllrs. Davies and Hassell continue as voting representatives for the Yorkshire Local Councils Associations **Chair**
 - 9.8 Report confirming the installation and location of the dog prohibition signs around Jack Heap's Field **Howard**
 - 9.9 Resolution for the PC to adopt the Terms of Reference for the Crime Reduction Working Group and Resolution for the PC to create and monitor a Facebook page solely for the practice of reporting crimes, crime reduction initiatives, public meetings to discuss crime related matters etc. **Matthew**
 - 9.10 An error in the appendix to the Neighbourhood Plan regarding public rights of way across green spaces – in particular the disused railway **Chair**
 - Reports of Meetings Attended and Updates of previously considered items**
 - 9.11 Facebook/Website **Neil**
 - 9.12 Report of Planning training attended by Cllr. Bedford – 12th April **Howard**
 - 9.13 Reports of the Playing Fields Committee meetings of 8th April (Barwick) and 29th April (Scholes) and to consider a replacing Sports Club leases with licences **Claire**
 - 9.14 Surgeries **Chair**
11. **Planning Matters**

To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 15th April a breakdown of which has been publicly displayed **Phil**
11. To consider **referrals and risk assessments** **Chair**
12. To notify the clerk of matters for inclusion on the agenda of the next meeting **Chair**
13. **Date of next meetings:** **Chair**

Monday 3rd June 2019: Scholes Methodist Hall: Open Forum (7pm), Parish Council Meeting (7:30pm).

Monday 20th May: Planning Committee (6.30pm), John Rylie Centre

Thursday 20th June: Finance & General Purposes Committee – 7pm – John Rylie Centre