Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 4 November 2019 at Scholes Methodist Hall at 7.30 p.m.

**AGENDA**

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| **1.** | To receive and approve where requested apologies for absence (Cllrs. Moreland and Walsh) |
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| **2.** | Barwick Vacancy – to consider a resolution to fill the vacancy by co-option of a Barwick resident who has expressed interest in the vacancy. |
| **3.** | 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. |
| **4.** | To **approve and sign the Minutes** of the meeting of the Parish Council held on 7th October 2019 |
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| **5.** | To receive the **Crime Report** (taken earlier if necessary) |
| **6.** | To consider **financial issues** as below |
|  | **6.1** **6.2****6.3** | Cash book and bank reconciliation for OctoberReport of invoices and payments to be made for NovemberTo approve a donation to the Royal British Legion for bugler (£100) and wreathes (£200) |
| **7.** | To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (3050-3055) |
| **8.** | **Other Items**  |
|  | **8.1** | Proposal to consider a resolution to establish a committee to manage the sports fields in both villages view a view to exploring funding opportunities. |
|  | **8.2** | Proposal to consider a resolution to appoint Cllr. Austin to fill the vacancy on the Finance & General Purposes Committee and to appoint Cllr. Davies as Chair as recommended by the Clerk |
|  | **8.3** | Proposal to consider a resolution to appoint Cllr. Remmer to fill the vacancy on the Staffing Committee as recommended by the Clerk |
|  | **8.4** | Proposal to consider a resolution to allow Cllr. Slater to take the lead on running the Sports Pavilion in Scholes and to pursue the setting up of a working party to promote its use. |
|  | **8.5** | Barwick Football Field* To note the report circulated by Cllr Maude and to ask the Clerk to investigate the costs of providing temporary facilities for the use of the football club to the end of the season and to report to the next meeting;
* To instruct the Clerk to arrange discussions with the School and Leeds City Council about tying into their drainage system and to consult with ward Councillors and investigate any opportunity for grant funding towards these costs.
* Cllr. Maude be requested to coordinate these actions and to provide a further report to the PC with recommendations for the long-term use of the football field in the light of the above investigations after consulting with colleagues as to the preferred way forward.
* The Clerk to investigate an option of blocking off the septic tank and the cost of emptying it on a regular basis and obtain a costing to report to the next meeting.
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|  | **8.6** | Proposal to consider quotes for the boundary wall on Scholes Lodge Lane. |
|  | **8.7** | To consider and adopt the revised Standing Orders as circulated |
|  | **8.8** | To note the report given at the October meeting regarding the 'Speed Watch Programme' and to consider implementation. |
|  | **8.9** | To consider an approach to Leeds City Council highways department regarding improving safety when crossing Main Street in Barwick in Elmet |
|  | **8.10** | To note that Leeds City Council are consulting on their Statement of Community involvement from 21st October to 5pm on 2nd December and to consider a Parish Council response. |
|  | **8.11** | Facebook/Website/Newsletter noting website accessibility regulations coming into force in September 2020. |
|  | **8.12** | Proposal for the PC to support the proposals listed in Cllr Bedford’s report on upgrading Broadband connectivity to areas of the parish in and around Potterton, Kiddal and along the A64 – including holding the public meeting on 8th November 2019. |
|  |  | **Reports of Meetings Attended and Updates of previously considered items** |
|  | **8.13** | Scholes Lodge Farm report – meeting 23rd October |
|  | **8.14** | East Leeds Orbital Road working party meeting of 25th September |
|  | **8.15** | Surgeries |
|  | **8.16** | Report of the Scholes Playing Fields Committee held on 21st October |
|  | **8.17** | Report of the Barwick Playing Fields Committee held on 28th October |
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| **9.** | **Planning Matters**To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 14th October. |
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| **10.** | To consider **referrals and risk assessments** |
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| **11.** | To notify the clerk of matters for inclusion on the agenda of the next meeting. |
| **12.** | **Date of forthcoming meetings**:Monday 2nd December: Barwick in Elmet Methodist Schoolroom: Open Forum (7pm), Parish Council Meeting (7:30pm).Monday 18th November: Planning Committee (6.30pm) Scholes Sports PavilionWednesday 21st November: Finance & General Purposes Committee (7pm), Scholes Sports Pavilion |