

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 7 October 2019 at Barwick in Elmet Methodist Schoolroom at 7.30 p.m.

AGENDA

1. To receive and approve where requested apologies for absence (Cllrs. Moreland & Walsh) and to note the resignation of Cllr. Clover **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 2nd September 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 September **Keith**
 - 5.2 Report of invoices and payments to be made for October **Keith**
 - 5.3 To note the Internal Auditor's Interim Report. **Keith**
 - 5.4 To appoint two Councillors to be signatories on the bank mandate and to and remove Matt Baker and Matthew Clover as they have both resigned **Keith**
 - 5.5 To resolve to adopt the revised Financial Regulations, including amendments suggested by the National Association of Local Councils, and as approved by the Finance & General Purposes (F&GP) Committee **Keith**
 - 5.6 To consider the communication regarding the independent review into Local Government Audit noting the deadline for responses of 5pm 18th October 2019 and to give Cllr. Austin delegated authority to reply **Joanne**
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (3043-3049) **Keith**
7. **Other Items**
 - To Consider the following resolutions**
 - 7.1 To consider if the land at Scholes Lodge Lane can be tidied up prior to the wall refurbishment and seek estimates. **Paul**
 - 7.2 To amend the Asset Register by removal of Scholes Playground equipment, including two benches, Christmas Lights, a Bus Shelter on Station Road and waste bins provided by Leeds as recommended by the F&GP Committee as these are not the property of the Parish Council **Graham**
 - 7.3 To discuss implementation of the 'Speed Watch Programme' **Howard**
 - 7.4 Agrees the licence for Scholes FC to use the football pitch for £100 **Phil**
 - 7.5 To adopt the Parish Council grant funding policy as recommended by the F&GP Committee **Graham**
 - 7.6 To install secondary water meters to the sports facilities in Scholes with a budget of £200 **Graham**
 - 7.7 To consider an approach to Leeds City Council highways department regarding improving safety when crossing Main Street in Barwick in Elmet **Phil**
 - 7.8 To install a bench on Station Road Scholes as requested by residents and a bench by the Finger Post in Barwick in memory of the Royal British Legion's Standard Bearer Martyn Simpson. Total cost £500, £250 already promised. **Stella**
 - 7.9 Facebook/Website/Newsletter – to consider upgrading the website **Neil**
 - 7.10 To consider a response to Leeds City Councils consultation on proposals for Highways changes which would result in additional parking restrictions such as double yellow lines **Phil**
 - Reports of Meetings Attended and Updates of previously considered items**
 - 7.11 Update on Christmas Lights and to consider recommended locations **Claire**
 - 7.12 To note the decision made by the Clerk under delegated authority to allow the funfair to use Jack Heaps field from 14th to 22nd October **Claire**
 - 7.13 Scholes Lodge Farm report – meeting 18th September, report of Apple Day **Paul**
 - 7.14 To note that the East Leeds Orbital Road working party met on 21st August and that the minutes have been circulated **Phil**
 - 7.15 Surgeries **Graham**
 - 7.16 Report of Outer North East Forum – 3rd October 2019 **Claire**
 - 7.17 To note the draft minutes of the Finance and General Purposes Committee **Claire**
 - 7.18 Yorkshire Local Councils Associations Conference report **Claire**

8. Planning Matters

To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 16th September.

Phil

To note that a meeting regarding the wedding business down Bog Lane had taken place on 2nd September

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 forthcoming meetings:

Claire

Monday 4th November: Scholes Methodist Hall: Open Forum (7pm), Parish Council Meeting (7:30pm).

Monday 14th October: Planning Committee (6.30pm) Scholes Sports Pavilion

Mon 21st October: Scholes Playing Fields at the Sports Pavilion at 7:30 p.m.

Wed 23rd October: Scholes Lodge Farm Working Party – Manor House, 6:30pm

Mon 28th October: Barwick Playing Fields/Allotments Committee at Barwick Methodist Schoolroom at 7:30 p.m.

Wednesday 21st November: Finance & General Purposes Committee (7pm), Scholes Sports Pavilion