

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 2 December 2019 at Barwick in Elmet Methodist Schoolroom at 7.30 p.m.

## AGENDA

1. To receive and approve where requested apologies for absence
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.
3. To **approve and sign the Minutes** of the meeting of the Parish Council held on 4<sup>th</sup> November 2019
4. To receive the **Crime Report** (taken earlier if necessary)
5. To consider **financial issues** as below
  - 5.1 Cash book and bank reconciliation for November
  - 5.2 Report of invoices and payments to be made for December
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (3056)
7. **Other Items**
  - 7.1 To consider a resolution to accept a quotation of £280 to clear the area off Scholes Lodge Lane of vegetation and to report on progress of other matters relating to the wall.
  - 7.2 To consider a resolution to accept a quotation of £90 for the five-yearly electrical inspection of Scholes Pavilion and to consider asking the engineer to carry out other works and to report on progress of other matters relating to the Pavilion.  
**Reports of Meetings Attended and Updates of previously considered items**
  - 7.3 Elmet Greenway Group report
  - 7.4 To report on progress of matters relating to the Barwick football septic tank
  - 7.5 Facebook/Website/Newsletter.
  - 7.6 Surgeries
  - 7.7 Report of the Community Building Network Meeting 29<sup>th</sup> October attended by Cllr. Slater
  - 7.8 Report of the Broadband public meeting held in the John Rylie Centre on 8<sup>th</sup> November
  - 7.9 Report of the Climate Emergency Workshops 12<sup>th</sup> November attended by Cllr. Hassell
  - 7.10 Report of the Charity Finance Training attended by the Clerk 13<sup>th</sup> November
  - 7.11 Report of the YLCA Clerk's webinar attended by the Clerk 20<sup>th</sup> November
  - 7.12 Report of the YLCA webinars of 22<sup>nd</sup> November and 27<sup>th</sup> November attended by Cllr. Slater on the subjects of Local Council Finance and Lawful Agendas and Minutes
8. **Planning Matters**

To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 18<sup>th</sup> November.
9. To consider **referrals and risk assessments**
10. To notify the clerk of matters for inclusion on the agenda of the next meeting.
11. **Date of forthcoming meetings:**

Monday 6<sup>th</sup> January: Scholes Methodist Hall: Open Forum (7pm), Parish Council Meeting (7:30pm).  
Monday 16<sup>th</sup> December: Planning Committee (6.30pm) Scholes Sports Pavilion  
To agree a date for the next Finance & General Purposes Committee meeting