Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 2 March 2020 at 7pm at SCHOLES SPORTS PAVILION

**AGENDA**

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| **1.** | To receive and approve where requested apologies for absence (Cllr. Moreland). |
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| **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.** | Public participation – a maximum of thirty minutes for members of the public to address the Parish Council. |
| **4.** | To note that the Parish Council can fill the vacancy due to the resignation of Cllr. Beaumont by co-option following expiry of the 4th February deadline for electors to request that this be filled by election. |
| **5.** | To **approve and sign the Minutes** of the meeting of the Parish Council held on 3rd February 2020 |
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| **6.** | To receive the **Crime Report** (taken earlier if necessary) |
| **7.** | To consider **financial issues** as below |
|  | **7.1** **7.2** | Cash book and bank reconciliation for FebruaryReport of invoices and payments to be made for March |
| **8.** | To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary. |
| **9.** | **Other Items** |
|  | **9.1** | To note that the Finance and General Purposes Committee had met and to note the recommendations including the following proposals1. To consider a resolution to open a bank account with Lloyds Bank in order to facilitate digital payments whilst maintaining current authorisation processes.
2. To consider a resolution that the Christmas Lights be removed from the asset register and the value be written off.
3. To consider a resolution that 2018 water charges relating to Football and Tennis clubs in Scholes be written off and that the other three clubs pay an average of water costs in previous years.
4. To consider quotes received for repointing the wall at Scholes Lodge Lane.
5. To note that Cllr. Dales was no longer able to continue to serve on this Committee and to consider a replacement.
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|  | **9.2** | To consider terms of reference for the Pavilion Committee and to consider terms of reference for the Pavilion working party |
|  | **9.3** | To consider a request from Scouts asking permission to sublet for a football development camp – provisional dates 7th and 8th April 2020. |
|  | **9.4** | To consider terms of reference for the Development Working Party |
|  | **9.5** | To consider a request from Barwick in Bloom for a £100 donation towards work on The Sycamores (this being Parish Council land). |
|  | **9.6** | To look at ways in which the Parish Council can address issues relating to climate change and to consider planting trees within the Parish |
|  | **9.7** | To receive a report on the way Barwick Allotments are run and managed and to consider the need for separate insurance and affiliation to the National Allotment Society. |
|  | **9.8** | To consider a resolution that a security camera be bought for Scholes garages |
|  | **9.9** | To consider the suitability of Scholes Sports Pavilion as a venue for future Parish Council meetings. |
|  | **9.10** | Website – to note the deadline of 20th March for quotes to be received. |
|  | **9.11** | Proposal to ask the internal auditors to consider retrospective Parish Council expenses claims from 2016 and advise. |
|  | **9.12** | To note a proposal for a briefing on the East Leeds Extension to be held on 16th March in Saint Philip’s Church. |
|  |  | **Reports of Training/Events Attended and Updates of previously considered items** |
|  | **9.13** | Social Media/Newsletter. |
|  | **9.14** | Surgeries |
|  | **9.15** | Update on filling the planters at the top of the Verity Strip. |
|  | **9.16** | Report of the YLCA branch meeting held on 18th February attended by Cllrs. Davies, Hassell & Slater |
|  | **9.17** | Report of a meeting on 21st February regarding LCP funding attended by Cllr. Hassell |
|  | **9.18** | Report on webinar training on Finance and Budgeting attended by Cllr. Slater |
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| **10.** | **Planning Matters**1. To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 17th February. To note that Cllr. Dales was no longer able to continue to serve on this Committee and to consider a replacement.
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| **11.** | To consider **referrals and risk assessments** |
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| **12.** | To notify the clerk of matters for inclusion on the agenda of the next meeting. |
| **13.** | **Date of forthcoming meetings:**Monday 6th April: Parish Council Meeting (7pm). John Rylie CentreMonday 16th March: Planning Committee (6.30pm) John Rylie CentreMonday 30th March: Barwick Playing Fields/Allotments Committee at Barwick Methodist Schoolroom at 7:30 p.m.Thursday 9th April: Finance & General Purposes Committee – (7pm) John Rylie CentreMonday 30th April: Scholes Playing Fields at the Sports Pavilion at 7:30 p.m. |