Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 7 September 2020 at 7pm using a remote access platform

**AGENDA**

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| Statement from the Chair outlining the procedures to be undertaken to hold a lawful and effective remote meeting | | |
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| **1.** | To receive and approve where requested apologies for absence | |
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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 **approve and sign the minutes** of the meeting of the Parish Council held on 6th July 2020 and of the extraordinary meeting held on 27th July | |
| **5.** | **Other Items** | |
|  | **5.1** | Scholes Lodge Field – to consider whether to plant more trees |
|  | **5.2** | To consider the discussion paper on Community Fund Support |
|  | **5.3** | To consider the discussion paper on Litter Picking and the Appointment of a Lengthman |
|  | **5.4** | To consider in principle a resolution to change the access to Barwick Sports Field |
|  | **5.5** | To consider an amendment to the Terms of Reference of the Pavilion sub-committee to allow them to take bookings for the football pitch. |
|  | **5.6** | To consider a request from H. Hirst amusements to use Jack Heaps field for the fair from12th October 2020 |
|  | **5.7** | To consider whether there are any objections to the removal of a chicane on the ginnel off Wendel Avenue to allow mobility scooter access |
|  | **5.8** | **Pavilion**.   * Report on the Pavilion 'Vision for the Future' including the Open Event and results to date of the consultation document. * To note that Emmerdale Grant Funding is available and to note a proposal to apply and to note an offer of a resident to assist the Parish Council in making bids for funding. * To approve the co-options to the sub-committee (Cllr. Greenwood and A. Beardsley -user) as per the sub-committee minutes of 7th July 2020. |
|  | **5.9** | To consider a resolution to adopt a volunteering policy |
|  | **5.10** | To note that Cllr. Remmer attended Village Greens training on 13 August and that Cllr. Maude attended Appointing, Structuring and using Committees training on 5 August |
|  | **5.11** | To approve the Terms of Reference of the Staffing Committee |
|  | **5.12** | To note the Staffing Committees Recommendations from the Clerk’s Annual Appraisal and to note the Nationally agreed cost if living increase backdated to 1st April |
| **6.** | **Planning Matters**  To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meetings of 8th July and 17th August 2020.  To consider a resolution to accept the Committee recommendation that Cllrs. Greenwood and Young join the Committee.  To consider a resolution to commence a review of the Neighbourhood Plan. | |
| **7.** | To consider **financial issues** as below | |
|  | **7.1**  **7.2** | Cash book and bank reconciliation for July and August  Report of invoices and payments to be made for September |
| **8.** | To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary. | |
| **9.** | To receive the **Crime Report**. | |
| **10.** | **Date of forthcoming meetings:**  Next PC meeting Monday 5th October 2020 at 7pm.  Allotments Sub-Committee meeting – Tuesday 8th September 2020 at 7pm.  Finance and General Purposes Committee – Tuesday 15th September 2020 at 7pm.  Planning Committee – Monday 21st September 2020 at 7pm.  All the above meetings to be held by remote access unless advised otherwise. | |
| The deadline for agenda item requests for the October meeting to be submitted to the Proper Officer is **24th September 2020** (standing order 9b).  **Zoom sign on details below**  Topic: Barwick in Elmet and Scholes Parish Council  Time: Sep 7, 2020 07:00 PM London  Join Zoom Meeting  https://us02web.zoom.us/j/82231913323  Meeting ID: 822 3191 3323  Dial by your location  +44 203 481 5237 United Kingdom  +44 203 481 5240 United Kingdom  +44 203 901 7895 United Kingdom  +44 131 460 1196 United Kingdom  +44 203 051 2874 United Kingdom  Meeting ID: 822 3191 3323 | | |