

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 1 June 2020 at 7pm using a remote access platform

## AGENDA

Statement from the Chair outlining the procedures to be undertaken to hold a lawful and effective remote meeting

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 receive the **Crime Report**.
4. To **approve and sign the minutes** of the meeting of the Parish Council held on 18<sup>th</sup> May 2020.
5. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary.
6. To consider **financial issues** as below
  - 6.1 Cash book and bank reconciliation for May
  - 6.2 Report of invoices and payments to be made for June
7. **Other Items**
  - 7.1 To note the draft minutes of the Finance & General Purposes Committee and to accept their recommendations.
    - To note election of Cllr. Davies as Chair
    - To note their decision to proceed with repairs to Scholes Lodge Lane wall
    - To note their decision to pursue a further quote regarding the cess pool
    - To note their decision regarding insurance
    - To note the decision that the asset register only records items with a value of £250 or more with a separate list for items under £250
    - To note their decision to accept the Internal Auditors report into the previous Chair's expenses and the specific concerns expressed by a local resident related to 2 specific expense claims and to consider this matter closed and to take no further action
  - 7.2 To consider streaming Parish Council meetings on the Facebook page.
  - 7.3 To consider a report regarding possible purchase by the Parish Council of Scholes allotments.
  - 7.4 Drainage of Scholes Sports field – report on progress and next steps
  - 7.5 To consider ways in which the Parish Council can support the Local Centres Programme, in particular regarding the frontage outside the Post Office.
  - 7.6 Report of Scholes Lodge Farm meeting of 28<sup>th</sup> May and in particular to consider a proposal to put additional trees on Scholes Lodge Farm and to agree terms of reference for the sub-committee.
  - 7.7 Report on Newsletter, Social Media and website.
  - 7.8 To note that Cllr. Slater had attended a Councillors webinar on 21<sup>st</sup> May hosted by the YLCA.
  - 7.9 Peace Monument – to formally appoint the residents whose name have been provided by Cllr. Walsh.
8. To note the following planning applications received in the absence of any meetings of the Planning Committee.

20/02625/FU	Valley Side Farm, Rakehill Road - Construction of agricultural building
20/02714/FU	1 The Boyle - Two storey part single storey rear extension
20/02678/FU	5 The Cross - Single storey rear extension
20/02929/TR	The Old Rectory, Main Street - T1 Sycamore - Crown thin by 20% and cut back branches from neighbouring property to give 2m clearance. T2 Ash - Crown thin by 20% to let more light to front property. T3 Yew - Fell to ground level, blocking light to and too close to property T4 Willow - Crown lift by 3.5m and deadwood to allow clearance to vehicles on driveway. T5 Lime - Cut back lateral branches to clear property by 2m T6 and T7 Sycamore - Cut back lateral branches to clear

telephone wires by 2m T8 Sycamore - Fell to ground level to allow more light to patio area. T9 and T10 Yew - Fell to ground level to allow more light through and to landscape area. T11 and T12 Sycamore - Pollard to approx 6m (T11 leave for a habitat pole) (T12 fire damaged) T13 Lime - Cut back from highway by 2.5m as touching telephone wires.

20/02905/TR 19 Schoolgate - T1 Ash – Fell

20/00655/FU The Rectory, Main Street - Demolition of existing detached dwelling and construction of two new detached dwellings

**9. Date of forthcoming meetings:**

Next PC meeting Monday 6<sup>th</sup> July 2020 at 7pm.

Staffing Committee – 4<sup>th</sup> June 2020 (not open to the public due to the nature of business being discussed)

Allotments – 9<sup>th</sup> June 2020

Finance and General Purposes Committee – Tuesday 14<sup>th</sup> July 2020

To agree a date for the Pavilion sub-committee to meet.

To agree a date to meet the candidates seeking co-option onto the Parish Council.

All the above meetings to be held by remote access unless advised otherwise.