

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 26 April 2021 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 apologies for absence and where requested consider approval of the reasons given for absence and to note the resignation of David Young and that the deadline for ten electors to request that this vacancy is filled by election was 30th March 2021 and to consider filling this vacancy by co-option.
2. To consider a resolution that Alexandra Cantelo is co-opted to fill the vacant position on the Scholes Ward
3. 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.
4. Public participation – a maximum of thirty minutes for members of the public to address the Parish Council.
5. To **approve and sign the minutes** of the meeting of the Parish Council held on 1st March 2021
6. **Other Items**
 - 6.1 To note that Dr. Stanley's current term as the Parish Council's nominated trustee on The Ancient Parish of Barwick in Elmet Trust comes to an end on 16th May 2021 and that he is not seeking re-nomination. To consider a proposal to accept the Trust's recommendation that Mr. Tim South be appointed in his place.
 - 6.2 To note the minutes of the Finance and General Purposes Committee meeting held on 9th March 2021 and to consider their recommendations;
 - To accept a recommendation not to purchase gazebos and heaters for loan by a local business and community groups.
 - To accept a recommendation that three signs relating to the control of dogs on Scholes Sports fields be purchased the wording of which to be agreed with Scholes Cricket Club and to note that the Cricket Club have agreed to pay for one of the signs.
 - 6.3 To consider a revision to the addendum to the Standing Orders as per the document circulated with the agenda papers.
 - 6.4 To note the latest report of the Neighbourhood Plan Review Working Party and to consider the recommendations that the Parish Council support seeking an extension of the Neighbourhood Plan boundary to the south west of the Parish and that it consult with stakeholders and residents within and close to the revised boundary area on the suggested extension of the Plan boundary and provide details of the proposal on its website and considers inclusion of the area of the northern quadrant within the parish be included within the Plan.
 - 6.5 To approach Leeds City Council (LCC) and seek support from ward Councillors to enquire whether LCC are willing to transfer the freehold of the Verity Strip to the PC and if so, the terms and conditions of any such sale.
 - 6.6 To consider a recommendation from Cllr. Slater that an environment committee be created to take charge of green issues.
 - 6.7 To consider a proposal to hold the Annual Parish meeting and Annual Parish Council meeting on 6th May 2021 and to consider a proposal to not have a meeting in June and that the Clerk's delegated authority be used where necessary.
 - 6.8 To note that Scholes Women's Institute are resuming walking netball but have been advised by England Netball not to use car parks and have been offered the tennis courts at no charge.
 - 6.9 To note that Cllr. Maude attended Local Council Powers Section 137 and General Power of Competence training on 24th March 2021 and that Cllr. Walsh attended Managing council employees: Conducting appraisals training on 30th March 2021 and is booked to attend Managing council employees: How to address capability training on 13th April and that Cllr. Ward attended an East Leeds Orbital Road meeting on 1st April and to note that Cllr. Slater attended CCTV training on 15th April.
 - 6.10 To note that both Playing Fields committees have met and that the minutes have been circulated and to note issues raised by the club representatives.

7. Planning Matters

To note the minutes of the **Planning Committee** regarding Planning Applications considered at their meeting of 15th March 2021.

8. To consider financial issues as below

8.1 Cash book and bank reconciliation for March

8.2 Formal approval of invoices and payments to be made for April

9. To consider Correspondence received by the Clerk since the last meeting.

10. To receive the Action Tracker

11. Crime Report - Report on PACT meeting of 1st April 2021 attended by Cllr. Bedford

12. Date of forthcoming meetings:

Next PC meeting – see agenda item 6.6 above.

Finance and General Purposes (F&GP) Committee – Tuesday 27th April 2021 at 7pm.

Planning Committee – Thursday 29th April 2021 at 7pm.

The deadline for agenda item requests for the May meeting to be submitted to the Proper Officer is **29th May 2021** (standing order 9b) – earlier if the meeting is brought forward.

Zoom details

Topic: Barwick in Elmet and Scholes Parish Council Meeting

Time: 26th April 2021 at 7pm.

Join Zoom Meeting

<https://us02web.zoom.us/j/84649791090>

Meeting ID: 846 4979 1090

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