

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 4 January 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. To note the resignation of Joanne Austin and that the deadline for ten electors to request that this vacancy is filled by election is 7<sup>th</sup> January 2021.
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 7<sup>th</sup> December 2020
5. **Other Items**
  - 5.1 To retrospectively consider a request made by a resident at the previous month's public participation session for Parish Council funding for a Christmas Event in the Pavilion and that the normal room hire charge be waived.
  - 5.2 To note that a meeting took place on 9 December between the ELOR Working party and ELOR officials. Information has been requested by the Working party regarding compliance with planning conditions relating to mud on Leeds Road following complaints from residents. To also note that Councillor Maude has stood down from chairing these meetings and that Councillor Bedford has indicated he is willing to take over as Chair.
  - 5.3 Update on progress regarding speeding in the Parish and the introduction of speed monitor signs.
  - 5.4 Proposal to approve and adopt the PC Grants Policy and Application Process as outlined
  - 5.5 Update on progress with the new website.
  - 5.6 To note the Peace Flame report.
  - 5.7 To approve applying for planning permission for the 'Vision for the Future' project at a cost of £231 as approved at the pavilion subcommittee meeting of 16<sup>th</sup> September 2020.
  - 5.8 To note and approve the minutes of the **F&GP Committee** held on 15<sup>th</sup> December 2020
6. **Planning Matters**

To note the minutes of the **Planning Committee** regarding Planning Applications considered at their meeting of 14<sup>th</sup> December 2020.
7. To consider **financial issues** as below
  - 7.1 Cash book and bank reconciliation for December
  - 7.2 Formal approval of invoices and payments to be made for January.
  - 7.3 To grant to the Responsible Financial officer (RFO) the power to transfer monies between the Barclays and Lloyds accounts in order to minimise risk by keeping no more than £85,000 in either bank whilst maximising interest earned.
8. To consider **Correspondence** received by the Clerk since the last meeting.
9. To receive the Action Tracker and note progress of previously agreed actions.
10. **Crime Report**
11. **Date of forthcoming meetings:**

Next PC meeting - Monday 1<sup>st</sup> February 2021 at 7pm.  
Planning Committee – Monday 18<sup>th</sup> January 2021 at 7pm.  
Finance and General Purposes Committee – Tuesday 12<sup>th</sup> January 2021 at 7pm.  
Finance and General Purposes Committee – Tuesday 19<sup>th</sup> January 2021 at 7pm.  
All the above meetings to be held by remote access unless advised otherwise.

The deadline for agenda item requests for the January meeting to be submitted to the Proper Officer is **21<sup>st</sup> January 2021** (standing order 9b).

Zoom details

Topic: Barwick in Elmet and Scholes Parish Council Meeting

Time: 4<sup>th</sup> January 2021 at 7pm.

Join Zoom Meeting

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

Meeting ID: 846 4979 1090

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