

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 6 July 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 consider a resolution to appoint Professor David Young to fill the vacancy in the Barwick in Elmet ward and Dan Greenwood to fill the vacancy in the Scholes ward.
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 meetings of the Parish Council held on 1<sup>st</sup> June 2020 and 8<sup>th</sup> June 2020.
6. To receive the **Crime Report**.
7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary.
8. To consider **financial issues** as below
  - 8.1 Cash book and bank reconciliation for June
  - 8.2 Report of invoices and payments to be made for July
9. **Other Items**
  - 9.1 To consider a resolution to allocate Community Infrastructure Levy money towards the cost of financing three items of expenditure identified in the report circulated by Cllr. Maude. To consider a resolution to delegate to the Finance and General Purposes Committee to take matters forward for the land at Scholes Lodge.
  - 9.2 Pavilion - Possible use of the football pitch by Shadwell and to approve the draft minutes of the Pavilion sub-committee.
  - 9.3 Report of meeting with Mount Saint Mary's football club on 24<sup>th</sup> June and to accept a tender for the cesspool for Barwick football field.
  - 9.4 To consider a resolution that an approach be made to the current landowner of Scholes Allotments to see if they would be willing to sell the land and how much they would want for it and to consider legal costs.
  - 9.5 To receive and approve the minutes of the Allotments sub-committee and note decisions taken
  - 9.6 Report on Newsletter, Social Media and website.
  - 9.7 Approval of Staffing Committee recommendation that the Clerk's pay scale is moved from point 8 to 10 to reflect cost of living rise, back dated to 6<sup>th</sup> April 2020.
  - 9.8 To consider a proposal that the Parish Council grants the New Inn's landlord the use of the proposed area of Jack Heaps Field for a Beer Garden in accordance with Cllr Howard Bedford's report and proposal.
  - 9.9 To consider a request from Barwick in Bloom to site a container on Barwick Sports field.
10. **Planning Matters**

To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 8<sup>th</sup> June.

**11. Date of forthcoming meetings:**

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

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

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