

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 7 September 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. 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 6<sup>th</sup> July 2020 and of the extraordinary meeting held on 27<sup>th</sup> 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 from 12<sup>th</sup> 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 7<sup>th</sup> 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 1<sup>st</sup> April
6. **Planning Matters**

To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meetings of 8<sup>th</sup> July and 17<sup>th</sup> 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 Cash book and bank reconciliation for July and August
  - 7.2 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 5<sup>th</sup> October 2020 at 7pm.

Allotments Sub-Committee meeting – Tuesday 8<sup>th</sup> September 2020 at 7pm.

Finance and General Purposes Committee – Tuesday 15<sup>th</sup> September 2020 at 7pm.

Planning Committee – Monday 21<sup>st</sup> 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 **24<sup>th</sup> September 2020** (standing order 9b).