

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 8 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. **Barwick Sports Field**
 - To consider whether to accept one of the quotes to supply and fit a cess pool for the football Changing rooms and the conditions (if any) of such acceptance
 - To consider whether to agree in principle to investigate building an extension onto Barwick Village Hall and if agreed to elect a working party to discuss this and seek the consent of the current Trustees and if obtained in principle, to investigate the feasibility and cost of such work and to report back to the PC
 - To elect 3 Councillors to meet with Mount Saint Marys FC and FC Scholes to discuss a financial contribution to the cess pool, supporting a grant application for funding for the Village Hall extension (if agreed) and the terms of a new lease and to report back to the PC with their recommendations.
 - To advise the Community Fund of the Parish Councils position and the position regarding Mount Saint Marys grant application.
4. **Scholes Lodge Farm sub-committee** – to consider a resolution to approve the terms of reference.
5. **Date of forthcoming meetings:**
 - Next PC meeting Monday 6th July 2020 at 7pm.
 - Allotments – 9th June 2020
 - Finance and General Purposes Committee – Tuesday 14th July 2020All the above meetings to be held by remote access unless advised otherwise.