

**MINUTES of the PARISH COUNCIL MEETING**

held on Monday 6<sup>th</sup> July 2020 at 7pm using a remote access platform.

**PRESENT:**

|             |                    |                |                |  |
|-------------|--------------------|----------------|----------------|--|
| Councillor  | Phil Maude (Chair) |                |                |  |
| Councillors | Joanne Austin      | Dan Greenwood  | Stella Walsh   |  |
|             | Howard Bedford     | Claire Hassell | Jaqueline Ward |  |
|             | Karen Dales        | Paul Remmer    | David Young    |  |
|             | Glyn Davies        | Graham Slater  |                |  |

**In attendance:** Seven residents, Ward Cllr. Matthew Robinson and the Clerk.

The Chair read out a statement outlining the procedures to be undertaken to hold a lawful and effective remote meeting.

**1 APOLOGIES.** None.

**2 DECLARATIONS OF PECUNIARY INTEREST.** Cllr. Ward regarding item 9.8 by nature of employment. Cllr. Maude made the meeting aware that he frequently visited the Public House referred to in item 9.8 before the restrictions caused by the pandemic. Cllr. Remmer declared that he knew the Managing Directors of all the companies who provided quotes for item 9.3

**3. VACANCIES.** It was resolved that David Young be co-opted to fill the Barwick Ward vacancy and that Dan Greenwood be co-opted to fill the Scholes Ward vacancy, all in favour. Members of the Parish Council (PC) having met both the previous week.

**4 PUBLIC PARTICIPATION.** A resident addressed the PC regarding speech impediment sufferers. The resident was a former pupil of both Barwick and Scholes schools and felt that the level of support given to those affected by this condition was insufficient and was seeking to set up a support network and was looking for ways the PC could help. Support was offered in the form of an offer to include an article in the next newsletter and the use of the Pavilion as a venue for the group. Cllr. Ward offered to raise this as an item at a future Leeds City Council (LCC) scrutiny board meeting. He was congratulated for his presentation and work to date.

**5 MINUTES OF PREVIOUS MEETING.**

It was **resolved** that the minutes of the PC meeting (3/2020) held on 1<sup>st</sup> June 2020 (592-594) having been circulated, be approved.

It was **resolved** that the minutes of the PC meeting (4/2020) held on 8<sup>th</sup> June 2020 (595-596) having been circulated, be approved.

**6 CRIME REPORT.**

The crime report showed eight crimes in June. There were concerns about empty Nitrous Oxide canisters in both villages. Cllr. Slater had spoken to the local Police Community Support Officer about this who was aware but advised that there is no breach of legislation. It was suggested that an article be put in the newsletter warning of the dangers of Nitrous Oxide usage. There were concerns about anti-social behaviour at the back of Barwick Village Hall.

**7 CORRESPONDENCE**

- 3068 was from a resident expressing concerns about the bridge over the culvert near Barwick orchard. Yorkshire Water Authority would be contacted about this.
- 3069 was from a resident regarding Nitrous Oxide canisters on Potterton Lane (see Crime Report).

## 8. FINANCE

**8.1** The **cash book, bank reconciliation statement, screen print and budget monitor** had been circulated and showed five BACS payments made in June amounting to £1,842.54. There were also four direct debits totalling £193.76.

**8.2** The **cash book** showed six BACS payments to be made in July, five payments of £1,388.27.

## 9 OTHER ITEMS

**9.1 Allocation of Community Infrastructure Levy money and delegation to the Finance and General Purposes Committee to take matters forward for the land at Scholes Lodge.** It was **resolved** to accept the recommendations of a report circulated by Cllr. Maude prior to the meeting suggesting three projects which could be funded by Community Infrastructure Levy (CIL) money; the strip of land on Scholes Lodge Lane, Scholes Pavilion and the purchase of Scholes Allotments. It was **resolved** to delegate to the Finance and General Purposes Committee to take matters forward for the strip of land at Scholes Lodge Lane. It was noted that residents on Scholes Main Street were the frequent victims of flooding, this was not considered a suitable project for CIL funds but this would be an agenda item for the next meeting.

**9.2 Pavilion - use of the football pitch by Shadwell and to approve the terms of reference of the Pavilion sub-committee.** It was **resolved** to rent the football pitch at Scholes to Shadwell Juniors football team who would use the field on a Sunday from 11am to 3pm and have the use of one of the changing rooms, payment in advance would be required. It was **resolved** to approve the terms of reference of the Pavilion sub-committee. A complaint from a resident of Belle Vue Avenue was considered. The complaint was regarding early morning noise and anti-social behaviour at the car park entrance. Cllr. Slater had spoken to the resident immediately adjoining the car park to establish the extent of the anti-social behaviour and to the personal fitness instructor about the noise.

**9.3 Mount Saint Mary's football club and to accept a tender for the cesspool for Barwick football field.** A report on an on-site meeting with a representative of Mount Saint Mary's football club on 24<sup>th</sup> June had been circulated. It was **resolved** to enter into a license agreement with Mount Saint Mary's football club for use of the changing rooms and football pitch at Barwick for ten-years at £100 per annum. Three quotes for replacement of the septic tank (which had just been emptied) with a cess pool were considered. After due consideration, it was **resolved** to accept a quote of £12,500. Mount Saint Mary's football club would contribute towards the cost from their own funds and from a Community Fund grant.

**9.4 Scholes Allotments.** It was **resolved** 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, all in favour.

**9.5 Allotments sub-committee.** The draft minutes of the meetings of the sub-committee held on 9<sup>th</sup> June and 22<sup>nd</sup> June had been circulated and the contents and decisions taken were noted.

**9.6 Report on Newsletter, Social Media and website.** The latest newsletter had been printed and distribution was almost complete. This had been done in Scholes by Your Scholes and thanks to them for their assistance were recorded. Barwick Cricket club were especially grateful for the article regarding their late former president.

**9.7 Staffing Committee report.** The recommendations of the Staffing Committee regarding an increase in the Clerk's salary back-dated accordingly were noted.

**9.8 Use of Jack Heaps Field for a Beer Garden for the New Inn public house.** This agenda item was brought forward to allow members of the public and the landlord of the public house to address the PC. The landlord was seeking to enter into an agreement with the PC to use a part of Jack Heaps field as a beer garden

following the easing of restrictions caused by the pandemic. He advised that he had consulted with his neighbours who were supportive and that his licence allowed him to do this. The proposal was for a mini-bar, six benches with parasols, plastic glasses would be used, bins provided and litter cleared way. It would operate from 3pm to 8pm Thursday to Sunday with a further thirty minute drinking up time and a one-way system in place. A member of staff would be in attendance throughout this period, the benches would not be removed outside these hours. This would operate to the end of September. A report had been circulated ahead of the meeting outlining the above and it was **resolved** to accept the proposals of the report subject to a nominal hire charge being levied and subject to the agreement being terminated with immediate effect if any of the conditions are breached. The landlord was thanked for attending.

**9.9 To consider a request from Barwick in Bloom to site a container on Barwick Sports field.** It was **resolved** to allow Barwick in Bloom to site a container on Barwick Sports field subject to them keeping the boundary hedge trimmed.

**9.10 Volunteering policy.** This agenda item was deferred due to Standing Order 3x.

**9.11 Litter at Scholes Sports field.** Problems with litter at Scholes Sports field were noted. It was **resolved** to approach LCC to see if they would be willing to supply bins.

## **10 PLANNING**

The draft minutes of the meeting of the Planning Committee of 8<sup>th</sup> June had been circulated and the decisions were noted. It was noted that the Site Allocations Programme had been the subject of a legal challenge.

## **11 DATES OF FUTURE MEETINGS**

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

Pavilion sub-committee 7<sup>th</sup> July 2020

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

Planning Committee – Monday 20<sup>th</sup> July 2020

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

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There being no further business the meeting closed at 9:45pm.

Signed

Chair  
7<sup>th</sup> September 2020

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