

The ANCIENT PARISH of BARWICK in ELMET & SCHOLES

Clerk to the Parish Council: Mr. K. Langley
33 Flats Lane, Barwick in Elmet, Leeds LS154LJ
Telephone - 0113 393 5861: email – Clerk@BarwickandScholesPC.Org

15th September 2021

Dear Councillor,

You are hereby summoned to attend an extra-ordinary meeting of the **Parish Council** to be held on **Monday 20 September 2021** at 7pm Scholes Pavilion.

I am pleased to attach the following documents for your attention

- FCCL Funding Contribution Letter
- Veolia Environmental Trust Grant - Conditional Grant Offer
- Quotations from four contractors
- Estimate for the car park lighting
- Quotations for Access Control and Closed-circuit Television (CCTV)
- Sample Veolia finance agreement

Yours sincerely

Phil Maude

Chair of the Parish Council

AGENDA

1. Apologies

To receive apologies for absence and where requested consider approval of the reasons given 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.

4. To consider a resolution that the press and members of the public be excluded from agenda item 5 due to the commercially sensitive nature of the business being discussed.

5. To note that the Parish Council has been successful in grant applications for the "Vision for the Future" project to Emmerdale (£6,000), FCCL (£42,970) and Veolia (£38,000) and to therefore consider the following;

- To approve a third-party payment to FCCL in order to secure the grant and to enter into a finance agreement with them.
- To approve a third-party payment of to Veolia in order to secure the grant for other sections of the project other than the CCTV and car park lighting sections.
- To consider the quotations and select a preferred supplier and instruct them accordingly.
- To consider a proposal that the Community Infrastructure Levy (CIL) money and that

the business interruption grant now be released from this project and reassigned to improve the drainage of the football field.

6. Date of future meetings:

Parish Council - 4th October 2021

Meeting with Community organisations to consider plans for the Queen's Platinum Jubilee –
Barwick Village Hall, Thursday 7th October 2021 Barwick Village Hall.