

# Barwick in Elmet & Scholes Parish Council

meeting to be held on Monday 4 October 2021 at 7pm at Saint Phillip's Church

## AGENDA

### 1. Apologies

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

2. To consider a resolution that Carl Aktinson and David Budd are co-opted to fill two of the vacant positions on the Barwick Ward
3. 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. 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 meeting of the Parish Council held on 6<sup>th</sup> September 2021 and the extra-ordinary meeting held on 20<sup>th</sup> September 2021
6. To consider **Correspondence** received by the Clerk since the last meeting.

### 7. Other Items

- 7.1 To note that the Finance and General Purposes Committee met on 14<sup>th</sup> September and to consider the following;
  - a. That the Committee be given delegated authority to buy a storage shed and to agree that once bought, notice be given to cancel the rent of the garage.
  - b. To agree a recommendation of the Committee that the Parish Council adopts a policy of planting three new trees for every one cut down.
  - c. To agree a recommendation of the Committee that the revised Financial Regulations be adopted allowing refund of Pavilion deposits without Parish Council approval.
  - d. To note that the decisions of the Committee regarding the cutting of a tree on Jack Heaps field, the purchase of gifts for newsletter delivery people and deletion of items from the asset register.
- 7.2 Platinum Jubilee – to note that there would be a meeting to bring together groups and individuals planning activities and events for the Platinum Jubilee or Her Majesty Queen Elizabeth II (Barwick Village Hall, 7pm, Thursday 7<sup>th</sup> October 2021) and to consider any matters the Parish Council may want to bring to that meeting.
- 7.3 Update on progress made regarding the resolution passed at the September meeting to place benches in the Parish and to resolve to proceed with the sites agreed and that the type of bench be made from recycled plastic 1.5 m long with arms and be mounted onto a concrete base. To consider a policy on bench placement.
- 7.4 To consider a report on having a Parish Council Strategic plan
- 7.5 To consider a proposal to sell the barriers in the garage.
- 7.6 To note the decision of the extra-ordinary meeting regarding the "Vision for the Future" project and to report on progress.
- 7.7 Update on progress regarding the bridge over the disused railway and to note that the inspection reports requested are still outstanding.
- 7.8 Website and Social Media report.

### 8. Planning Matters

- To approve the minutes of the Planning Committee meeting of 16<sup>th</sup> August 2021
- To note the decisions of the Clerk made using delegated authority

9. To consider the **financial issues** below

**9.1** Cash book and bank reconciliation for September

**9.2** Formal approval of invoices and payments to be made for October.

**10.** To receive the Action Tracker

**11. Crime Report** – To receive a report of the PACT meeting of 16<sup>th</sup> September attended by Cllr. Cantelo and to raise any matter for consideration at the next meeting on 28<sup>th</sup> October.

**Date of future meetings:**

**Parish Council** – 1<sup>st</sup> November 2021

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

**Scholes Playing Fields Committee** – Monday 11<sup>th</sup> October 2021 at 7:30pm

**Finance and General Purposes Committee** – 12<sup>th</sup> October, 7pm, Pavilion

**Barwick Playing Fields Committee** – Monday 25<sup>th</sup> October 2021 at 7:30pm, Barwick Methodist Schoolroom

**Note:** The wording of agenda items to be submitted in writing to the Proper Officer at least ten clear days before a meeting.