

Barwick in Elmet & Scholes Parish Council

meeting to be held on Monday 10 January 2022 at 7:30pm at Barwick Village Hall

AGENDA

1. Apologies

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

2. To consider a resolution that Kinga Ragg be co-opted to fill the vacant position 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. Statement by the Chair

6. To **approve and sign the minutes** of the meeting of the Parish Council held on 6th December 2021.

7. To consider **Correspondence** received by the Clerk since the last meeting.

8. To receive the Action Tracker and to note progress on;

- The benches policy consultation as agreed at the December meeting (along the lines suggested by Cllr. Brunt)

9. Other Items

9.1 To agree a £1,000 increase in the newsletter budget to cover the December and February newsletters

9.2 To agree a budget for Scholes Lodge Farm maintenance - £3,435

9.3 To agree an overall budget for the Parish Council and to set a precept accordingly and to consider an extra-ordinary meeting to finalise this.

9.4 To note that the Finance and General Purposes Committee met on 14th December and to note the draft minutes

9.5 Platinum Jubilee shuttlebus

9.6 Resurfacing the access road to the allotments and cricket pitch

9.7 To note the decision of the Clerk made using delegated authority to allow Barwick in Bloom to use Jack Heaps field for car parking for their open gardens event on 26th June 2022.

9.8 To agree the access procedure to the MUGA

9.9 To receive the draft minutes of the meeting on 2nd November 2021 of the Leeds Festival Working Group

9.10 To consider a revision to the grants policy to include deadline dates

9.11 To receive a report of the December surgery held on 18th December 2021 at Saint Philip's Church café and to note any issues raised by residents.

9.12 Website and Social Media report and to consider adoption of a website cookies policy.

9.13 To consider a proposal from Cllr. Brunt that the Parish Council authorise the inclusion in the Newsletter of advertisements for or sponsorships from local businesses

9.14 To consider adoption of an Equal Opportunities Policy

10. Planning Matters

To note the decisions of the Planning Working Party following its meeting on 20th December 2021

11. To consider the **financial issues** below
 - 11.1 Cash book and bank reconciliation for December
 - 11.2 Formal approval of invoices and payments to be made for January.
12. **Crime Report/Police and Communities Together (PACT) meeting.**
13. **Date of future meetings:**
Parish Council – 7th February 2022, 7pm/7:30pm, venue to be determined.
Finance and General Purposes Committee – 18th January 2022, 7pm, Pavilion

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