

Barwick in Elmet & Scholes Parish Council

meeting to be held on Monday 7 February 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

2. To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
3. Public participation – a maximum of thirty minutes for members of the public to address the Parish Council.
4. To **approve and sign the minutes** of the meeting of the Parish Council held on 10th January 2022.
5. To consider **Correspondence** received by the Clerk since the last meeting.
6. To receive the Action Tracker

7. Other Items

- 7.1 To note that the Finance and General Purposes Committee met on 18th January and to note the draft minutes and to consider their recommendations
 - a) To adopt the recommended budget suggested by the Finance and General Purposes Committee
 - b) That the precept be increased by 5.1%.
- 7.2 To note that the Pavilion subcommittee met on 25th January and to note their proposals for a cleaner
- 7.3 To consider the Sign the Change.org petition for councils in England to have the choice to meet remotely
- 7.4 Platinum Jubilee – To appoint Councillors to a working party to work with other groups to organise celebrations for the Jubilee, to allocate funds and give it delegated powers to enable it to make ad hoc purchases up to a maximum of £500 in consultation with the Clerk and using his delegated powers.
- 7.5 MUGA Pitch opening arrangements and publicity – To appoint Councillors to a working party to discuss and organise events to mark the opening of the MUGA pitch and to allocate funds and delegated powers to make ad hoc purchases up to a maximum of £500 in consultation with the Clerk and using his delegated powers.
- 7.6 To consider a proposal that the contractor doing the work on the Multi-Use Games Area be asked to supply five benches to be paid for out of unused Veolia grant money.
- 7.7 Resurfacing the access road to the allotments and cricket pitch
- 7.8 To consider projects for COP26 Legacy funding grants – deadline 11th February
- 7.9 To consider hire charges for the exclusive use of the new tennis court (Scholes).
- 7.10 Report of a meeting with Heritage England and Cllrs. Hassell and Maude regarding usages of Hall Tower field and to arrange a public consultation with residents
- 7.11 To receive the draft minutes of the meetings of the Leeds Festival Working Group of 14th December 2021 and 25th January 2022
- 7.12 To note that the Scholes Lodge Farm subcommittee met on 31st January.
- 7.13 To receive a report of the January surgery held at Saint Philip's Church café and to note any issues raised by residents
- 7.14 Website and Social Media report.
- 7.15 Response to the statement by the Chair

8. Planning Matters

To note the decisions of the Planning Working Party following its meeting on 2nd February 2022

9. To consider the **financial issues** below
 - 9.1 Cash book and bank reconciliation for January
 - 9.2 Formal approval of invoices and payments to be made for February.
10. **Crime Report/Police and Communities Together (PACT) meeting.**
11. **Date of future meetings:**
Parish Council – 7th March 2022, 7:30pm, Barwick Village Hall
Finance and General Purposes Committee – 25th February 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.