

Barwick in Elmet & Scholes Parish Council

meeting to be held on Monday 4 April 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 and to note that the deadline for ten electors to request that the vacancy due to the resignation of Phil Maude be filled by election was 10th March 2022 and to note that this vacancy can now be filled by co-option.

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 7th March 2022.

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

6. To receive the Action Tracker.

Completed

- Internal Controls Officer now appointed.
- Cookies Policy – adopted
- Playing Fields Committees to be merged – completed
- Post Office notified of the decision regarding the grant for the awning.
- Barrier report discussed at March meeting, barriers to be retained.
- Equal Opportunities Working Party to be established – first meeting 14th March 2022.
- Hedge cutting at the allotments – done.
- Tree work on Jack Heaps field – done.

Updates

- Progress in getting Cllr. Brunt added to the Lloyds account
- Benches consultation – deadline 21st March but newsletter distribution was delayed
- Strategic Plan – ongoing
- Railway Bridge – ongoing
- Elder tree on Scholes Lodge Farm – ongoing
- Platinum Jubilee working party – technical issues forced the meeting of 17th March by Zoom to be abandoned.
- Concerns raised in the Public Participation about Valley Side Farm.

7. Other Items

7.1 To receive the draft minutes of the F&GP meeting of 15th March 2022 and note their decisions and recommendations

- To appoint Cllr. Ragg as the Internal Controls Officer
- To set the rental at £200 in the event that the allotment holders formed their own allotment association.

7.2 Hall Tower Field – to approve the removal of overhanging branches which could impact on the Platinum Jubilee event

7.3 Platinum Jubilee – purchase of mugs and bunting

7.4 To consider quotations for drainage for Scholes Football field

7.5 Report of the Leeds Festival Working Group meeting of 22nd March 2022

7.6 Report of the Yorkshire Local Councils Associations spring conference held on 25th March 2022 and attended by Cllr. Hassell.

7.7 Website and Social Media report.

- 7.8 To receive a report of the March surgery held at Saint Philip's Church café and to note any issues raised by residents
- 7.9 Response to the statement by the former Chair

8. **Planning Matters**

To note the decisions of the Planning Working Party meeting of 9th March.

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

9.1 Cash book and bank reconciliation for March

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

10. **Crime Report/Police and Communities Together (PACT) meeting.**

Items for the meeting of 14th April.

11. **Date of future meetings:**

Annual Parish Meeting – 9th May 2022 at 7:30pm, Barwick Village Hall

Annual Parish Council Meeting – 9th May 2022, 8:30pm, Barwick Village Hall

Barwick and Scholes Playing Fields Committee – 11th April, 7:30pm Miner's Institute

Finance and General Purposes Committee – 12th April 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.