

Barwick in Elmet & Scholes Parish Council

meeting to be held on Monday 11 July 2022 at 7pm at Barwick Miner's Welfare

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 Mike Brunt be filled by election is 7th July 2022 and to note that this vacancy can be filled by co-option if an election is not requested.

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. To **approve and sign the minutes** of the meeting of the Parish Council held on 6th June 2022.

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

5. To receive the Action Tracker.

6. Other Items

6.1 To receive an update on the Neighbourhood Plan and to note their proposals that the area covered by the Plan be to be extended beyond the Parish boundary

6.2 To approve the draft minutes of the F&GP meeting of 14th June 2022 and to note that the drainage works on Scholes Sports field commenced on Monday 20th June.

6.3 Pavilion subcommittee – meeting 24th May 2022

To consider their recommendations that;

a. Hire charges for the coming year be increased by 10%, deferred until April 2023.

b. Exclusive use hire charges to be £4 per half hour for tennis court and £8 per half hour for the MUGA court.

6.4 To consider the necessity of a subcommittee to manage Hall Tower field or to consider that the management and budget of Hall Tower Field is delegated to the subcommittee that manages Scholes Lodge Field.

6.5 To consider what to do with spare water bottles.

6.6 To consider Key Safe for the Pavilion.

6.7 To note that the cleaner for the Pavilion has withdrawn her services and to consider options for a replacement.

6.8 To consider the draft benches policy

6.9 To note progress in setting up an Allotment Association.

6.10 To consider replacement plaques for the "Tommies".

6.11 To consider a request from Scholes 1st Scouts for a contribution towards the cost of sending two of their number to the World Jamboree in South Korea in 2023

6.12 To note the use of Clerk's delegated authority to repair the notice board in Barwick which was urgent to the danger of broken glass at a location heavily used by the public.

6.13 Reports of meetings/training attended

Play Area Inspections – Doug Bellfield, Streetscape Products and Services Ltd, (RoSPA qualified) Webinar Session – Wednesday, 15th June 2022 – Cllr. Slater

Cllrs Hassell and Slater attended quarterly YLCA Meeting on 21st June 2022

6.14 Website and Social Media report.

6.15 To receive a report of the June surgery held at Saint Philip's Church café and to note any issues raised by residents and to agree a Councillor to attend the next surgery.

7. Planning Matters

- To approve the decisions of the Planning Committee meeting of 29th June.
- To consider appointing a Councillor to fill the vacancy due to the resignation of Mike Brunt.
- Formal Adoption of Terms of Reference

8. To consider the **financial issues** below
 - 8.1 Cash book and bank reconciliation for June.
 - 8.2 Formal approval of invoices and payments to be made for July.
 - 8.3 To note that the Notice of Public Rights and Publication Of Unaudited Annual Governance & Accountability Return For The Year Ended 31 March 2022 was published and that these documents were available for inspection from 20th June to 29th July 2021 in the notice boards and on the website.

9. **Crime Report/Police and Communities Together (PACT) meeting**
Report of the meeting of 9th June.

10. **Date of future meetings:**
Parish Council – 5th September 2022, 7pm/7:30pm, Venue to be announced
Finance and General Purposes Committee – 12th July 2022, 7pm, Pavilion
Planning Committee – July 2022, 6:30pm

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