

# **Barwick in Elmet & Scholes Parish Council**

## **meeting to be held on Monday 6 February 2023 at 7pm in Saint Philip's Church Hall, Scholes**

### **AGENDA**

- 1. Apologies**  
To receive apologies for absence and where requested consider approval of the reasons given for absence.
- 2.** Public participation – a maximum of thirty minutes for members of the public to address the Parish Council.
- 3.** To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
- 4.** To **approve and sign the minutes** of the meeting of the Parish Council held on 9<sup>th</sup> January 2023.
- 5.** To consider **Correspondence** received by the Clerk since the last meeting.
- 6.** To receive the Action Tracker.
- 7. Other Items**
  - 7.1** To consider the pattern of meetings for the Finance and General Purposes (F&GP) Committee.
  - 7.2** To consider a proposal to increase the rent charged to the fair who use Jack Heaps Field.
  - 7.3** To note the resolution of the Parish Council in October 2021 to relinquish the rental of the garage and to purchase a storage shed for £600 and to consider progressing this and to consider amending this resolution to allow for increased shed costs and to consider a proposal to sell the barriers in the garage.
  - 7.4** To consider the consultation leaflet regarding proposals for a playground near Scholes Sports field for older children.
  - 7.5** To consider the purchase of a further three tons of topsoil to fill in the drainage channels on Scholes football field.
  - 7.6** To note that a grant application for Hall Tower field has been submitted and to consider the frequency of cuts to the field.
  - 7.7** To note that having adopted a safeguarding policy, there needs to be a designated safeguarding lead.
  - 7.8** To consider a tree survey as it has been three years since the last one was carried out.
  - 7.9** To consider proposals for the cycle rack at the Pavilion in Scholes.
  - 7.10** To consider the appointment of three Councillors to investigate a formal complaint from a resident against the four members of the Staffing Committee regarding the vote at the December meeting regarding his appeal against the ruling that his Freedom of Information request was vexatious and to consider his request for background papers and emails relating to that agenda item.
  - 7.11** Reports of meetings/training attended
    - a. Community Building and Village Hall network meeting – Cllr. Slater on 25<sup>th</sup> January 2023
    - b. Outer North-East Forum – 26<sup>th</sup> January 2023 – Cllrs. Hassell and Slater
  - 7.12** Pavilion MUGA usage report.
  - 7.13** Website report.
- 8. Planning Matters**
- 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/March 2023.
- 9.3 Budget – to note that
  - The £300 given to the Royal British Legion has been allocated to the Grants budget having been previously taken from each Environment Fund.
  - To note that the newsletter is over budget and that additional flagstones are required for the sponsored benches not fully covered by sponsorship money received.

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

Report of the PACT meeting of 2<sup>nd</sup> February 2023.

11. **Date of future meetings:**

**Parish Council** – 6<sup>th</sup> March 2023 in the John Rylie Centre, Barwick in Elmet at 7pm

**Finance and General Purposes Committee** – To be agreed

**Planning Committee** – 8<sup>th</sup> February 2023 at 6:30pm in the Miner's Institute.

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