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

# meeting to be held on Monday 3 April 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 6<sup>th</sup> March 2023. To retrospectively amend item 7.4 of the July 2022 minutes regarding the Management of Hall Tower field.
- 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 any quotations received from grass cutting contractors regarding Hall Tower Hill/Field.
- **7.2** To review the Freedom of Information Policy and the Model Publication Scheme which were adopted at the March 2023 meeting and to review the Vexatious Policy.
- 7.3 To note that the Finance and General Purposes Committee met on 13<sup>th</sup> March, to note the minutes and to note that the Parish Council was asked to consider any quotations for the repair of the sign.
- 7.4 To consider and adopt the next steps to be taken in moving forward the proposals for a new playground in Scholes for youngsters 7+

## **Standing Agenda Items**

- **7.5** Reports of meetings/training attended.
- **7.6** Pavilion MUGA usage report.
- **7.7** Website report
- **7.8** Safeguarding report.

# 8. Planning Matters

To note that the Planning Committee met on 8th March 2023 and to note their responses.

- 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/May 2023.
  - **9.3** To note that the Internal Audit will take place on 27<sup>th</sup> April 2023.
  - **9.4** To confirm the decision taken at the March meeting that Community Infrastructure Levy money be spent on the playground projects.

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

Report of the PACT meeting of 16<sup>th</sup> March 2023 and to raise any matters for the next meeting on 27<sup>th</sup> April 2023.

## 11. Date of future meetings:

Annual Parish Meeting - 15th May 2023 at 7pm in the John Rylie Centre followed by the

Annual Parish Council Meeting at 8pm

**Planning Committee** – 12<sup>th</sup> April 2023 at 6:30pm in Barwick Miner's Institute. Playing Fields Committee – 17<sup>th</sup> April 2023 in Barwick 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.

Note: The deadline for nominations to stand for election as a Parish Councillor is 4pm on 4th April 2023. Nomination papers have to be hand delivered to the Civic Hall in Leeds.