

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 8 April 2024 at 7pm in the Miner's Institute, Barwick in Elmet.

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 4th March 2024 and of the extra-ordinary meeting held on 11th March 2024

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 a review of the rent charged to allotment holders.

7.2 To consider quotations for grass cutting of Hall Tower Field and Scholes Lodge Field.

7.3 To consider setting up a working party to look at the Parish Council response to the Terrorism (Protection of Premises) Bill (Martyn's Law).

7.4 To consider a hire charge for ad-hoc bookings of Barwick football pitch and whether to contribute a portion of any monies received from this towards Mount Saint Mary's for their pitch maintenance costs.

7.5 To consider a motion that the press and public be excluded from the meeting whilst agenda item 7.5 is being discussed due to the confidential nature of the matter. To receive a report of the meeting with the landowners of Scholes Allotments and to consider a recommendation that a submission be made to the District Valuers and that the Parish Council solicitors be instructed accordingly.

Standing Agenda Items

7.6 Reports of meetings/training attended.

Cllr. Dales - Leeds Festival Working Group – Teams meeting – 19th March 2024, Next meeting 14th May 2024. Meeting to discuss Scholes Playground. Increase your self-esteem Webinar attended by the Clerk.

7.7 Website report.

7.8 Safeguarding report.

8 Planning Matters

a. To note the draft minutes of the meeting of 6th March 2024 and the decisions of the Committee.

b. To consider 23/00848/RM land to the south of the A64 York Road and the north of Leeds Road.

c. To note the sites put forward for the Leeds Local Plan 2040.

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

9.1 To receive the end of financial year cash book and bank reconciliation for April 2023-March 2024 and formal approval of invoices and payments to be made for April/May 2024. To note the use of Quickbooks going forwards for financial reporting.

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

To consider any matters arising from the PACT meeting of 28th March and any issues to be raised at the next meeting on 9th May 2024.

11. **Date of future meetings:**

| Date | Time | Meeting | Venue |
|-----------------------------|-------------|---|-------------------------|
| 15 th April 2024 | 7:30pm | Playing Fields Committee | Miner's Institute |
| 22 nd April 2024 | 6:30pm | Planning Committee | Scholes Sports Pavilion |
| 13 th May 2024 | 7pm | Annual Parish meeting | Scholes Sports Pavilion |
| 13 th May 2024 | 8pm | Annual Parish Council meeting | Scholes Sports Pavilion |
| 20 th May 2024 | 7pm | Finance and General Purposes Committee | Scholes Sports Pavilion |

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