

# Barwick in Elmet & Scholes Parish Council

meeting to be held on Monday 3 June 2024 at 7pm at Barwick in Elmet Miner's Institute

## AGENDA

### 1. Apologies

To receive apologies for absence and where requested consider approval of the reasons given for absence and to note that the vacancy in Barwick can now be filled by co-option.

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 ANNUAL meeting of the Parish Council held on 13<sup>th</sup> May 2024.

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

6. To receive the Action Tracker.

### 7. Other Items

7.1 Risk Assessments for Scholes.

7.2 New set of goal posts for Jack Heaps Field.

7.3 To consider a recommendation of the Finance and General Purposes Committee to allow Cllr. P. Walsh to investigate the possibility of making an application for trees

7.4 To consider sink holes on Scholes Lodge Field

7.5 Concerns about speeding traffic in the Parish and the Vehicle Activated Signs and the need for noise mitigation.

7.6 Request by the organisers of Barwick Beer Festival for permission to use the Village Hall car park for a marquee

7.7 To consider a request by Barwick in Bloom to have a memorial to John Tinker MBE.

#### Standing Agenda Items

7.8 Reports of meetings/training attended.

7.9 Website report

7.10 Safeguarding report.

### 8. Planning Matters

To consider the Parish Council response to the following Planning applications.

24/01842/LI Kiddal Hall - Listed building consent for Partial demolition of two agricultural barn buildings; change of use; extension and renovation works to form two residential dwellings with hard and soft landscaping works and boundary treatments.

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

9.1 Formal approval of invoices and payments to be made for June/July.

9.2 To receive a report of budgeted income/payments vs. actual income/payments for the year to date.

9.3 To note that the Internal Auditor carried out checks and note her report.

9.4 Formal approval of the 2023/24 Annual Governance Statement (AGAR 2023/24 Part 3).

9.5 Formal approval of Accounting Statements 2023/24.

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

11. **Date of future meetings:**

**Parish Council** – 1<sup>st</sup> July 2024 – 7pm - Scholes Sports Pavilion.

**Finance and General Purposes Committee** – 8<sup>th</sup> July 2024 - 7pm - 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.