

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 2 September 2024 at 7pm in 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.

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 1st July 2024 and of an extraordinary meeting of the Parish Council held on 22nd July 2024.

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

6. To receive the Action Tracker

7. Other Items

To consider a motion that under section 100 (A)(4) of the Local Government Act 1972, that press and public (other than the Chair of the Neighbourhood Plan review group) be excluded from the meeting whilst agenda items 7.1 and 7.3 are being discussed on the grounds that this involves the likely disclosure of exempt information, as set out in the relevant paragraphs of Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

7.1 To note the land valuation of Scholes Allotments and the associated grassland and to consider the next steps to move this forward.

7.2 To note that both football clubs who expressed an interest in using the changing rooms at Barwick in Elmet have withdrawn their interest and to consider options for use of these facilities going forwards and the responsibilities of the Parish Council.

7.3 Update Scholes Playground and to consider agreement to apply for grants towards playground refurbishment. (email from Stella 18th July)

7.4 To consider a policy, or a standard approach, for dealing with short notice requests for the use of Parish Council land.

7.5 To consider a recommendation of the Finance and General Purposes Committee that a savings account with Lloyds Bank be opened which would give 2.5% interest with a deposit of £20,000 which required thirty days' notice for any withdrawals.

7.6 To consider applying for grants for Christmas Lights

7.7 To consider a review of the biodiversity policy.

7.8 To consider supporting local community efforts to get a post box painted gold in recognition of a resident's success in the Olympic games

7.9 To note the end of the trial period of allowing access to the Multi-Use Games Area (MUGA) without the need for key fobs and to consider whether to reinstate key fob access and if not, to agree a process for collecting key fobs and giving refunds.

Standing Agenda Items

7.10 Reports of meetings/training attended.

Cllr. S. Walsh attended a meeting using remote access technology on 18th July 2024 to discuss proposals for refurbishment of Scholes playground.

Clerk's Appraisal – Cllrs. Hayton, Remmer, S. Walsh and the Clerk – 22nd July 2024.

7.11 Website report.

7.12 Safeguarding report.

8 Planning Matters

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

- 24/03124/FU The Old Rectory Main Street - Erection of oak framed carport and store to front
- 24/03125/LI The Old Rectory Main Street - Listed Building Application for erection of oak framed carport and store to front
- 24/04367/FU 25 Fieldhead Drive - Removal of front extension to form new single storey infill extension to front; conversion of garage to habitable rooms; addition of Juliet balcony to rear.

9. To consider the financial issues below

- 9.1** Formal approval of invoices and payments to be made for September/October 2024.
- 9.2** To receive a report of budgeted income/payments vs. actual income/payments for the year to date.
- 9.3** To approve the purchase of a small gift of appreciation for those who deliver Parish Council newsletters which if approved would be paid under Section 137 of the Local Government Act 1972.

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

11. Date of future meetings:

Parish Council – 7th October 2024, 7pm, in Scholes Sports Pavilion.

Finance and General Purposes (F&GP) Committee – 9th September 2024 at 7pm in Scholes Sports Pavilion.

Playing Fields Committee – 14th October 2024, 7:30pm in Barwick Miner's Welfare.

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