

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 4 November 2024 at 7pm in Barwick Miner's Welfare.

AGENDA

1. Apologies

To receive apologies for absence and where requested consider approval of the reasons given for absence.

2. To consider a resolution that Kath Kerrigan be co-opted to fill the vacant position in the Barwick Ward.

3. Public participation – a maximum of thirty minutes for members of the public to address the Parish Council.

4. To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.

5. To **approve and sign the minutes** of the meeting of the Parish Council held on 7th October 2024.

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

7. To receive the Action Tracker

8. Other Items

To consider a motion that under section 100 (A)(4) of the Local Government Act 1972, that press and public be excluded from the meeting whilst agenda item 8.5 is 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.

8.1 To consider projects for a Strategic Plan.

8.2 To consider a grant application from the Royal British Legion for the cost of a bugler at £100 each. Payment if approved to be made under Section 137 of the 1972 Local Government Act.

8.3 To note that the Playing Fields Committee has met and to consider a request by Barwick and Scholes Football Club to use the pitch at Barwick on an occasional basis should the pitch at Scholes prove unplayable.

8.4 To consider a grant application to the Community Fund towards the cost of Christmas Light provision.

8.5 To consider a letter of engagement from Lupton Fawcett for conveyancing for the purchase of Scholes Allotments and associated grassland.

Standing Agenda Items

8.6 Reports of meetings/training attended.

8.7 Safeguarding report.

9. Planning Matters

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

24/05834/FU 7A Potterton Lane - Part demolition of existing building; Change of use of existing workshop/office to form two flats and an office; with alterations to fenestration, and parking provision

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

10.1 Formal approval of invoices and payments to be made for November/December 2024.

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

10.3 To consider giving full-power access to the Lloyds account to an additional Councillor.

11. Crime Report/Police and Communities Together (PACT) report.

12. Date of future meetings:

Parish Council – 2nd December 2024, 7pm, in Scholes Sports Pavilion.

Finance and General Purposes (F&GP) Committee – 11th November 2024 at 7pm in 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.