

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 2 December 2024 at 7pm in Scholes Sports Pavilion.

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 and to note a gift of hospitality regarding a Christmas party at Bramham Park House on 11th December 2024.

4. To **approve and sign the minutes** of the meeting of the Parish Council held on 4th November 2024 and of an extraordinary meeting of the Parish Council held on 11th November 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 be excluded from the meeting whilst agenda item 7.10 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.

7.1 To note that there was Peace Flame event on 2nd November 2024 in Manor House and to note that a contribution of £350 was made to the funds.

7.2 To consider the estimate of costs of maintaining the Barwick football pitch and changing rooms. To propose a monthly fee that can be offered to organisations wishing to use these two facilities.

7.3 To consider a revision of the Grants Policy.

7.4 To approve the purchase of a replacement defibrillator battery for machine at village hall.

7.5 To consider an amendment to the Biodiversity policy to say that permission must be sought from the Parish Council before trees are planted on Parish Council land.

7.6 To receive a report from Cllr. Maude regarding a meeting with Savilles regarding proposals for the Parlington estate.

7.7 To consider a grant application from Barwick in Elmet Methodist Chapel.

7.8 To consider a request by Barwick in Bloom that the Parish Council fund a skip to clear away hedge clippings on Jack Heaps Field.

7.9 To consider a grant application from Scholes in Bloom for £1,500 to be paid under Section 137 of the 1972 Local Government Act

7.10 To approve the client care letter from Lupton Fawcett and authorise the Clerk to sign it regarding conveyancing for the purchase of Scholes Allotments and associated grassland.

Standing Agenda Items

7.11 Reports of meetings/training attended.

7.12 Safeguarding report.

7.13 Monthly review of progress on the Strategic Plan.

8. Planning Matters

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

- 24/06415/FU/ 9 Arthursdale Grange - Part two storey part single storey front/side and rear extension
- 24/06277/FU 3 Lyndhurst Close - Removal of a chimney; addition of roof lights to front; erection of dormer with windows to rear
- 24/04101/FU 36 Rakehill Road - First floor side extension with dormer window to front; porch, ramp and two rooflights to front. APP/N4720/D/24/3355057.

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

- 9.1 Formal approval of invoices and payments to be made for November/December 2024.
- 9.2 To receive a report of budgeted income/payments vs. actual income/payments for the year to date.
- 9.3 To consider a recommendation of the Finance and General Purposes Committee that the Precept be increased by 4%.
- 9.4 To note that Lloyds Bank will be introducing banking charges with effect from January 2025.
- 9.5 To approve the payment of £25 to the winner of the Christmas Lights competition in each village to be made under Section 137 of the 1972 Local Government Act.

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

11. **Date of future meetings:**

Parish Council – 3rd February 2025, 7pm, in Barwick Miner’s Institute.

Finance and General Purposes (F&GP) Committee – 9th December 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.