

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 4 December 2017 at Barwick in Elmet Methodist Schoolroom at 7.30 p.m.
Planning Committee 6:30 pm – Open Forum 7 pm

AGENDA

1. To receive and approve where requested apologies for absence Claire
2. 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 receive and consider any applications for dispensation. Claire
3. To **approve and sign the Minutes** of the Meetings of the Parish Council held on 6th November 2017 Claire
4. To receive the **Crime Report** (taken earlier if necessary) PCSO
5. To consider **financial issues** as below
 - 5.1 Cash book, bank reconciliation & budget monitor statements for November – to retrospectively correct an error in the September minutes suggesting that the budget for Hall Tower maintenance be £1,000 when the likely annual maintenance cost would be £3,000 Keith
 - 5.2 Report of invoices and payments to be made for December Keith
 - 5.3 To consider the budget for 2018/19 and the precept Glyn
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2884-2891) Keith
7. **Other Items**
 - To Consider;**
 - 7.1 Dog-fouling signs – purchase more/use spare ones from Scholes Lodge Farm Claire
 - 7.2 De-grouping surveys – to consider comments made by residents Stella
 - 7.3 Parish Council representation on the Greenway Group – proposal for Cllr. Maude Phil
 - 7.4 Discussion on the use of Hall Tower Field and the proposal to investigate the holding of an Apple Festival in Autumn 2018 Claire/
Howard
 - 7.5 Consideration for the introduction of Little Libraries around the Parish Howard
 - 7.6 Report on the meeting with Leeds City Council Transport re 20mph zones in our villages; agree next actions including the PC potentially subsidising part of the cost as a one-off investment in village safety Howard
 - 7.7 A complaint made by a resident regarding alleged misconduct of a Councillor and a report of a subsequent meeting between the complainant and the Councillor Claire/
Paul
 - 7.8 Scholes Lodge Farm - Recommendation that a resolution for the current Working to be dissolved is discussed and that the way forward is a future agenda item in early spring Claire
 - 7.9 East Leeds Orbital Road – Plans Panel meeting of 23 November 1:30pm/Consultation Event at Cross Gates Methodist Church 14 November/Manor House, Scholes 28 November/ Report on the meeting with Matthew Robinson & Councillors from other Parishes with concerns on ELOR Claire/
Howard
 - 7.10 Proposal to reimburse the Clerk for twenty additional hours worked due to the Neighbourhood Plan referendum and the consultation regarding de-grouping of the Parish Stella
 - Reports of Training/Meetings Attended and Updates of previously considered items**
 - 7.11 Report on Remembrance Sunday Matt
 - 7.12 To note the Department of Transport reply to the PC objection to the Stopping Up of the Highway at Manor House Car park Claire
 - 7.13 Neighbourhood Plan – to note that the Regulation 19 Decision Statement has been written by Leeds City Council Claire
 - 7.14 Report of activity on Facebook and an update on the new web-site Neil
 - 7.15 Report of a meeting on 14th November with Leeds City Council's Highways Service Planning Claire
8. To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 4th December a breakdown of which has been publicly displayed in accordance with statutory requirements. Claire
9. To consider **referrals and risk assessments** Chair
10. To notify the clerk of matters for inclusion on the agenda of the next meeting Chair
11. **Date of next meetings:** Chair

Monday 8 January 2018: Scholes Methodist Hall: Open Forum (7pm), Meeting of the Parish Council (7:30pm) preceded by Planning Committee (6:30pm).

Please note that due to the Bank Holiday weekend, the meeting will be the second Monday of the month.

