

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 6 February 2017 at Scholes Methodist Hall at 7.30 pm – 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 Meeting of the Parish Council held on 9 January 2017 Claire
4. To receive the **Crime Report** (taken earlier if necessary) PCSO
5. To consider **financial issues** as below Keith
 - 5.1 Cash book, bank reconciliation & budget monitor statements for January Keith
 - 5.2 Report of invoices and payments to be made for February (and to consider Training) Keith
 - 5.3 Precept 2017/18 – to agree a proposal to retain this at last year's figure (£37,148) Keith
 - 5.4 Budget for 2017/18 Keith
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2767-2776) Keith
7. **Other Items**
 - To Consider;**
 - 7.1 Site Allocations – to consider our presence at the pre-submission drop-in session Claire
 - 7.2 Vacancy on the Parish Council – Barwick ward, dealing with interested parties Claire
 - 7.3 Document Retention Policy Keith
 - 7.4 Becoming a Quality Council Claire
 - 7.5 'Battle's Over' - A Nation's Tribute and WWI Beacons of Light, 11 November 2018 Clair
 - 7.6 An invitation by Saint Philip's Church to site a Christmas tree on grounds in front of the church Claire
 - 7.7 Hall Tower Field – decision as to whether we should explore the possibility of the Parish council taking over ownership & whether we should consider meeting cost of upkeep for two years irrespective of ownership at a cost of circa £1000 per year Geoff
 - Reports**
 - 7.8 Facebook, website & social media Neil
 - 7.9 Scholes Lodge Farm - update Karen
 - 7.10 Defibrillator for Barwick - update Neil
 - 7.11 Neighbourhood Plan Claire
 - 7.12 Outer North-East Forum – 26 January 2017 Claire
 - 7.13 Highways meeting Monday 6th February 2017 to discuss Leeds Road and other issues Claire
8. To consider recommendations of **Planning Committee** Claire

16/08027/FU	12 Main Street, Barwick in Elmet - Demolition of existing buildings and construction of four terraced dwellings
17/00299/FU	1 Station Gardens - Single storey rear extension
PP-05752774	Plans for Scholes Cricket Club and request for an authorisation letter from the Parish Council
17/00294/TR	Works to Protected Trees, Elmet Screencraft Limited, Rakehill Road
16/07501/FU	Springfield, Taylor Lane - Agricultural determination for detached storage building – Applicant Appealing
9. To consider **referrals and risk assessments** Claire
10. To notify the clerk of matters for inclusion on the agenda of the next meeting Claire
11. **Dates of next meetings:** Claire

Monday 6 March 2017: Barwick in Elmet Methodist Schoolroom: Parish Council Meeting 7:30 preceded by Planning Committee (6:30 pm) and Open Forum (7 pm)