

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 9 January 2017 at Barwick in Elmet Methodist Schoolroom at 7.30 pm –
Planning Committee 6:30 pm – Open Forum 7 pm

AGENDA

1. To receive and approve where requested apologies for absence – Tom Crosfill (and to note that the vacancy at Barwick in Elmet has been advertised - deadline 24th January for an election request) **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 5 December 2016 **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 December **Keith**
 - 5.2 Report of invoices and payments to be made for January **Keith**
 - 5.3 Precept 2017/18 **Keith**
 - 5.4 To consider paying some invoices by BACS **Keith**
 - 5.5 Budget for 2017/18 **Keith**
 - 5.6 Clerk's Remuneration **Claire**
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2757-2766) **Keith**
7. **Other Items**
To Consider;
 - 7.1 Saint George's Day Parade and use of Jack Heaps Field **Matt**
 - 7.2 Use of Jack Heaps Field for Open Gardens – delegation of future requests to the clerk **Claire**
 - 7.3 Website update **Matt**
 - 7.4 Document Retention Policy **Keith**
 - 7.5 Becoming a Quality Council **Claire****Reports**
 - 7.6 Facebook, website & social media **Neil**
 - 7.7 Scholes Lodge Farm - update **Karen**
 - 7.8 Defibrillator for Barwick - update **Neil**
 - 7.9 Neighbourhood Plan **Claire**
 - 7.10 Hall Tower Field - update **Geoff**
8. To consider recommendations of **Planning Committee** **Claire**
 - 16/07377/FU 70 Belle Vue Avenue - Raised ridge height, gable extensions to both sides, dormers to front/rear with juliette balcony to rear and increasing roof height to rear extension
 - 16/07598/FU Cross Yard Buildings, Main Street, Barwick In Elmet - Change of use from Builders store/office to Pet Food Shop (class use A1)
 - 16/07131/FU Meadow Beck Farm, Long Lane - Formation of riding arena
 - 16/07501/FU Springfield, Taylor Lane - Extend existing dormer windows to front and rear
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 February 2017: Scholes Methodist Hall: Parish Council Meeting 7:30 preceded by Planning Committee (6:30 pm) and Open Forum (7 pm)