

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 8 January 2018 at Scholes Methodist Hall 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 – Cllr. Hassell **Matt**
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. **Matt**
3. To **approve and sign the Minutes** of the Meetings of the Parish Council held on 4th December 2017 **Matt**
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 Section 137 payment to Barwick and Scholes in Bloom for Insurance renewal **Keith**
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2892-2901) **Keith**
7. **Other Items**
 - To Consider;**
 - 7.1 To note the decision of Leeds City Council regarding the Governance review and to consider comments made by residents **Matt**
 - 7.2 Tour de Yorkshire coming through both Villages and whether to organise events to mark to occasion **Matt**
 - 7.3 Scholes Lodge Farm – to adopt the proposed Terms of Reference **Paul**
 - 7.4 Our response to the Barrett/Wilson proposal to build 300 homes in Scholes **Matt**
 - 7.5 Formal response to YLCA communication about Application of referendum principles **Matt**
 - Reports of Training/Meetings Attended and Updates of previously considered items**
 - 7.6 Site allocations meeting **Phil**
 - 7.7 Report of activity on Facebook and an update on the new web-site **Neil**
 - 7.8 Parish Paths – upgrading Stockheld Lane to a bridleway/Elmet Greenway update **Phil**
8. To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 8th January a breakdown of which has been publicly displayed in accordance with statutory requirements. **Matt**
9. To consider **referrals and risk assessments** **Matt**
10. To notify the clerk of matters for inclusion on the agenda of the next meeting **Matt**
11. **Date of next meeting:** **Matt**
Monday 5 February 2018: Barwick in Elmet Methodist Schoolroom: Open Forum (7pm), Meeting of the Parish Council (7:30pm) preceded by Planning Committee (6:30pm).