

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 5 June 2017 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 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. Barwick Vacancy – proposal to co-opt Claire
4. To **approve and sign the Minutes** of the Annual Meeting of the Parish Council held on 8 May 2017 Claire
5. To receive the **Crime Report** (taken earlier if necessary) PCSO
- 5 To consider **financial issues** as below
6. **7.1** Cash book, bank reconciliation & budget monitor statements for May Keith
7.2 Report of invoices and payments to be made for June Keith
7.3 To formally approve the Annual Accounts and the Annual Governance Statement Keith
7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2814-2833) Keith
8. **Other Items**
To Consider;
8.1 A proposal to request more speed limit signs in the Parish from Leeds City Council Highways Howard
8.2 Report of the consultation event on 16 May regarding the Proposed 300 houses in Scholes Claire
8.3 Funding a sign outside Scholes Sports Club on Belle Vue Avenue Claire
8.4 To nominate one of more Councillors to be the official YLCA representative Claire
Reports
8.5 Scholes Vacancies – to note that these can be filled by co-option after 31st May & 8th June Claire
8.6 Report on activity on Parish Facebook and web-site Neil
8.7 Hall Tower Field - update Geoff
8.8 Scholes Lodge Farm – proposal to co-opt Janet Horkin onto the Working Party Karen
8.9 Defibrillator for Barwick - update Neil
8.10 Neighbourhood Plan – update Claire
8.11 Scholes Sports Association – to note a proposed meeting with interested parties on 27 June Claire
9. To consider recommendations of **Planning Committee**

17/02792/FU 47 Nook Road - Two storey and single storey front/side/rear extension
17/03200/FU Highfield Lane - Removal of existing telecommunications monopole; installation of a replacement telecommunications monopole, plus associated equipment
10. To consider **referrals and risk assessments** Chair
11. To notify the clerk of matters for inclusion on the agenda of the next meeting Chair
12. **Date of next meeting:** Chair
Monday 3 July 2017: Barwick in Elmet Methodist Schoolroom: Open Forum (7pm), Meeting of the Parish Council (7:30pm) preceded by Planning Committee (6:30pm)