

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 7 March 2016 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 disclose or draw attention to any **disclosable pecuniary interests** for the purposes of section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members Code of Conduct Claire
 3. To remind Councillors and the General Public of the right to record, film and to broadcast Council Meetings in accordance with the Openness of Local Government Regulations 2014 and to request that anyone who wishes to record discusses the matter with the Clerk beforehand. The full guidance is available on the Parish website. To request all present observe the Protocol for the conduct of meetings currently in circulation. Claire
 4. To **approve and sign the Minutes** of the Parish Council meeting held on 1 February 2016 Claire
 5. To receive the **Crime Report** (taken earlier if necessary) PCSO
 6. To consider **financial issues** as below Keith
 - 6.1 Cash book, bank reconciliation & budget monitor statements for February Keith
 - 6.2 Report of invoices and payments to be made for March David
 - 6.3 Changes to External Audit Regime – to confirm we do not want to opt out Neil
 - 6.4 To approve the Traffic Management Costs for the Road Closure for the children's bike race Neil
 7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2574-2598) Keith
 8. **Other Items**
 - To Consider;**
 - 8.1 Review of Core Documents – to resolve to adopt the YLCA revised Standing Orders as amended for B in E & S PC, to defer Financial Regulations to the March meeting Claire
 - 8.2 To discuss a resolution to adopt an Expenses Policy Keith
 - 8.3 Arboricultural Survey – to identify which trees need looking at Geoff
 - 8.4 Bench formerly outside the New Inn Public House – suggested new location Geoff
 - 8.5 Speed gun training – to see if anyone is interested Claire
 - 8.6 RoSPA playground safety training course - to see if anyone is interested Claire
 - 8.7 Complaint about the behaviour of football players, climbing over fences into gardens to retrieve balls and abusive language Claire
 - 8.8 Request by Barwick-in-Elmet Historical Society for funding for two Information Boards Geoff
 - 8.9 Le Tour de Yorkshire – update on progress and report on the TDY Roadshow 18th February and consider an increase to funding. Claire
 - Reports**
 - 8.10 Facebook, website & social media reports including an exchange of posts regarding the wind turbine proposal Neil
 - 8.11 Scholes Lodge Farm committee Tom
 - 8.12 NDP – report of progress Claire
 - 8.13 Outer NE Forum and the YLCA Quarterly Meeting – to note the reports previously circulated Claire
 9. To consider recommendations of **Planning Committee** meeting in respect of Claire

16/00087/FU	Garforth Golf Club - Single storey extension to existing halfway house with sheltered seating area
16/00756/FU	24A Main Street, Barwick-in-Elmet - Retrospective application for change of use from office (B1) to retail unit (A1)
16/01017/FU	48A Station Road - Wall and gate to front
 10. To consider **referrals and risk assessments** Claire
 11. To notify the clerk of matters for inclusion on the agenda of the next meeting Claire
 12. **Date of next meeting:** Claire
- Monday 4 April:** Barwick-in-Elmet Methodist Schoolroom: Planning Committee (6:45pm), Open Forum (7pm), Parish Council Meeting (7:30pm) **Mon 11 April:** Barwick Playing Fields/Allotments Committee at Barwick Methodist Schoolroom at 7:30 p.m.
Mon 25 April: Scholes Playing Fields at the Sports Pavilion at 7:30 p.m.

