

Barwick in Elmet & Scholes Parish Council

Annual Parish COUNCIL Meeting to be held on Monday 9 May 2016 at the Scholes Methodist Hall at 8.00 p.m.

AGENDA

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| 1. | To elect the Chairman of the Council for the ensuing year and to receive the declaration of acceptance of office | Matt |
| 2. | To elect the Vice Chairman of the Council for the ensuing year | Claire |
| 3. | To receive and approve where requested apologies for absence | Claire |
| 4. | 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 |
| 5. | To approve and sign the Minutes of the Parish Council meeting held on 4 April 2016 | Claire |
| 6. | To receive the Crime Report (taken earlier if necessary) | PCSO |
| 7. | To consider financial issues as below | |
| 7.1 | Cash book, bank reconciliation & budget monitor statements for April | Keith |
| 7.2 | Report of invoices and payments to be made for May | Keith |
| 7.3 | To formally approve the budget for 2016/17, the Annual Accounts and the Annual Governance Statement | Keith |
| 8. | To consider Correspondence received by the Clerk since the last meeting and agree further action where necessary (2615-2633) | Keith |
| 9. | Other Items | |
| | To Consider; | |
| 9.1 | Christmas Lights | Geoff |
| 9.2 | Historical Information Boards - Approval for Completion of Licence application to LCC, payment of fee of £84 for each of two application forms (with agreement to go total of £200 if fees are increased in the meantime) and agreement to the signing of the licence of behalf of the Parish Council in due course | Geoff |
| 9.3 | Review of Core Documents – Standing Orders, Financial Risk Assessments/Regulations | Claire |
| 9.4 | Printing of leaflets regarding parking on the pavement | Claire |
| 9.5 | Scholes Lodge Farm Committee – to consider the recommendations reported in the draft minutes | Claire |
| 9.6 | A property in Barwick with a gate in the back garden giving direct access to the sports fields | Geoff |
| 9.7 | Dealing with the potholes on the Verity Strip | Claire |
| 9.8 | Putting up signs indicating the whereabouts of Scholes Playing Fields | Claire |
| 9.9 | Endorsement of the clerk's decision to allow the fair to stay an extra week on Jack Heaps field | Claire |
| | Reports | |
| 9.10 | Neighbourhood Plan | Claire |
| 9.11 | Le Tour de Yorkshire | Claire |
| 9.12 | Parish and Town Council and Planning Services meeting | Glyn |
| 9.13 | Playing Fields Committee Meetings | Claire |
| 9.14 | Facebook, website & social media reports | Neil |
| 10. | To consider recommendations of Planning Committee meeting in respect of | Claire |
| | 16/01772/FU 33 Fieldhead Drive - First floor side extension incorporating dormer window to front and conversion of existing garage to a habitable room; two storey rear extension and detached double garage with new driveway to side | |
| | 16/02127/FU 12 Milton Drive - Single storey extension to rear | |
| | 16/02422/FU 25 Elmwood Avenue - Retrospective application for first floor window to side | |
| | 16/02207/TR Hayfields, Elmwood Lane – Remove Sycamore/Crown Lime | |
| | 16/02328/FU Brain Injury Rehabilitation Trust Osman House 48 Station Road- Demolition of bungalow and addition of two storey extension to form 8 additional bedrooms, improved facilities and disability access to care/rehabilitation facility | |
| | 16/02128/FU 11 Grange Court - Demolish existing detached garage; construct single storey side/rear extension | |
| | To consider purchasing a screen and projector for the Planning Committee as the planning system goes fully electronic on 1 st July | Claire |
| 11. | To consider referrals and risk assessments | Claire |
| 12. | To notify the clerk of matters for inclusion on the agenda of the next meeting | |
| 13. | Dates of next meetings: | Claire |
| | Monday 6 June: Barwick in Elmet Methodist Schoolroom: Planning Committee (6:30pm), Open Forum (7 pm) Parish Council Meeting (7:30pm) | |

