

# Barwick in Elmet & Scholes Parish Council

Annual Parish COUNCIL Meeting to be held on Monday 8 May 2017  
at the Barwick in Elmet Methodist Schoolroom at 8.00 p.m.

## AGENDA

1. To elect the Chair of the Council for the ensuing year and to receive the declaration of acceptance of office **Claire**
2. To elect the Vice Chair of the Council for the ensuing year **Chair**
3. To receive and approve where requested apologies for absence **Chair**
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. **Chair**
5. To **approve and sign the Minutes** of the Meeting of the Parish Council held on 3 April 2017 **Chair**
6. To receive the **Crime Report** (taken earlier if necessary) **PCSO**
7. To consider **financial issues** as below **Keith**
  - 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 Annual Accounts and the Annual Governance Statement **Keith**
  - 7.4 To note the comments of the Internal Auditor **Keith**
8. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2802-2813) **Keith**
9. **Other Items**
  - To Consider;**
  - 9.1 Report on activity on Parish Facebook and web-site – Twitter account proposal **Neil**
  - Reports<sup>1</sup>**
  - 9.2 Barwick Vacancy – To note that there were no requests for an election, we can now co-opt **Chair**
  - 9.3 Report on the Meeting at Bramham House to discuss the festival – 11<sup>th</sup> April **Claire**
  - 9.4 Hall Tower Field - update **Geoff**
  - 9.5 Scholes Lodge Farm – update **Karen**
  - 9.6 Defibrillator for Barwick - update **Neil**
  - 9.7 Neighbourhood Plan - update **Claire**
  - 9.8 Report on the Outer-North East Parish and Town Council forum **Claire**
  - 9.9 To note that the minutes of the Playing Fields committees have been circulated **Chair**

<sup>1</sup> Some of these items may be taken as part of the Annual Parish meeting Open discussion of Parish affairs if there are insufficient matters raised by residents to fill the time allowed and provided no decisions are taken.

10. To consider recommendations of **Planning Committee**

17/00923/FU	Scholes Cricket Club Rakehill Road - Detached cricket pavilion building
17/01682/FU	Green Meadows, Potterton Lane - Retrospective application for boundary fence to front
17/02030/FU	31 Elmete Avenue - Alterations involving new first floor and single storey rear extension to Bungalow
17/02139/FU	16 Elmet Drive - Single storey front side and rear extension
17/02327/FU	18 Leeds Road - Alterations involving first floor side extension
11. To consider **referrals and risk assessments** **Chair**
12. To notify the clerk of matters for inclusion on the agenda of the next meeting **Chair**
13. **Dates of next meetings:** **Chair**

Monday 5 June 2017: Scholes Methodist Hall: Open Forum (7pm), Meeting of the Parish Council (7:30pm) preceded by Planning Committee (6:30pm)