

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 2 October 2017 at Barwick Methodist Schoolroom at 7.30 p.m.
Planning Committee 6:45 pm – Open Forum 7 pm

AGENDA

1. To receive and approve where requested apologies for absence – Phil Maude **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. To **approve and sign the Minutes** of the Meetings of the Parish Council held on 4th September 2017 **Claire**
4. To receive the **Crime Report** (taken earlier if necessary) **PCSO**
5. To consider **financial issues** as below **Keith**
 - 5.1 Cash book, bank reconciliation & budget monitor statements for September **Keith**
 - 5.2 Report of invoices and payments to be made for October **Keith**
 - 5.3 To note the Internal Auditor's interim report and the External Auditor's report **Keith**
6. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2869-2875) **Keith**
7. **Other Items**
 - To Consider;**
 - 7.1 Mount Saint Mary Football Team - permission to place a storage container (about four by two meters) on the existing concrete slab beside the changing facility. **Claire**
 - 7.2 Proposal to set up a Finance and General Purposes Committee the purpose of which shall be to review Standing Orders, Financial Regulations and Risk Assessments, to carry out a skills review and an annual programme of works. To consider terms of reference and what delegated powers the Committee should have **Claire**
 - 7.3 The Parish Council response to the East Leeds Orbital Road and the proposed meeting with Adam Brennan (LCC) **Claire**
 - 7.4 To note the proposal for a referendum for the de-grouping of the Parish and to consider the Parish Council's position **Claire**
 - 7.5 Peace Lamp proposal – proposal to form a Working Party to consider this **Stella**
 - Reports of Training/Meetings Attended and Updates of previously considered items**
 - 7.6 Neighbourhood Plan – update **Claire**
 - 7.7 Hall Tower Field - update **Claire**
 - 7.8 Scholes Lodge Farm – update **Karen**
 - 7.9 Dog Walker chart - update **Stella**
 - 7.10 Report on activity on Parish Facebook and an update on the new web-site **Neil**
 - 7.11 A proposal to request more speed limit signs in the Parish from Leeds City Council Highways **Howard**
 - 7.12 Clerk's Appraisal **Stella**
 - 7.13 All Things Digital training - attended by Cllr. Dales & the Clerk **Karen**
 - 7.14 Outer North-East Parish and Town Council forum – attended by Cllr. Davies **Glyn**
 - 7.15 Safer Roads, Vehicles, Road Users & Speeds Event 25th September attended by Cllr. Bedford **Howard**
 - 7.16 Access to Bog Lane - update **Claire**
8. To note or consider recommendations of **Planning Committee** regarding Planning Applications considered at their meeting of 2nd October a breakdown of which has been publically displayed in accordance with statutory requirements. **Claire**
9. To consider **referrals and risk assessments** **Chair**
10. To notify the clerk of matters for inclusion on the agenda of the next meeting **Chair**
11. **Date of next meetings:** **Chair**

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

Mon 9 October: Scholes Playing Fields at the Sports Pavilion at 7:30 p.m.

Mon 16 October: Barwick Playing Fields/Allotments Committee at Barwick Methodist Schoolroom at 7:30 p.m.