Barwick in Elmet & Scholes Parish Council

Annual Meeting of the Parish COUNCIL to be held on Monday 11 May 2015 at the Barwick Methodist Schoolroom at 8.00 pm

AGENDA

1.	To elect the Chairman of the Council for the ensuing year and to receive his/her declaration of acceptance of office	**Ben**
2.	To elect the Vice Chairman of the Council for the ensuing year	**Chair**
3.	To receive the results of the election to the PC on 7th May – Scholes Ward – six councillors elected unopposed. Barwick Ward – six councillors elected by ballot (declarations of acceptance of office/pecuniary interests be completed as necessary)	**Chair**
4.	To receive **apologies for absence**	**Chair**
5.	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	**Chair**
6.	To **approve and sign the Minutes** of the Parish Council meeting held on 13 April 2015	**Chair**
7.	To consider **matters arising** from the minutes of the last meeting which are for information only and no decisions can be taken	
	Scholes Developments – an update	**Chair**
	Draft Minutes of the Playing Fields Committee meetings	**Keith**
	Allotments concrete standing	**Chair**
8.	To receive the **Crime Report** (taken earlier if necessary)	**PCSO**
9.	To consider **financial issues** as below	
	9.1 Cash book, bank reconciliation & budget monitor statements for April	**Keith**
	9.2 Approval of invoices and payments to be made for May	**Keith**
	9.3 Report on internal and external audit	**Keith**
10.	To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2411-2425)	**Keith**
11.	**To consider**	
	8.1 Review of completed risk assessments. Playground inspection training 2nd June	**Paul**
	8.2 NDP - report	**Claire**
	8.3 Facebook, website & social media reports	**Neil**
	8.4 Unpaid rent by Scholes Sports Association (Football and Tennis) and to confirm rents	**Geoff**
	8.5 Scholes Lodge Farm, update on the moles, dock and topping. Membership of committee	**Chair**
	8.6 Review of Standing Orders and Financial regulations	**Chair**
	8.7 PC response to the LCC Gambling Act Consultation and review of Licensing Policy	**Chair**
	8.8 Request by Revd. John Oliver for the use of Jack Heaps field for car parking 13th June	**Chair**
12.	To confirm recommendations of **Planning Committee** meeting in respect of 15/01886/FU/NE Langlands Garden Centre York Road - Demolition of existing storage units and erection of new storage unit	**Chair**
13.	To consider **referrals and risk assessments**	**Chair**
14.	**Dates of meetings** for the ensuing month : Monday 1 June Parish Council Meeting 7:30 preceded by Open Forum at Scholes Methodist Hall 7 p.m.	**Chair**