

Barwick in Elmet & Scholes Parish Council

**Meeting to be held on Monday 1 June 2015 at Scholes Methodist Hall
at 7.30 pm – Open Forum 7 pm**

AGENDA

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|------------|---|--------------------------------------|
| 1. | To receive apologies for absence – David Leeming, Geoff Yapp, Tom Crosfil | 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 approve and sign the Minutes of the Annual Meeting of the Parish Council held on 11 May 2015 and to consider the minutes of the Annual Parish meeting | Claire |
| 4. | To consider matters arising from the minutes of the last meeting which are for information only and no decisions can be taken
Update on the installation of a concrete standing at the Allotments
Update on the Risk assessments review
Update on Scholes Lodge Farm, i.e. moles and topping | Claire/Paul
Paul
Paul |
| 5. | To receive the Crime Report | PSCO |
| 6. | To consider financial issues as below | |
| | 6.1 Cash book, bank reconciliation & budget monitor statements for May | Keith |
| | 6.2 Approval of invoices and payments to be made for June | Keith |
| | 6.3 To receive Internal audit report and approve Annual Return for submission to external auditors | Keith |
| | 6.4 To approve the change of signatories as Ben is no longer a councillor | Keith |
| | 6.5 To consider whether to list election costs as a separate item on the budget monitor | Claire |
| 7. | To consider Correspondence received by the Clerk since the last meeting and agree further action where necessary (2426-2437) | Keith |
| 8. | To consider | |
| | 8.1 NDP - report of the last steering group meeting | Claire |
| | 8.2 Facebook, website & social media reports | Matt/Neil |
| | 8.3 Request by Watson's Amusements for the use of Jack Heaps field for the fun fair in October | Claire |
| | 8.4 Circulation of Financial Regulations and Risk Assessments for consideration | Claire |
| | 8.5 Scholes Sports – Unpaid Rent | Claire |
| 9. | To confirm recommendations of Planning Committee meeting in respect of | Neil |
| | 15/02500/FU/NE 110 Main Street, Scholes - Single storey side/rear extension | |
| | 15/02624/FU/NE Dogs Trust – Change of use of bungalow to form kennels with accommodation,
new fencing to form outdoor runs | |
| | 15/02609/FU/NE The Bungalow, Elmwood Lane - Demolition of existing dwelling and
outbuildings: construction of three detached dwellings | |
| | 15/02791/FU/NE 46 Richmondfield Avenue - Single storey rear extension | |
| 11. | Dates of next meeting: | Claire |

Mon 6 July: Parish Council Meeting 7:30 preceded by Open Forum at Barwick Methodist Schoolroom