Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 6 July 2015 at Barwick - in - Elmet Methodist Schoolroom at 7.30 pm – Open Forum 7 pm

AGENDA

1. To receive **apologies for absence** – Cllr. Munro, Cllr. Yapp **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 Parish Council meeting held on 1 June 2015 **Claire**

4. 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 regarding the Secretary of State to determine this appeal **Claire**

5. To receive the **Crime Report** (taken earlier if necessary) and to consider a resident's request that we take advantage of the Safer Communities Fund **PCSO**

6. To consider **financial issues** as below
- **6.1** Cash book, bank reconciliation & budget monitor statements for June **Keith**
- **6.2** Approval of invoices and payments to be made for July **Keith**
- **6.3** To consider whether to list election costs as a separate item on the budget monitor **Claire**
- **6.4** Setting priorities for spending some of the surplus that has built up **Claire**

7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2438-2459) **Keith**

8. **To consider**
- **8.1** Review of completed risk assessments. **Paul**
- **8.2** Report and Recommendations from the playground inspection training 2nd June **Paul**
- **8.3** NDP – report and to approve the draft NDP report – Adoption of Housing Needs Survey **Claire**
- **8.4** Facebook, website & social media reports **Neil**
- **8.5** Unpaid rent by Scholes Sports Association (Football and Tennis) **Matt**
- **8.6** Scholes Lodge Farm, update on the moles, dock and topping, report of the SLF committee **Paul**
- **8.7** Attendance at Training Events **Claire**
- **8.8** Revised Template Rules For The Recording Of Council/Parish Meetings **Claire**
- **8.9** Report on the Outer North-East Forum attended by the chair and the clerk **Claire**
- **8.10** Report on the YLCA Leeds Branch AGM attended by the chair **Claire**
- **8.11** Report on the Community Committee Workshop attended by several Councillors **Matt**
- **8.12** To consider whether to increase the charge to the fun fair for the use of Jack Heaps field for 2016 **Claire**
- **8.13** LCC quote for Christmas Lights for December 2015 **Claire**
- **8.14** Removal of the seat in Jack Heaps field to a new location **Claire**
- **8.15** Delivery of PC newsletter in Scholes Ward now that Ben is no longer involved **Claire**

9. To confirm recommendations of **Planning Committee** meeting in respect of **Neil**

15/02679/FU/NE	21 Welfare Avenue - Two storey and single storey side/rear extensions and porch to front
15/02973/FU/NE	The Old Rectory - Single storey side/rear extension
15/03034/FU/NE	9 Fieldhead Drive - Two storey and single storey rear extension
15/02619/OT/NE	Rear of Leycroft, Elmwood Lane – Outline application for a detached bungalow

To further consider Woodland Weddings (as reported under item 9 of the last minutes).
To note the change from paper to electronic notification of smaller planning applications

10. To consider **referrals and risk assessments** **Claire**
Dog fouling – litter bin not getting emptied

11. **Date of next meeting**: **Claire**
Monday 7 September Parish Council Meeting 7:30 preceded by Open Forum at Scholes Methodist Hall 7 p.m.