

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 1 September 2014 at Barwick Methodist Schoolroom
at 7.30 pm – Open Forum 7 pm

AGENDA

1. To receive **apologies for absence**: Cllr. Kelly, Cllr. Leeming Ben
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. Ben
3. To **approve and sign the Minutes** of the Parish Council meeting held on 7 July 2014 Ben
4. To consider **matters arising** from the minutes of the last meeting
 - 4.1 **World War One Memorial Seats** have now been delivered, fixed in place and dedicated Ben
 - 4.2 **Installation of defibrillator in Scholes** – Training awaited Ben
 - 4.3 **PC election - postal voters not receiving a ballot paper** – no further information Ben
 - 4.4 **Barwick - in – Elmet bus shelter** – is not now being replaced Ben
 - 4.5 **Goalposts for Scholes** – two goalposts have been bought and are now in place Ben
 - 4.6 **Litter on Jack Heaps Field** – a laminated sign has been fixed to the goalposts Ben
 - 4.7 **Possible developments behind Elmet Drive** – report of a meeting with interested parties Ben
 - 4.8 **New telecommunications cabinet installed** – publicity now needed Ben
 - 4.9 **Bottle Bank** – update Ben
5. To receive the **Crime Report** PSCO
6. To consider **financial issues** as below
 - 6.1 Cash book, bank reconciliation & budget monitor statements for July and August Keith
 - 6.2 Approval of invoices and payments to be made for September Keith
7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2219-2252) – comments regarding to item 2227 to be considered Keith
8. To consider
 - 8.1 MUGA pitch at Scholes - update Ben
 - 8.2 NDP report and to approve payment of invoice from David Gluck Claire
 - 8.3 Facebook, website & social media reports Neil
 - 8.4 SLF report of last meeting, grass cutting done, questionnaire, hedge cutting, moving the sheep Tom
 - 8.5 Risk assessments and method statements Paul
 - 8.6 Management plan for all the sites that the PC looks after Stella
 - 8.7 Barwick Allotments – quote for cutting trees to consider Claire
 - 8.8 Complaints procedure – adopting a process for one Geoff
 - 8.9 Scholes Developments – approach by GMI/Barratt, plans panel 28th August, Morwick Grove Ben
 - 8.10 Update Asset Register Paul
 - 8.11 Allowing those who supply goods/services to us to sub-contract Paul
 - 8.12 Process to consider for decisions which can't wait until next meeting Ben
9. To confirm recommendations of **Planning Committee** meeting in respect of Ben

App no & date	Applicant
14/03777/FU/NE	24 Milton Drive, Scholes - Single storey rear extension
14/03936/FU/NE	10 Main Street - Access ramp and steps to front
14/04043/FU/NE	Middle Rose House, Potterton - Single storey side extension
14/04160/FU/NE	20 Milton Drive - Raise roof height to form new 1 st Floor & 2-storey 1 st floor extn. with balcony to rear
14/03661/FU/NE	52 Belle Vue Avenue, Scholes - Single storey side extension, two dormer windows, porch and single storey extension to front
14/04356/FU/NE	29 Gascoigne Road, Barwick - in – Elmet - Single storey side and rear extension
10. To consider **referrals and risk assessments** Ben
11. **Dates of meetings** for the ensuing month : Ben

Mon 6 October - Parish Council Meeting & Forum at Scholes Methodist Hall 7 p.m.
Playing Fields Committees 13th October (Barwick - in – Elmet) & 20th October (Scholes) 7:30 p.m.

