

Barwick in Elmet & Scholes Parish Council

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

AGENDA

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| 1. | To receive apologies for absence – Stella Walsh, Matthew Willey | 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 6 July 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 | Claire |
| 5. | To receive the Crime Report (taken earlier if necessary) | PCSO |
| 6. | To consider financial issues as below | |
| | 6.1 Cash book, bank reconciliation & budget monitor statements for July/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 (2460-2477) | Keith |
| 8. | To consider | |
| | 8.1 Report of meeting Scholes Sports – leases, locking the gate, dog control order | Claire |
| | 8.2 NDP – report of the last Steering Group meetings | Paul |
| | 8.3 Facebook, website & social media reports | Claire |
| | 8.4 Scholes Lodge Farm - report of the SLF committee and outline plan | Tom |
| | 8.5 Adoption of Rules For The Recording Of Meetings & review of availability of documentation | Claire |
| | 8.6 Barwick - in – Elmet Bus shelter – cleaning and painting | Geoff |
| | 8.7 LCC quote for Christmas Lights for December 2015 | Claire |
| | 8.8 Removal of the seat in Jack Heaps field to a new location | Claire |
| | 8.9 Options for electronic data storage/back up | Matt |
| | 8.10 Clerk – contract of employment, hours worked, staffing committee | Claire |
| 9. | To confirm recommendations of Planning Committee meeting in respect of | Geoff |
| | 15/03946/FU/NE Scholes Elmet Primary School - Single storey pre-fabricated building for use as classrooms | |
| | 15/03957/FU/NE 24A Main Street, Barwick - in - Elmet - Change of use from office to a dog grooming salon | |
| | 15/04422/LA/NE Whinmoor Grange - Horticultural Glasshouse | |
| | 15/04337/FU/NE 21 Welfare Avenue - Two storey side extension; single storey rear extension; porch to front; detached garage to side | |
| | 15/04141/FU/NE 24 Parlington Meadow - Single storey rear and front extensions | |
| | 15/03865/FU/NE Chahal Grange Farm York Road - Retrospective change of use for paddock to scaffold yard | |
| | 9.2 Planning committee membership and process for dealing with applications received | Claire |
| | 9.3 Report of meetings of and to discuss Woodland Weddings | Claire |
| | 9.4 Planning application 15/04540 - Tree on 34 Main Street, Scholes | Geoff |
| 10. | To consider referrals and risk assessments
Bridge on Aberford Road, Vehicle Activated Sign on Scholes Lane | |
| 11. | To notify the clerk of matters for inclusion on the agenda of the next meeting | |
| 12. | Date of next meeting:
Monday 5 October Parish Council Meeting 7:30 preceded by Open Forum at Barwick - in - Elmet Methodist Schoolroom 7 p.m. | Claire |