

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 6 October 2015 at Barwick Methodist Schoolroom  
at 7.30 pm – Open Forum 7 pm

## AGENDA

1. To receive **apologies for absence** 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 remind Councillors and the General Public of the right to record, film and to broadcast Council Meetings in accordance with the Openness of Local Government Regulations 2014 and to request that anyone who wishes to record discusses the matter with the Clerk beforehand. The full guidance is available on the Parish website. To request all present observe the Protocol for the conduct of meetings currently in circulation. Claire
4. To **approve and sign the Minutes** of the Parish Council meeting held on 7 September 2015 Claire
5. To receive the **Crime Report** (taken earlier if necessary) PCSO
6. To consider **financial issues** as below Keith
  - 7.1 Cash book, bank reconciliation & budget monitor statements for September Keith
  - 7.2 Approval of invoices and payments to be made for October Keith
  - 7.3 To receive the external audit report Keith
7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2478-2497) Keith
8. **To consider**
  - 8.1 Facebook, website & social media reports Neil
  - 8.2 Request by Watson's Amusements to open Sunday instead of Monday Claire
  - 8.3 Request to allow Jack Heaps field to be used for car parking for a funeral Claire
  - 8.4 Saint Philips' Church Community café – discuss and decide on a resolution to provide a letter of support for the church's proposals and a separate resolution regarding the issue of financial support at this time Claire
  - 8.5 NDP – report of the last Steering Group meeting Claire
  - 8.6 Site Allocations – to resolve to support the proposed consultation day and authorise a payment to Saint Phillips for use of their premises and to consider publicity Claire
  - 8.7 Dog fouling - possible dog control order Claire
  - 8.8 Scholes Lodge Farm - report of the last committee and on-site meetings and proposals Tom
  - 8.9 LCC quote for Scholes Christmas Lights for December 2015 Claire
  - 8.10 Clerk – performance management/appraisal Claire
  - 8.11 Defibrillator for Barwick - in – Elmet Claire
  - 8.12 Pedestrian crossing Stella
  - 8.13 Youth Council – update Amanda
  - 8.14 Request by Barwick in Bloom to use Jack Heaps field for the Open Gardens Event 26<sup>th</sup> June Claire
9. To confirm recommendations of **Planning Committee** meeting in respect of Geoff
  - 15/04665/FU/NE Brain Injury Rehabilitation Trust, Station Road - Demolition of existing dwelling house; two storey side extension to existing Care/Rehabilitation Facility
  - 15/05287/FU/NE 3 Flats Lane - Front side and rear single storey extension
  - 15/05394/FU/E 11 Main Street, Scholes - Porch to front
  - 15/05334/FU/NE 8 Rakehill Road, Barwick - in – Elmet - Single storey extension with storage area below to rear

9.2 Planning committee membership Claire
10. To consider **referrals and risk assessments**  
Pedestrian guardrail and litter bin, Barwick - in – Elmet children's playground
11. To notify the clerk of matters for inclusion on the agenda of the next meeting Claire

**12. Date of next meeting:**

**Claire**

Monday 2 November: Parish Council Meeting 7:30 preceded by Open Forum at Scholes Methodist Hall 7 p.m.

Mon 12 October: Scholes Playing Fields Committee at the Sports Pavilion at 7:30 p.m.

Mon 19 October: Barwick Playing Fields/Allotments at Barwick Methodist Schoolroom at 7:30 p.m.