

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 2 November 2015 at Scholes Methodist Hall 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 5 October 2015 **Claire**
 5. To receive the **Crime Report** (taken earlier if necessary) **PCSO**
 6. To consider **financial issues** as below **Keith**
 - 6.1 Cash book, bank reconciliation & budget monitor statements for October **Keith**
 - 6.2 Approval of invoices and payments to be made for November **Keith**
 - 6.3 Approval of the payment of the Bugler and purchase of wreathes under section 137 of the 1972 Local Government Act **Keith**
 - 6.4 To note the comments of the interim report of the internal auditor **Keith**
 7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2498-2119) and to note that a letter has been written to Scholes school regarding residents' concerns raised at last month's Open Forum **Keith**
 8. **To consider** **Neil**
 - 8.1 Facebook, website & social media reports **Claire**
 - 8.2 NDP – report of the last Steering Group meeting **Tom**
 - 8.3 Scholes Lodge Farm - report of the last committee and on-site meetings and proposals **Claire**
 - 8.4 Request by Watson's Amusements to open Thursday to Monday inclusive in 2016 **Amanda**
 - 8.5 Youth Council – update - youth amenity provision **Geoff**
 - 8.6 Children using purpose built domestic type BMX ramps on Jack Heaps Field and the implications regarding our Public Liability cover **Claire**
 - 8.7 Proposal to support a monthly free Parish Magazine as an alternative to our Newsletter **Stella**
 - 8.8 Recommendations of the employment subgroup regarding the clerk's terms and conditions **Matthew**
 - 8.9 Defibrillator for Barwick - in – Elmet **Claire**
 - 8.10 To note that reports of meetings/training courses attended by Parish Councillors details of which have been circulated as follows: Leeds Older People Forum 1st October; LCC Planning 7th October; LCC Planning Training 8th October; Outer North-East meeting 8th October; Understanding the Planning System 10th October; YLCA Leeds Branch Meeting 13th October; Site allocations at Wetherby 15th October; Rural Action Yorkshire AGM – 24th October **Claire**
 - 8.11 To consider to Parish Council's response to the LCC Site allocations consultation and to report on the consultation event held in the parish on 24th October **Geoff/
Karen**
 - 8.12 Playing Fields committee meetings to note the need to seek further meetings with Barwick Football and Scholes Tennis **Claire**
 - 8.13 Hedge cutting at the allotments **Claire**
 9. To confirm recommendations of **Planning Committee** meeting in respect of **Geoff**
 - 15/05639/FU/NE Land Adjacent To Holmcroft York Road Scholes - Change of use of former stone yard to form scaffold distribution and storage facility, detached storage, office and welfare buildings
 - 15/05840/FU/NE 42 Gascoigne Road - Car-port and canopy to side and rear
 10. To consider **referrals and risk assessments** **Claire**
 11. To notify the clerk of matters for inclusion on the agenda of the next meeting **Claire**
 12. **Date of next meeting:** **Claire**
- Monday 7 December: Parish Council Meeting 7:30 preceded by Open Forum at Barwick-in-Elmet Methodist Schoolroom 7 p.m.

