

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 5 January 2015 at Barwick Methodist Schoolroom  
at 7.30 pm – Open Forum 7 pm

## AGENDA

1. To receive **apologies for absence** - Stella **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 1 December 2014 **Ben**
4. To consider **matters arising** from the minutes of the last meeting  
4.1 Report of meeting with Sue Wolfe of LCC Electoral Services regarding the charges for elections
5. To receive the **Crime Report** **PSCO**  
A reminder not to park on the pavement – e.g. outside Jubilee Gardens
6. To consider **financial issues** as below **Keith**
  - 6.1 Cash book, bank reconciliation & budget monitor statements for December **Keith**
  - 6.2 Approval of invoices and payments to be made for January **Keith**
  - 6.3 To consider the comments made by the Internal Auditor **Keith**
7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2319-2342) **Keith**
8. **To consider**
  - 8.1 Highways issues - report of meetings with LCC (Civic Hall) and Nick Borrás (on-site) to discuss issues relating to Highways and Drainage. VAS and lorry signs update **Claire**
  - 8.2 MUGA pitch at Scholes – report of meeting with Tony Stringwell **Julian**
  - 8.3 Report on the Site Allocations meeting chaired by Cllr. John Proctor **Claire**
  - 8.4 NDP report – report on the progress of the consultation process and of the last NDP meeting **Claire**
  - 8.5 Facebook, website & social media reports, approach by a local social network (Streetlife) **Neil/Matt**
  - 8.6 SLF – report on the questionnaire distribution and analysis **Tom**
  - 8.7 Risk assessments **Paul**
  - 8.8 Management plan for all the sites that the PC looks after **Neil/Paul**
  - 8.9 Christmas Lights – buying more strings **Geoff**
  - 8.10 Jack Heaps Field - Request to use it by Barwick in Bloom (car parking on the Open Gardens day) and All Saints Church (for an outdoor songs of praise). Quotes are being sought for repairs to the wall **Ben**
  - 8.11 Complaint from a resident about dog fouling in the Village Hall car park **Ben**
9. To confirm recommendations of **Planning Committee** meeting in respect of **Geoff**
  - 14/06824/FU/NE 22C Chapel Lane - Two storey side extension and porch to front
  - 14/06422/FU/NE The Bungalow, Elmwood Lane - Three detached dwellings and demolition of existing dwelling (resident's comments have been received regarding this)
  - 14/07222/FU/NE 11 Grange Court - Single storey side/rear extension
  - 14/07289/FU/NE 2A Aberford Road - Single storey front/side extensions, patio area to front, new pitched roof to conservatory
10. To consider **referrals and risk assessments** **Ben**
11. **Dates of meetings** for the ensuing month : **Ben**  
Mon 2 February: Parish Council Meeting & Forum at Scholes Methodist Hall 7 p.m.