

# Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 4 January 2016 at Scholes Methodist Hall at 7.30 pm – Open Forum 7 pm

## AGENDA

1. To receive and approve where requested **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 December 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 December **Keith**
  - 6.2 Report of invoices and payments to be made for January **Keith**
  - 6.3 Changes to legislation regarding financial accountability, in particular external audits **Claire**
7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2552-2564) **Keith**
8. **Other Items**
  - To Consider;**
  - 8.1 Resolve to authorise an initial budget to promote Le Tour in our Parish to optimise the potential for spectators and businesses **Claire**
  - 8.2 A proposal by the Scholes Lodge Farm committee regarding expenditure of the S.106 fund **Tom**
  - 8.3 Representation at the Parish and Town Council Seminar and Forum **Claire**
  - 8.4 Barwick School competition prizes & Archbishop of York's Youth Trust Young Leaders Award **Claire**
  - Reports**
  - 8.5 Traffic issues around Scholes (Elmet) School and suggestions from LCC Traffic Management **Claire**
  - 8.6 NDP – EU screening update and suggested consultation start date. **Claire**
  - 8.7 Facebook, website & social media reports **Neil**
9. To consider recommendations of **Planning Committee** meeting in respect of **Geoff**
  - 15/07088/FU 2 Rakehill Road, Barwick-in-Elmet - Two storey extension with Juliet balcony to rear incorporating an extension to lower ground floor and raised timber decking area with railings above to side and rear; gable wall side extension with dormer to rear and roof lights to front
  - 15/07191/FU 46 Richmondfield Avenue - Single storey rear extension
  - 15/06987/FU 52 Station Road - Alterations including raised roof ridge to form new first floor
  - 15/07288/FU Land Adjoining Holmecroft And Windycroft York Road - Change of use of former scrap yard to form enlarged caravan centre
  - 15/07433/FU The Bungalow 1A Lynnfield Gardens - Alterations including gable wall extensions to both sides forming enlarged first floor with new raised roof to form dwelling house; single storey rear extrn.

To consider the proposal by Ward Cllr. Robinson suggesting a meeting with the applicant for the Temporary Event Licence
10. To consider **referrals and risk assessments** – in particular the future position of the bench previously located in front of the New Inn Public House **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 1 February: Parish Council Meeting 7:30 preceded by Open Forum at Barwick-in-Elmet Methodist Schoolroom 7 p.m.