

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 2 February 2015 at Scholes Methodist Hall
at 7.30 pm – Open Forum 7 pm

AGENDA

1. To receive **apologies for absence** – Cllr. Baker 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 5 January 2015 Ben
4. To consider **matters arising** from the minutes of the last meeting
Report on the official opening of the Agile Learning Centre attended by PC representatives Ben
Report on the LCC Site Allocations meetings attended by PC councillors Ben
5. To receive the **Crime Report** PSCO
6. To consider **financial issues** as below
6.1 Cash book, bank reconciliation & budget monitor statements for January Keith
6.2 Approval of invoices and payments to be made for February Keith
7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2343-2364) Keith
8. **To consider**
8.1 MUGA pitch at Scholes – update Julian
8.2 NDP report including a report on the drop-ins, questionnaire replies, Housing Needs Survey Claire
8.3 Facebook, website & social media reports – HS2, Matt to do the website Neil/Matt
8.4 SLF – report on the last SLF Working Group meeting Tom
8.5 Risk assessments Paul
8.6 Management plan - Parish Framework - Invitation to Tender Neil/Paul
8.7 Christmas Lights – buying more strings Geoff
8.8 Allotments – Quote for improvements to the parking area Claire
8.9 Report on the Parish and Town Council Annual Forum on the 29th Claire
8.10 Report on the Outer North-East Forum on the 22nd Keith
9. To confirm recommendations of **Planning Committee** meeting in respect of Geoff
15/00047/FU/NE 25 Main Street, Scholes - Single storey front extension
15/00184/FU/NE Bar House Farm, Kiddal Lane - Erection of Agricultural Building (Polytunnel)
15/00312/FU/NE Chestnut Cottage, Barnbow Lane, Austhorpe - Double storey side/rear extension
10. To consider **referrals and risk assessments** Ben
11. **Dates of meetings** for the ensuing month : Ben
Mon 2 March: Parish Council Meeting & Forum at Barwick - in - Elmet Methodist Schoolroom 7 p.m.