

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 2 March 2015 at Barwick - in - Elmet Methodist Schoolroom
at 7.30 pm – Open Forum 7 pm

AGENDA

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|-----|---|----------------------------|
| 1. | To receive apologies for absence – Cllrs. Baker, Hassell | 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 2 February 2015 | Ben |
| 4. | To consider matters arising from the minutes of the last meeting
Report on the purchase of more Christmas Lights
Update on Parish Framework Invitation to Tender progress | Geoff
Paul/Neil |
| 5. | To receive the Crime Report and to consider Community Speedwatch schemes and Cold Calling zones | PSCO |
| 6. | To consider financial issues as below | |
| | 6.1 Cash book, bank reconciliation & budget monitor statements for February | Keith |
| | 6.2 Approval of invoices and payments to be made for March | Keith |
| | 6.3 To consider the insurance payment received for the vehicle activated road sign | Ben |
| 7. | To consider Correspondence received by the Clerk since the last meeting and agree further action where necessary (2365-2387) | Keith |
| 8. | To consider | |
| | 8.1 Report of the meeting with Scholes Development Company Limited/Barratt David Wilson | Ben |
| | 8.2 Allotments – presentation of quotes received for the concrete standing | Paul |
| | 8.3 Salt Bins – to consider assessment of LCC saying minimum criteria for these not met | Ben |
| | 8.4 Risk assessments update | Paul |
| | 8.5 NDP - report of the last steering group meeting, questionnaire replies. To budget for further consultancy Fees | Ben
Tom |
| | 8.6 Scholes Lodge Farm – report on the last meeting of the Working Group and to consider the recommendations of that group for the SLF Committee. Mole quotes. Spraying the dock | |
| | 8.7 Facebook, website & social media reports | Neil |
| | 8.8 Elections – deadline dates for those who wish to be considered and forms to complete | Ben |
| | 8.9 Skips – a proposal to provide a skip for each village for those who can't get to the tip | Stella |
| 9. | To confirm recommendations of Planning Committee meeting in respect of | Geoff |
| | 15/00477/FU/NE 20 Elmwood Avenue - Single storey side/rear extension with carport to side | |
| | 15/00210/FU/NE 20 Milton Drive - Construction of detached house and demolition of existing bungalow | |
| | 14/07082/FU/NE Woodhouse Farm, York Road, Scholes - 37m high detached wind turbine to agricultural land | |
| 10. | To consider referrals and risk assessments | Ben |
| 11. | Dates of meetings for the ensuing month : | Ben |
| | Mon 13 April: Parish Council Meeting & Forum at Scholes Methodist Hall 7 p.m. | |
| | **Note next month's meeting is the second Monday of the month due to the Easter Bank Holiday** | |
| | Playing Fields Committees 20 th April (Barwick - in – Elmet) & 27 th April (Scholes) 7:30 p.m. Usual venues | |

7th May - Local Council Elections