

Barwick in Elmet & Scholes Parish Council

Meeting to be held on Monday 13 April 2015 at Scholes Methodist Hall
at 7.30 pm – Open Forum 7 pm

AGENDA

1. To receive **apologies for absence** and to record the resignation of Cllr. Dodd – Cllr. Baker, Ron Miller **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 March 2015 (noting the correction to value of the cheques approved for March in item 6.2) **Ben**

4. To consider **matters arising** from the minutes of the last meeting
 - Update on the installation of a concrete standing at the Allotments **Claire/Paul**
 - Update on Parish Framework Invitation to Tender progress **Paul/Neil**
 - Update on Scholes Lodge Farm, i.e. dealing with the moles and the dock **Paul**
 - Update on the position regarding the Parish elections on 7th May **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 March **Keith**
 - 6.2 Approval of invoices and payments to be made for April **Keith**

7. To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (2388-2410) **Keith**

8. **To consider**
 - 8.1 The Parish Council's response to correspondence item 2403 regarding buses **Claire**
 - 8.2 Scholes Developments – an update and to consider the impact of the Farsley appeal **Ben**
 - 8.3 Risk assessments update **Paul**
 - 8.4 NDP - report of the last steering group meeting **Claire**
 - 8.5 Facebook, website & social media reports **Neil**
 - 8.6 Letter to the chairman from two children asking the PC to consider green space for youth **Ben**
 - 8.7 Leeds City Council fund £1m to enhance community safety – CCTV around the sheltered housing **Matt/Ben**

9. To confirm recommendations of **Planning Committee** meeting in respect of
 - 15/00560/FU/NE 8-12 Main Street, Barwick - in - Elmet - Demolition of existing buildings and erection of six dwellings **Geoff**
 - 15/01413/FU/NE Brick Pond Farm, Potterton Lane - Single storey front/side extension; porch to front
 - 15/01672/FU/NE 1 Maypole Cottages - Conservatory to rear

10. To consider **referrals and risk assessments** **Ben**

11. **Dates of meetings** for the ensuing month : **Ben**
 Mon 11 May: Annual Parish Council Meeting & Annual Parish Meeting at Barwick Methodist Schoolroom
****Note** next month's meeting is the **second** Monday of the month due to the Spring Bank Holiday**
 Playing Fields Committees 20th April (Barwick - in – Elmet) & 27th April (Scholes) 7:30 p.m. Usual venues
7th May - Local Council Elections