

# **Barwick in Elmet & Scholes Parish Council**

## **Agenda for the General Purposes and Finance Committee**

Meeting to be held on Tuesday 31<sup>st</sup> January 2019 at the John Rylie Centre

### **AGENDA**

1. To receive apologies for absence.
2. To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests and to receive and consider any applications for dispensation.
3. To **approve and sign the Minutes** of the General Purposes and Finance Committee Meeting held on 11<sup>th</sup> September 2018.
4. **Assets**
  - Review of Existing Assets
  - Adjustments or additions to content
5. **Risk assessment list**
  - Review of content
  - Adjustments or additions to content (recent communication from insurers regarding trees)
6. **Programme of Works Schedule**
  - Review of work done
  - Action for work outstanding
  - Adjustments or additions to content
  - Developing a tree inspection program
  - Hall Tower field – the boundary with sheltered housing on The Boyle
  - To note that the bench near Taylor Lane has been repaired
7. **Additional work requests, costings and action**
  - Scholes playground roundabout
  - Christmas Lights
  - Jack Heaps Field wall
  - Scholes Lodge Lane Wall
8. **Budget Review**
9. **Other Agenda Items**
  - i. To consider the Financial arrangements with the fair which uses Jack Heaps Field annually.
  - ii. To consider insurance renewal quotes
  - iii. Revised guidance from LCC regarding declarations of pecuniary interest – clarification of Parish Council's intentions
  - iv. Newsletter – quotation from an alternative printer
  - v. To consider making payments electronically
  - vi. Review of Complaints Procedure
10. **Open Forum issues/Suggestions**
11. **Date of next meeting**

To consider setting a calendar of meetings for 2019