

Barwick in Elmet & Scholes Parish Council

Agenda for the Finance and General Purposes Committee

Meeting to be held on 23rd May 2019 at the John Rylie Centre at 7 p.m.

AGENDA

1. To record a vote of thanks to Craig Barker for his role as Chair of the Committee and to appoint a new Chair.
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 Finance and General Purposes Committee Meeting held on 21st March 2019
4. **Additional work requests, costings and action**
 - Costings for leaflet distribution across the Parish
 - Scholes Lodge Lane wall work
5. **Finance**
 - To note the issues raised by the Internal Auditor's Report
 - Formal approval of the 18/19 Annual Governance Statement (AGAR 18/19 Part 3).
 - Formal approval of Accounting Statements 18/19.
 - Bank Mandate
6. **Other Agenda Items**
 - Insurance renewal quotes
 - Supporting the Royal British Legion 75th anniversary of the D-Day landings event.
 - To consider having a Parish Council grants policy
 - Scholes Sports Club water charges
7. **Open Forum issues/Suggestions**
8. **Date of next meeting**