

Barwick in Elmet & Scholes Parish Council

Agenda for the Finance and General Purposes Committee

Meeting to be held on 9th February 2021 at 7pm using remote access.

AGENDA

1. To receive apologies for absence and to consider a proposal to co-opt Cllr. Brunt to the Committee.
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 the Minutes** of the Finance and General Purposes Committee meetings held on 12th and 19th January 2021.
4. **Additional work requests, costings and action**
 - Scholes Lodge Lane wall. To note that Cllrs. Slater and Walsh and the Clerk have met onsite with builders on 18th January (two), 22nd and 25th January and that two quotes have so far been received. To note that the contractor quoting for the repair of the wall has not replied by the deadline stated and to consider alternatives.
 - Replacement of the fencing and gate alongside the Verity Strip. To note that six quotes had been received and that Cllrs. Bedford and Remmer had been appointed to select three of these to consider further and to approve their recommendations.
 - To note the Parish Council decision that the Clerk be authorised to incur expenditure up to his delegated amount as he sees fit to take matters forward regarding dog-fouling signs on Scholes Sports field, but if necessary, he seek authority from the Committee.
 - To consider the £500 quote from the tree inspector.
5. **Finance**
 - To look at the Community Infrastructure Levy return.
 - To note that the Internal Auditor is booked for 22nd April and ensure that the recommendations of her 2020 report have been considered.
 - To consider ways to report Peace Flame and any other earmarked funds so that they are shown separately to other PC funds.
6. **Action Tracker**

To note progress on previously agreed actions including playground inspections and hedge cutting.
7. **Date of next meeting**

By remote access until such time as restrictions allow face to face meetings to resume.

Zoom sign on details below

Topic: Finance and General Purposes Committee

Time: This is a recurring meeting Meet anytime

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<https://us02web.zoom.us/j/3678613057>

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