

Barwick in Elmet & Scholes Parish Council

Agenda for the Finance and General Purposes Committee

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

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 the Minutes** of the Finance and General Purposes Committee meetings held on 9th February 2021.
4. **Work requests**
 - Following the report from Cllr. Brunt regarding his meeting with representatives of Scholes Cricket Club:
 - i. To consider a **resolution** to recommend to the Parish Council (PC) the purchase three dog-fouling signs at agreed locations and agreed wording using the Parish Council logo.
 - ii. To consider a **resolution** that the goalposts be locked together.
 - To consider an approach by a local business seeking PC support in the purchase of two gazebos and two heaters and subject to having received a costed and justified proposal from the applicant, to consider a **resolution** that:
 - i. the Committee recommends to the PC that this equipment be bought by the PC which would be available for loan to local business and community groups. or
 - ii. the Committee recommends to the PC that it contributes towards the cost of the business buying this equipment subject to the local business demonstrating a public interest by allowing their use by other businesses and community groups.
 - To consider a resolution to recommend to the Parish Council that the quotation for £3553.50 + VAT for the repair to the wall plus membrane and gravel on the adjoining land be accepted and that he be given instruction to carry out the work specified.
 - Replacement of the fencing and gate alongside the Verity Strip - to consider a **resolution** to appoint the preferred contractor recommended by Cllrs. Bedford and Remmer subject to him being able to complete the work before the start of the cricket season.
 - Grants policy – to consider whether to set a low threshold level so that applications for small amounts be exempt from the need to complete a formal application form.
 - To consider the findings of the tree inspection report (*the contractor doing the inspections was in the Parish on 2nd March, this is an agenda item in the expectation that come the meeting next week, her report will be ready for consideration*).
 - To consider a request for permission to attach a small geocache container in the circular seat at the Coronation Tree and on the style in Scholes Lodge Farm.
5. **Finance**
 - To consider recommending the appointment of an in-house internal controls officer following the resignation of Jo Austin.
6. **Action Tracker**

To note progress on previously agreed actions.
7. **Date of next meeting**

To note that the second Tuesday of the month pattern means that the Committee meeting would be the day after the full Parish Council meeting on 13th April 2021, 11th May 2021, 8th

June 2021, 11th January 2022, 8th February 2022 and March 2022 (to the end of the next Financial Year) and to consider alternative dates.

Meetings 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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