

Barwick in Elmet & Scholes Parish Council

Agenda for the Finance and General Purposes Committee

Meeting to be held on 14th July 2020 at 7pm using remote access.

AGENDA

1. To receive apologies for absence.
2. To consider additional membership (subject to full Parish Council approval)
3. 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.
4. To **approve the Minutes** of the Finance and General Purposes Committee Meeting held on 26th May 2020.
5. **Additional work requests, costings and action**
 - Scholes Lodge Lane wall – report of progress.
 - Barwick cess pool – to note the decision of the Parish Council to accept a quote and to also note the decision that the renewal of Mount Saint Mary's football club licence is subject to them contributing towards the cost.
 - Scholes Water Meters – to note the purchase of an additional water meter for Scholes Bowling Club.
6. **Assets**
 - To consider the need for inspection of trees on Parish Council land (Last professional inspection 2008).
 - To note a decision by the Parish Council to delegate to the Finance and General Purposes Committee to take matters forward for the land at Scholes Lodge Lane and to consider options and costs.
 - To update the asset register if necessary (a few items of office equipment purchased since the last meeting, all well below £250 in value).
7. **Sports Pavilion in Scholes**
 - Report of last sub-committee meeting.
 - To accept the 'Vision for the Future' report in principle and agree that £25,000 of CIL funding money can be allocated to this. Estimated cost of project will be £70 - £80,000. To consider funding the printing of an eight-page public information and consultation document to be distributed to all residents in both villages and a quantity of A3 colour posters prior to a presentation at the pavilion on 22nd August.
 - Update on attempts to resolve drainage issues on Scholes football pitch.
 - To note an agreement to allow Shadwell Juniors to use the field from 11am to 3pm on a Sunday morning for £750 to include access to one changing room.
 - To note the resumption of activities by the personal trainer.
 - To note the offer made at the Parish Council meeting of the use of the Pavilion in support of an action group looking to raise awareness of speech impediments.
 - Approval for installation of lamp post for an exterior light for the Bowling Club / Pavilion / Football field car park to improve safety and discourage anti-social behaviour (three quotes obtained).
8. **Programme of Works Schedule**
 - Update on programme of Works – grass cutting ongoing at Hall Tower field.
 - To note the minutes of the Finance and General Purposes sub-committees (Allotments, Pavilion, Peace Monument, Scholes Lodge Farm) and the update where necessary the Programme of Works Schedule.
 - Annual safety checks of items on PC asset register to be completed in next six weeks.

9. Finance

- Update on progress in setting up an account with Lloyds bank.
- To note that following formal approval of the Annual Return at the June meeting, the necessary paperwork has been sent to the External Auditor and the notice of Exercise of Public Rights has been displayed in notice boards and on the website.

10. Date of future meetings

10th September 2020, 12th November 2020, 14th January 2021 and 11th March 2021 – by remote access until such time as restrictions allow face to face meetings to resume.