

Barwick in Elmet & Scholes Parish Council

Agenda for the Finance and General Purposes Committee

Meeting to be held on 26th May 2020 at 7pm using remote access.

AGENDA

1. To elect a Chair of the Committee
2. To receive apologies for absence.
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 13th February 2020.
5. **Additional work requests, costings and action**
 - Scholes Lodge Lane wall work and garden area – to consider options for the repair of the wall.
 - Barwick cess pool – update.
 - Secondary water meters at Scholes – update.
6. **Assets**
 - To consider the need for inspection of trees on Parish Council land.
7. **Sports Pavilion in Scholes**
 - To note that a Business Interruption grant of £10,000 had been received.
8. **Committee Structure**

To consider that the following operate as sub-committees of the Committee, Peace Flame sub-committee, Scholes Lodge sub-committee, Scholes Sports Pavilion sub-committee and the Allotments sub-committee.
9. **Programme of Works Schedule**
 - Update on programme of Works
10. **Annual Agenda Items**
 - To consider the insurance quotes received
 - To consider the recommendations of the Internal Auditor's report and to consider her recommendations regarding reporting of precept, review of direct debit payments, balances and reserves, electronic payments and Clerk's expenses. To agree a minimum value for assets before they are reported on the asset register.
11. **Other Agenda Items**

To consider a request from Scholes Allotment holders for Parish Council support.
To resolve to exclude all members of the press and public due to the confidential nature of the item being discussed
To consider the Internal Auditor's report regarding expenses and her recommendations.
12. **Date of future meetings**

10th September 2020 - John Rylie, 12th November 2020 – Pavilion, 14th January 2021 - John Rylie and 11th March 2021 - Pavilion