

Barwick in Elmet & Scholes Parish Council

Agenda for the Finance and General Purposes Committee

Meeting to be held on 13th July 2021 at 7pm in the Pavilion

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 meeting held on 22nd June 2021.
4. **Matters arising from minutes of 22-6-2021**
 - Tree Inspection Reports.
 - Scholes Lodge Lane.
 - Topsoil for the area where the cess pool had been installed.
 - Internal Auditor – frequency of visits.
 - Barwick Playground
 - Hall Tower field – grass cutting.
 - Pavilion grant applications.
 - Leases – establishing the date of the last review.
 - To note that Financial Regulations need to be amended to align with the Parish Council decision to allow Pavilion hire deposits to be refunded without needing formal Parish Council approval.
5. **Work requests**
 - Proposal to put the correspondence list on the website.
 - To note the decision of the Parish Council to delegate the report by the Clerk of the Local Centres Project meeting he attended on 24th June and to consider the recommendations (noting that the Parish Council would not subsidise the 20% contribution).
6. **Pavilion**

To note reports of bees in the Pavilion and to note that Beyond Inspired were no longer hiring the Pavilion.
7. **Finance**

To note the decision of the Parish Council that Cllr. Brunt be a signature on the account and that he be the Internal Controls Officer.

Completion of Risk Assessment and inspection of Asset Register items.

Additions / Amendments or Deletions to Asset Register (including Verity Strip gate)

CIL Confirmation Statement to LCC.
8. **Action Tracker**

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

To decide whether to meet in August.