

Barwick in Elmet & Scholes Parish Council

Agenda for the Finance and General Purposes Committee

Meeting to be held on 12th December 2019 at the John Rylie Centre at 7 p.m.

AGENDA

1. To receive apologies for absence. – Cllr. Walsh
2. **Open Forum issues/Suggestions**
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 and sign the Minutes** of the Finance and General Purposes Committee Meeting held on 19th September 2019
5. **Additional work requests, costings and action**
 - Scholes Lodge Lane wall work and garden area – update
 - Barwick septic tank – update
 - Secondary water meters at Scholes - update
6. **Assets**
 - Amendments to Parish Asset Register.
7. **Sports Pavilion in Scholes**
 - To note that FC Scholes are no longer proposing to use the football pitch or the Pavilion.
 - To note the agreement with the energy supplier.
 - Update on the five-year electrical inspection.
 - To note the decision at the last PC meeting to give Cllr. Slater the lead in Pavilion matters.
 - To agree hire charges for recommendation to the Parish Council noting that there has been an enquiry for a booking on 5th January for a 70th birthday party. To consider giving preferential rates to community groups and setting the criteria for these.
 - To report on progress in setting up a management working party to run the Pavilion
 - To receive updates on legionnaires checks
8. **Risk assessment list**
 - Update on the progress of updating and completing the risk assessments.
9. **Standing Orders**
 - To consider the advice from the YLCA and the Internal Auditor regarding Clerk's delegated authority and to agree an appropriate level for inclusion in the Standing Orders and to agree other changes as suggested at the November Parish Council meeting.
10. **Programme of Works Schedule**
 - To consider the review of the Programme of Works Schedule as circulated by Cllr. Davies
11. **Annual Agenda Items (Autumn pre-October)**
 - i. Budget for the next Financial Year.
 - ii. To consider the precept for 2020/21 with a view to making a recommendation to the Parish Council at its January meeting.
12. **Other Agenda Items**

- To note that agreement has been reached with Leeds Lights regarding Christmas Lights and to consider concerns that the lights put up are not in line with what was agreed.

13. Date of next meeting