

Barwick in Elmet & Scholes Parish Council

Agenda for the Finance and General Purposes Committee

Meeting to be held on 14th September 2021 at 7pm in the Pavilion

AGENDA

1. To receive apologies for absence – Cllr. Walsh
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 13th July 2021.
4. **Updates on matters previously discussed.**
 - i. Tree Inspection Reports – to consider any quotations received.
 - ii. Hedge cutting in the Parish - to consider the quotation received.
 - iii. Scholes Lodge Lane – to note that the work is due to commence in October and to report on the outcome of any meetings with the contractor.
 - iv. To note that Barwick playground had been repainted and to record thanks to Cllr. Ward and her team of volunteers.
 - v. Local Centres Funding – revised quotation received and to note that Ward Cllr. Robinson was proposing a meeting to discuss.
 - vi. Financial Regulations – to consider the latest version amended to allow refund of Pavilion deposits without formal Parish Council approval.
5. **Work requests**
 - i. To determine what action, if any, needs to be taken to address the issues raised in the report on risk assessments recently conducted in the Barwick Ward and to make recommendations accordingly.
 - ii. To delete from the asset register those items which are not owned by the Parish Council and to note the structural failure of the gazebo.
 - iii. To consider the purchase of thank gifts for newsletter delivery team members (and those who helped paint the playground).
 - iv. To consider whether to continue to hire the garage and the suitability of alternatives including a shed outside the Pavilion and Barwick Methodist cellar.
 - v. To consider a recommendation to the Parish Council that it adopts a policy of planting three new trees for every one taken down.
 - vi. 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.
6. **Pavilion Report**
 - i. Report of the meeting between Cllrs. Maude and Slater and Shadwell United junior football club and the cutting of the brambles.
 - ii. To note the Parish Council decision to approve the multiple booking discount for Personal Trainer Pavilion hire.
 - iii. To note any deposits due for refund.
7. **Sports Field drainage**
8. **Annual Agenda Items (Autumn pre-October)**
 - i. Budget for the next Financial Year and to note the decision of the Parish Council at its August meeting regarding a Capital programme and to consider the implications for budget setting.
 - ii. To consider the precept for 2021/22 with a view to making a recommendation to the Parish Council at its January meeting.

9. To consider the review of the Programme of Works Schedule as circulated by Cllr. Davies

10. Action Tracker

To note progress on previously agreed actions not covered by the above, e.g. update of Local Centres Project grant funding and getting the Scholes Sports Association account transferred to the Parish Council.

11. Date of next meeting

12th October 2021 7pm at the Pavilion.