

Barwick in Elmet & Scholes Parish Council

Agenda for the Finance and General Purposes Committee

Meeting to be held on 9th November 2021 at 7pm in the Pavilion

AGENDA

1. To note that Cllr. Slater has resigned as Chair and to elect a new Chair
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
4. To **approve the Minutes** of the Finance and General Purposes Committee meeting held on 12th October 2021.
5. **Budget for the next Financial Year**
To consider the budget for 2022/23 noting that the deadline for precept requests is 11th February.
6. **Pavilion and "Vision for the Future" Report**
To receive an update on "Vision for the Future" grants and the finance agreements. To note the receipt of £19,000 from Veolia. To note the outcome of the meeting between Cllrs. Remmer and Walsh and the contractor. To note the resignation of Cllr. Walsh from the Pavilion subcommittee.
7. **Updates on matters previously discussed.**
 - i. Tree Inspection Reports – to note that planning permission has been granted for the tree on Jack Heaps field.
 - ii. Scholes Lodge Lane – to note that work commenced on 3rd November 2021 and is expected to take three weeks subject to the weather.
 - iii. Entrance gate to Hall Tower field – update.
 - iv. Hedge cutting in the Parish – to consider the quotation received.
8. **Work requests**
 - i. To consider the purchase of chocolates for the playground painting team.
 - ii. To consider the report listing assets and whether they are correctly identified as Parish Council assets.
 - iii. To consider grant applications from a lady asking for help with funding for her exercise group for the elderly and from the Miner's Institute regarding funds for a new heater.
9. **Action Tracker**

Date of next meeting

14th December 2021 7pm at the Pavilion.