

Barwick in Elmet & Scholes Parish Council Finance and General Purposes Committee

meeting to be held on Tuesday 14 December 2021 at 7pm at the Pavilion

AGENDA

1. **Apologies**
To receive apologies for absence and where requested consider approval of the reasons given 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 and sign the minutes** of the meeting of the Committee held on 9th November 2021.
4. **Updates on matters previously discussed**
 - 4.1 Precept and finalisation on the budget.
 - To note that the Consumer Prices Index is 3.8% in the 12 months to October 2021 with a release of updated data due on 15th December.
 - To note that the Skelton's Lane development was incorrectly considered by Leeds City Council to be in the Parish and to note that any future precept request will not include these properties.
 - 4.2 "Vision for the Future". To note that
 - The FCC Communities Foundation Finance Agreement has been signed and returned.
 - That the Axo agreement was approved at the Parish Council meeting.
 - A letter of intent has been sent to the contractor.
 - 4.3 Scholes Lodge Lane – to note that the work has been completed.
 - 4.4 To note the decision of the Parish Council that the PC consult residents in the parish about the provision of benches along the lines suggested by Councillor Brunt and to consider consultation methods.
5. **Work requests**
 - 5.1 To note that the flagstones on the small plot of Parish Council land near Crossland Mews have sunk and are creating a trip hazard.
 - 5.2 To consider a quotation for ditch clearance at Hall Tower Hill.
 - 5.3 To review the budget for the newsletter in order to make a recommendation to the Parish Council and to consider a that the Parish Council authorise the inclusion in the Newsletter of advertisements for or sponsorships from local businesses consistent with the policy of reducing the overall Parish Council expenditure on this item.
 - 5.4 To consider the report listing assets and whether they are correctly identified as Parish Council assets.
 - 5.5 To note that the Parish Council agreed in principle to a request by Barwick in Bloom to plant trees on Barwick Sports field (subject to determination of tree species) and to consider that the Parish Council buys trees to the value of £500.
6. To receive the minutes of subcommittees who report to the Committee
 - Pavilion – 23rd November 2021
 - Scholes Lodge Farm – 29th September 2021 and to note their recommendations regarding maintenance of the field.
7. To receive the Action Tracker
8. Dates of meetings for 2022