

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

meeting to be held on Tuesday 12 July 2022 at 7pm at the Pavilion
AGENDA

1. **Apologies**
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 and sign the minutes** of the meeting of the Committee held on 14th June 2022
4. To receive the Action Tracker.
 - a. Crossland Mews flagstones – update.
 - b. Hall Tower Hill: updates on,
 - o Entrance Gate.
 - o Actions following the meeting with Heritage England.
 - c. Verity Strip – update.
 - d. Inventory of items stored in the garage.
 - e. Update on board listing all previous Chairs.
 - f. Christmas Lights – to note the progress in getting lamp post numbers and motifs
 - g. Allotment Association – to note the report resented to the full Parish Council meeting on 11th July 2022
 - h. Benches policy – to note that a draft policy had been prepared and presented to the full Parish Council at its meeting of 11th July
 - i. Equal Opportunities policy.
 - j. Review of policies/terms of reference.
 - k. Insurance – request for risk assessment details.
5. **Work requests**
 - 5.1 Asset register updates – New bench – Rakehill Road
 - 5.2 To note the Clerk's decision under delegated authority to repair the glass on the Barwick notice board due to a health and safety risk in a public place and to consider options for a replacement board and alternative locations.
 - 5.3 Report of Risk Assessments carried out on Barwick assets.
 - 5.4 To consider revised Peace Flame subcommittee terms of reference
6. To receive the draft minutes of subcommittees who report to the Committee and to note any actions.
 - Peace Flame subcommittee
7. Date of next meeting
13th September 2022