

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

meeting to be held on Monday 13 March 2023 at 7pm in the Scholes 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 3rd January 2023.
4. **Action Tracker.**
To note matters completed since the January meeting and any actions necessary before the May 2023 meeting.
 - a. Hall Tower Hill: updates on the entrance gate.
 - b. Verity Strip – update.
 - c. Garage update and update on sale of barriers.
 - d. Budget - to review current 22-23 spend vs 22-23 budget.
 - e. Three-year plan.
 - f. Funding for war memorials.
 - g. Basket swing – Barwick playground.
 - h. Broken sign Village Hall car park – the Committee to get quotations.
5. **Work requests**
 1. Asset register updates – New benches, new signage.
 2. Report of Risk Assessments carried out on Barwick assets noting that a dog sign on Hall Tower field is down.
 3. Scholes field farm weeds removal as 2022/23 budget expense.
7. To receive the draft minutes of subcommittees who report to the Committee and to note any actions.
 - Scholes Lodge Field subcommittee – met 27th February 2023
 - Pavilion updates
8. **Date of next meeting**
22nd May 2023 at 7pm in the Pavilion.