

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

meeting to be held on Thursday 25 May 2023 at 7pm in Barwick In Elmet Miner's Institute
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 13th May 2023.

4. Action Tracker.

To note matters completed since the May meeting.

- a. Hall Tower Hill: updates on the entrance gate.
- b. Verity Strip – update.
- c. Garage update and update on sale of barriers.
- d. Basket swing – Barwick playground.
- e. Broken sign Village Hall car park.
- f. Dog sign on Hall Tower field.

5. Work requests

1. Asset register updates – New benches.
2. To consider the insurance renewal due 1st June 2023.
3. Utility bill contract renewal.
4. Risk assessments.
5. To note the report of the Internal Auditor and to consider any necessary actions.

6. To receive the draft minutes of subcommittees who report to the Committee and to note any actions.

- Scholes Lodge Field subcommittee – met 24th April 2023
- Pavilion updates

7. Date of next meeting

10th July 2023 at 7pm in the Pavilion.