

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

meeting to be held on Monday 11 December 2023 at 7pm in 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 meetings of the Committee held on 13<sup>th</sup> November 2023.
4. **Budget for 2024/25**  
To confirm that rents for organisations with lease agreements cannot be increased in 2024 and to consider a rent review for Mount Saint Mary's football club to recommend to the Parish Council and a recommendation regarding allotment rents for 2025.
5. **Action Tracker.**  
To receive the Action Tracker and note actions completed since the November meeting and actions still outstanding.
6. **Work requests**
  - a. Asset register updates. Goal posts on Jack Heaps Field now removed.
  - b. Risk assessments. To note any work which needs doing.
  - c. Barwick Village Hall car park lights and concerns that the markings had faded in the car parking spots reserved for the disabled.
  - d. Representatives to judge lights in the parish
  - e. Trees on Scholes Lodge Lane
7. **Pavilion**
  - a. To consider the lighting, in particular proposals to move the switch in the far changing room to the main room and to install another sensor.
  - b. To consider hire charges for 2024/25.
8. To receive the draft minutes of subcommittees who report to the Committee and to note any actions.
9. **Date of next meeting**  
15<sup>th</sup> January 2024 at 7pm in the Pavilion.