

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

meeting to be held on Monday 11 March 2024 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 15th January 2024.
4. **Action Tracker.**
To receive the Action Tracker and note actions completed since the January meeting and actions still outstanding.
5. **Work requests**
 - a. To consider whether to make an insurance claim for the cost of taking down the trees in the Village Hall car park.
 - b. To consider a quotation for the repair of the overhead lights in Barwick Village Hall car park.
 - c. To consider a review of Financial Regulations.
 - d. To consider insurance renewal
 - e. Review of allotment agreements**Standing Agenda Items**
 - f. Asset register updates
 - g. Risk assessments. To note any work which needs doing.
6. **Pavilion**
7. To receive the draft minutes of subcommittees who report to the Committee and to note any actions.
 - Peace Flame Subcommittee – 2nd February 2024.
8. **Date of next meeting**
20th May 2024 at 7pm in the Pavilion.