

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

meeting to be held on Monday 20 May 2024 at 7pm in Scholes Pavilion  
AGENDA

## 1. Apologies

To receive apologies for absence and to welcome new members appointed at the Annual Parish Council meeting.

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 11<sup>th</sup> March 2024.

## 4. Action Tracker.

To receive the Action Tracker and note actions completed since the March meeting and actions still outstanding including Village gateway signs and review of Financial Regulations.

## 5. Work requests

- a. To consider a request by Barwick Village Hall that the PC takes over responsibility for the notice board outside the Village Hall.
- b. Village Hall car park disabled bay car park markings – to consider how long we keep pushing LCC before we accept the alternative and pay for the work to be done.
- c. To note that LCC are querying the grass cutting at Scholes.
- d. To consider a request by Garforth Girl's Under Fourteens football team to use the pitch at Scholes and the Pavilion.
- e. To consider an approach by Northern FC wanting to use Scholes pitch on a Sunday morning.
- f. To consider the purchase of a new set of goal posts for Jack Heaps Field
- g. To consider updates to the Expenses Policy.
- h. To consider contract renewal of the Pavilion wi-fi due to expire on 2<sup>nd</sup> June 2024.
- i. To consider replacement "No Dogs" signs for Jack Heaps Field.
- j. To consider a request from an allotment plot holder to erect a polytunnel on their plot and to consider whether to give the Clerk delegated authority to decide on future such requests.
- k. To consider a plaque for the Scholes "Tommy"
- l. To consider an offer by the resident of 37 Main Street to share the cost of cutting back the Beech trees on Scholes Lodge Lane.
- m. To consider grants for trees.
- n. To note receipt of a £10 donation and to consider an appropriate use for this.
- o. To consider granting of permission for Hall Tower hill to be used for the lighting of a beacon to commemorate the eightieth anniversary of the D-Day landings.
- p. To consider transferring money from the Lloyds account to take it below £85,000.

### Standing Agenda Items

- q. Asset register updates
- r. Risk assessments. To note any work which needs doing. Ivy control on Hall Tower hill.

## 6. Pavilion

- a. Portable Appliance Testing (PAT) done. New kettle bought.
- b. Hygiene inspection.
- c. To consider the Pavilion heating.
- d. Renewal of Wi-Fi contract.

7. To receive the draft minutes of subcommittees who report to the Committee and to note any actions. To note that the Hall Tower Motte and Bailey subcommittee has been disbanded following a decision at the Annual Parish Council meeting.
  - Peace Flame Subcommittee – 3<sup>rd</sup> May 2024.
  
8. **Date of next meeting**  
8<sup>th</sup> July 2024 at 7pm in the Pavilion.