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

meeting to be held on Monday 9 September 2024 in Scholes Pavilion immediately following the conclusion of the extraordinary meeting of the Parish Council AGENDA

## 1. Apologies

To receive apologies for absence.

- 2. To consider co-option of Cllr. Shoesmith onto the Committee.
- 3. 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.
- 4. To approve and sign the minutes of the meetings of the Committee held on 8<sup>th</sup> July 2024.
- 5. To consider the budget for 2025/26

## 6. Action Tracker.

To receive the Action Tracker and note actions completed since the July meeting and actions still outstanding.

## 7. Work requests

- a. To consider saplings.
- b. To review jobs for the Pavilion, Hall Tower Field, Jack Heaps Field and other assets
- c. To consider quotations for
  - 1. cutting the allotment hedges.
  - 2. cleaning the village gateway signs.
  - 3. the bush at the top of Richmondfield Drive
- d. To note that LCC are querying the grass cutting at Scholes.
- e. To consider options for the electricity supply for Barwick in Elmet changing rooms.
- f. Budget Preparation
- g. To consider a Strategic Plan
- h. Stile onto Scholes Lodge Field to consider seeking seek costs from a builder to remove the stile or to remove the newer portion of the slab to make access easier.

## **Standing Agenda Items**

- i. Asset register updates
- j. Risk assessments. To note any work which needs doing including protruding metal spikes on Hall Tower field.

## 8. Pavilion

Request by a regular hirer to use store equipment there.

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

## 10. Date of next meeting

21st October 2024 at 7pm in the Pavilion.