

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

meeting to be held on Monday 14 July 2025 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 19th May 2025.

4. Action Tracker.

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

5. Work requests

- a. To consider outsourcing payroll provision and whether to accept an offer of a local resident regarding this.
- b. To note changes to the Annual Governance and Return (AGAR) document.
- c. To note that the Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return has been published online and in the notice boards commencing on 26th June and ending on 6th August 2025.
- d. To receive a report by the working party appointed to consider football club rents for the 2025-26 season and to consider a recommendation to the Parish Council.
- e. To consider renewal of the Clerk's broadband and landline agreement.

Standing Agenda Items

- f. Asset register updates.
 - i. New "Manchester" bollard.
- g. Risk assessments. To note any work which needs doing.
 - i. Vandalism to the concrete at the top of Hall Tower Hill.

6. Pavilion

To note that the three-month reduced hire rate for the personal trainer has expired and to consider a proposal to extend the offer further.

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

8. Date of next meeting

8th September 2025 at 7pm in the Pavilion.