KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

Meeting to be held on Thursday, 16 January 2020 at 7.30 pm At Burton Village Hall, Northfield Lane, Highburton, Huddersfield HD8 0QT

AGENDA

- 1. **Apologies and Declarations of Interest**: To receive apologies from members unable to attend, and members to declare interests in any of the items on the agenda.
- 2. **Public Participation**: Members of the public are invited to address the Committee on any issue which is included in its terms of reference for up to 3 minutes each.
- 3. Admission of the Public: To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1 (2).
- 4. Line Manager's Report: To receive a report from the Line Manager on the office situation, consider appointing an administrative assistant to assist the Clerk with the workload problems and make recommendations to Council.
- 5. **Grants Rules**: To consider how to make the rules covering the General Grants and the Enc Special Grants clearer and address the issues which have arisen this year and make recommendations to Council.
- 6. **2019-20 Accounts**: To consider the Budget Statement covering the period 1 April to 31 December 2019 and if any adjustments are required, and make recommendations to Council.
- 7. **Budget / Precept 2020-21:** To note the information received about the Council Tax Enc Replacement Grant and the cost of the 2019 Parish Council elections, consider the implications for the budget / precept and make recommendations to Council.
- 8. Date of Next Meeting: To note the next meeting will be held on 12 March.

Tel: 01484 604391 E-mail: <u>clerk@kbpc.co.uk</u>

Office Hours: 9.30 am – 1.30 pm Monday and Thursday An answerphone is available outside of these hours Mrs Angela Royle Clerk to the Council Burton Village Hall Highburton HD8 0QT 10 January 2020