

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

**MINUTES OF A MEETING HELD ON THURSDAY 4th AUGUST 2011
AT 8.45pm AT BURTON VILLAGE HALL**

Present: Cllr S Dunford (In the Chair)

Cllrs B Armer, S Beresford, R Burton, A Cooper, M Pitts, V White and B Wightman

Officers in attendance: Mrs R Perry and Mrs A Royle

Apologies were received from Cllrs A Shaw and S Triggs

**CG7 Apologies and
Declarations of
Interest**

Cllr Beresford declared a prejudicial in the grant application, as he is a Club Trustee and Treasurer of Lepton Highlanders Sports & Social Club.

Under Paragraph 12(2) of the Code of Conduct, Cllr Beresford gave background information on the Club's problems with drainage and actions taken to date.

**CG8 Public
Participation**

Resolved: To hold the meeting in public.

**CG9 Admission of
the Public**

Members noted the Financial Statement as at 28th July 2011.

**CG10 Financial
Statement**

Cllr Beresford left the meeting.

**CG11 Lepton
Highlanders
Sports & Social
Club**

Members considered the community project grant application for £3,500 to contribute towards the costs of addressing the drainage problem. Members noted the Council decision taken on 21st April 2011 to approve the application in principle subject to the provision of two additional quotes, which have been supplied, and the new rule of restricting community project grants to 50% of the total project cost.

Recommendation: To award a community project grant of £3,400 to contribute towards the costs of addressing the drainage problem.

The meeting then closed.