

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 6th DECEMBER 2012 at 7.00 pm AT BURTON VILLAGE HALL

The following recommendations were considered by the Council at the meeting immediately afterwards. The Council decided against increasing the precept and agreed to fund the works at Shelley Village Hall by using some of the money previously allocated to the Fruit Tree project. For full details please see the Council minutes of 6th December 2012.

Present: Cllr R Burton in the Chair

Cllrs R Barraclough, S Beresford, N Berry, K Dunn, J Hirst, A Munro, L Parsley and C Whittingham.

Officer in attendance: Mrs A Royle

Apologies were received from Cllrs I Lumb and J Paxton.

**MF32 Apologies and
Declarations of
Interest**

Cllr Parsley declared a personal interest in Shelley Village Hall, as she is a resident of Shelley and therefore a member of Shelley Community Association.

There were no members of the public present.

**MF33 Public
Participation**

Resolved: To hold the discussion of the following items in the private session, as it would divulge contract details, which will be subject to a future tendering process.

**MF34 Admission of the
Public**

Members noted the structural report and recommendations received regarding the boundary wall at Shelley Village Hall. The Clerk gave a verbal update on the situation and advised members of the estimated price for the required works provided by the Engineer.

**MF35 Shelley Village
Hall**

The Clerk advised members of the possible future implications of the Finance Bill due to be passed in the New Year.

Members considered how the additional costs could be managed within the Council's budget and after discussion the following recommendations were made:

Recommendation: To set a budget specifically for the notified works at £10,000 for two years, if necessary, and to reduce the Community Projects and Environment budgets by £5,000 each.

Recommendation: To increase the precept by 2.5% to restore the General Reserve to the required level.

The meeting then closed.