

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

MINUTES OF A MEETING ON THURSDAY 20th FEBRUARY 2014

AT 7.30 pm AT BURTON VILLAGE HALL

The following minutes are subject to confirmation of accuracy and adoption by Council on 6th March 2014.

Present: Cllr S Beresford (In the Chair)

Cllrs B Armer, A Cooper, J Paxton, R Thomas and C Whittingham.

Officer in Attendance: Mrs A Royle.

Apologies were received from Cllr S Triggs. Cllr Cooper apologised for his late arrival.

**CG20 Apologies and
Declarations of
Interest**

Absent: Cllr R Edmunds.

The following personal interests were declared: Cllr Paxton in Flockton Green Ltd as he is a member; Cllr Whittingham in Grange Moor Community Association as she is a member; Cllr Beresford in Shelley Cricket Club as he knows one of the signatories.

Cllr Beresford declared a disclosable pecuniary interest in Lepton Highlanders Social and Sports Club, as he is a member of the club, knows two of the firms which submitted quotes and advised on the application.

No members of the public were present.

CG21 Public Participation

Resolved: To hold all items in the public session

**CG22 Admission of the
Public**

Members noted the Community Project Finance Statement dated 10th February 2014.

**CG23 Community Project
Finance Statement**

Resolved: To move the following two items forward on the agenda.

CG24 Order of Business

Members considered the application for a start-up grant of £100 to contribute to room hire costs.

**CG25 23rd Huddersfield
(Shepley) Scouts**

Recommendation: That the Council awards 23rd Huddersfield (Shepley) Scouts a start-up grant of £100 to contribute to room hire costs.

Members considered the application for a start-up grant of £100 to contribute towards the costs of a community event in the summer.

**CG26 Grange Moor
Community
Association**

Recommendation: That the Council awards Grange Moor Community Association a start-up grant of £100 to contribute towards the costs of a community event in the summer.

Cllr Beresford left the meeting and the following item was chaired by Cllr Whittingham.

Members considered the application for £6,100 to cover most of the cost of a new kitchen at the Club.

**CG27 Lepton Highlanders
Sports & Social
Club**

Recommendation: That the Council requests the Club to re-apply in the next financial year when additional funding for the project has been secured. Also to inform the Club that the maximum grant available is 50% of the cost of the lowest quote.

Cllr Beresford returned to the meeting and resumed his duties as Chairman.

Cllr Cooper entered the meeting during the following item.

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Members considered the application for £5,000 towards the costs of new nets.

CG28 Shepley Junior Cricket Club

Recommendation: That the Council requests the Club to re-apply in the next financial year due to the lack of budget available.

Members considered the application for £3,875 to repair the public clock, originally installed by public subscription in honour of those who served and died in World War I.

CG29 Flockton Green Ltd

Recommendation: That the Council awards Flockton Green Ltd a community project grant of £3,675 to repair the public clock, and that the £200 already agreed for clock maintenance is put towards the costs of repair instead.

Members considered the application for £5,375 towards the cost of removing and replacing the existing clubhouse roof.

CG30 Thurstonland Cricket Club

Recommendation: That the Council awards Thurstonland Cricket Club a community project grant of £2,000 towards the cost of removing and replacing the existing clubhouse roof, to be paid out when the Club has raised the remainder required.

Members considered the application for £1,800 for the cost of erecting a new shelter / viewing hut.

CG31 Shepley Bowling Club

Recommendation: That the Council awards a community project grant of £900 towards the cost of erecting a new shelter / viewing hut.

Members considered the application for £5,150 towards the cost of repairing and tarmacing the drive access around the parish hall and creating a disabled access ramp.

CG32 St Paul's Church, Shepley

Recommendation: That the Council awards St Paul's Church in Shepley a community project grant of £3,000 towards the cost of repairing and tarmacing the drive access around the parish hall and creating a disabled access ramp.

Members considered the application for £11,994 towards the cost of new nets and a synthetic turf practise facility. It was noted that the amount being applied for represented more than 50% of the total annual budget.

CG33 Shelley Cricket Club

Recommendation: That Shelley Cricket Club is asked to re-apply for funding in the next financial year when they have raised some of their own funds. Also to point out that the application is over half of the Council's annual community project budget.

Recommendation: To request the Management & Finance Committee considers imposing a maximum community project grant limit when the rules are next reviewed.

The meeting then closed.