

KIRKBURTON PARISH COUNCIL

LIBRARY COMMITTEE

MINUTES OF THE MEETING ON 4 FEBRUARY 2016 at 8.45 pm AT BURTON VILLAGE HALL

Present: Cllr B Armer in the Chair
Cllrs B Brook, R Barraclough, S Beresford, J Cowan; and M Sykes.
In attendance: Mrs L Gardner and Mrs A Royle

Apologies were received from Cllrs R Burton, B McGuin and J Taylor, the reasons for which were accepted by the committee.

**L14 Apologies and
Declarations of
Interest**

Cllr Beresford declared a Disclosable Pecuniary Interest in Lepton Library as he is Treasurer of the Friends of Lepton Library. Cllr Cowan declared a Disclosable Pecuniary Interest in Shepley Library as he is a Director of the Shepley Hub Community Interest Company.

The following personal interests were declared:
Cllr Armer in the village libraries as he knows members of the various library groups.
Cllr Brook in Kirkheaton Library as she is a member of Yetton Together.

No members of the public wished to address the Committee.

**L15 Public
Participation**

Resolved: To hold the meeting in the public session.

**L16 Admission of the
Public**

Members noted the year's budget and the financial statement dated 28 January 2016.

**L17 Library Budget
2015/16**

Members noted the rules and criteria covering the provision of funding to community groups supporting / hosting village libraries. It was agreed that start-up grants were only available on a 'one-off' basis.

L18 Rules & Criteria

Cllr Brook left the meeting.

L19 Yetton Together

Members considered the application from Yetton Together for £1,000 to contribute towards the initial running costs of Kirkheaton Community Centre, which hosts Kirkheaton Library.

Recommendation: To award £1,000 start-up funding to Yetton Together to contribute towards the initial running costs of Kirkheaton Community Centre.

Cllr Beresford left the meeting during consideration of the following item.

Members considered the application from the Friends of Lepton Library for £938 to contribute towards the costs of room rental, DBS checks and publicity / consultation costs relating to a Lepton library provision. Members noted that the funding available was for a feasibility study to look into the means of maintaining a library service in Lepton. The Clerk reported that the arrangements with the Church had been confirmed, subject to the receipt of the grant.

**L20 Friends of
Lepton Library**

Recommendation: To accept the application met the criteria.

Recommendation: To award £938 to the Friends of Lepton Library to contribute towards the costs of room rental, DBS checks and publicity / consultation costs required to enable the book drop at Lepton Methodist Church to go ahead.

Cllr Cowan left the meeting during consideration of the following item.

Members considered the application from Shepley Community Interest Company for £1,000 to contribute towards the purchase of equipment for the building, legal and insurance costs, and works required to the premises and the grounds when the building has been asset transferred. The Clerk reported that a further bank statement had been received, which included a direct debit resulting in a very slight alteration to the figures originally submitted.

L21 Shepley CIC

Recommendation: To award £1,000 start-up funding to Shepley Community Interest Company towards the purchase of equipment for the building, legal and insurance costs, and works required to the premises and the grounds when the asset has been transferred.

Members considered the date of the next meeting.

L22 Committee Meeting Dates

Resolved: That the Chairman and the Clerk would liaise on the date of the next meeting.

The meeting then closed.