

## KIRKBURTON PARISH COUNCIL

### MANAGEMENT & FINANCE COMMITTEE

#### MINUTES OF THE MEETING ON 20 AUGUST 2015 at 8.00 pm AT BURTON VILLAGE HALL

Present: Cllr B Armer in the Chair  
Cllrs S Beresford, P Brook, R Burton, K Dunn, R Franks, L Holroyd, B McGuin, D Million, M Sykes and J Taylor.  
In attendance: Mrs L Gardner and Mrs A Royle

Apologies were received from Cllr R Barraclough.

**MF16 Apologies and  
Declarations of  
Interest**

Cllr B Armer declared a personal interest in the Youth Shelter on Shelley Recreation Ground as he has been lobbied on the issue.

No members of the public wished to address the Committee.

**MF17 Public  
Participation**

**Resolved:** To hold the meeting in the public session.

**MF18 Admission of the  
Public**

Members considered the statement covering the period 1 April – 31 July 2015 in detail and noted the additional information provided at the meeting. The Clerk answered questions and provided further information as required.

**MF19 Budget Analysis  
Statements (a)  
Adjustments**

Cllr K Dunn left the meeting very briefly during the item.

**Recommendation:** To note the statement covering the period 1 April – 31 July 2015 and to defer consideration of any adjustments to the budget until the next meeting of the Management & Finance Committee.

Members considered the new format provisionally agreed at the last Committee meeting.

**MF20 Budget Analysis  
Statements (b)  
Format**

**Recommendation:** Not to confirm the new format of the budget statement but to bring forward an alternative format to the next meeting of the Management & Finance Committee.

Cllr Beresford and Cllr Taylor agreed to look into further amendments to the new report format, to be provided in time for the next Committee agenda. The Chairman is to be consulted and the Clerk to be kept informed.

Members considered the current position of the project. Concerns were raised about a number of issues including: the positioning of the shelter, the lack of support for it from both the residents living adjacent to the recreation ground and in Shelley in general, likely construction costs and future liability particularly in terms of ongoing maintenance. Members were minded to cancel the project for the above reasons. However, the Clerk advised that the Committee would need to provide a report to the Council outlining all the above information and recommending cancellation of the project in order to comply with its Standing Orders.

**MF21 Youth Shelter on  
Shelley  
Recreation  
Ground**

**Recommendation:** To provide a report to Council outlining the Committee's concerns with the project and recommending the project is cancelled.

It was agreed to hold the next Management & Finance Committee meeting on 17 September after the Environment Committee meeting to consider the current budget position. The information is to be presented in the new format, to be provided by Cllr Beresford and Cllr Taylor.

**MF22 Date of Next  
Meeting**

The meeting then closed.