

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

**MINUTES OF A MEETING ON THURSDAY 3 SEPTEMBER 2015
AT 9pm AT BURTON VILLAGE HALL**

Present: Cllr R Burton (In the Chair)
Cllrs H Abid, B Armer, R Bray, J Cowan, R Franks, L Holroyd, P McGleenan and M Sykes.

Officers in Attendance: Mrs L Gardner and Mrs A Royle.

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| Resolved: To elect Cllr J Cowan as Chairman of the Grants & Community Projects Committee for the year 2015-16. | CG10 | Election of Committee Chairman |
| Apologies were received from Cllrs S Beresford and P Brook, the reasons for which were accepted. | CG11 | Apologies and Declarations of Interest |
| No declarations of interest were made. | | |
| No representations to the Committee were made. | CG12 | Public Participation |
| Resolved: To hold all items in public. | CG13 | Admission of the Public |
| Members noted the rules covering defibrillator grants. | CG14 | Defibrillator Grant Rules |
| Members noted the current year's defibrillator budget and the finance statement dated 27 August 2015. | CG15 | Defibrillator Budget 2015-16 |
| Members considered the application for £850 towards the costs of the purchase and installation of a defibrillator on the exterior of the Doctor's Surgery in Lepton. | CG16 | Lepton Community Link |
| Recommendation: To award a defibrillator grant to Lepton Community Link of £850 <i>which is 50% match-funding*</i> towards the costs of the purchase and installation of a defibrillator on the exterior of the Doctor's Surgery in Lepton. | | |
| Members noted that the next committee meeting would be held on 12 November 2015. | CG17 | Date of Next Meeting |

The meeting then closed.

*Amended at the Council meeting 01.10.15