

**KIRKBURTON PARISH COUNCIL
ENVIRONMENT COMMITTEE**

**MINUTES OF THE MEETING ON THURSDAY, 17 SEPTEMBER 2015 AT 7.30 pm
AT BURTON VILLAGE HALL**

Present: Cllr B McGuin in the Chair

Cllrs H Abid; M Ackroyd; B Armer; S Beresford; A M Boden; P Brook; J Cowen; P Cunnington; R Franks; D Hardcastle; L Holroyd; J Sykes; M Sykes; J Taylor; C Walker and Mr T Scott.

In attendance: Mrs L Gardner and Mrs A Royle

<p>Apologies were received from Cllrs R Bray; P McGleenan and J Paxton, the reasons for which were accepted. Cllrs R Burton, K Dunn and D Million were absent.</p> <p>No interests were declared.</p> <p>No members of the public were present.</p> <p>Resolved: To hold all the items in the public session.</p> <p>The Chairman reported that it was not possible to receive the presentation on bee keeping this evening due to an issue with timing.</p> <p>Members noted the minutes of the Environment Committee meeting on 16 July 2015.</p> <p>Members noted the year's budget and the financial statement dated 7 September 2015.</p> <p>Recommendation: That the £4.52 overspend on the Fruit Tree allocated reserves is taken from the Environment budget.</p> <p>Recommendation: That the £30 currently in Environment allocated reserves for re-locating the Shepley dog wastebag dispenser be moved into the main environment budget, following the decision to leave the dispenser in its current location.</p> <p>Members noted the report on this year's competition and considered the value of the prizes for the joint runners up at Grange Moor allotments.</p> <p>Recommendation: To award gift vouchers of £10 each to the two runners-up at Grange Moor.</p> <p>Members noted the comparative quotes for dog wastebags.</p> <p>Recommendation: That the item on Litter be deferred until the next meeting.</p> <p>Members considered putting forward a recommendation to the Management & Finance Committee on next year's environment budget allocation.</p> <p>Recommendation: That the Environment Committee makes no recommendations on a budget for 2016/17 until it knows the Council's current financial position.</p> <p>There were no new projects considered at the meeting.</p> <p>Members noted that the next meeting would be held on 21 January 2016.</p> <p>Members were asked to supply the Clerk with full details and information of all items required on the next agenda by 6 January 2016.</p> <p>There was no correspondence to report.</p> <p>The meeting was closed.</p>	<p>E24 Apologies and Declarations of Interest</p> <p>E25 Public Participation</p> <p>E26 Public Admission</p> <p>E27 Bee Keeping</p> <p>E28 Minutes</p> <p>E29 Budget 2015-16</p> <p>E30 Funding Proposals a) Fruit Trees</p> <p>E31 b) Dog Waste Bag Dispenser</p> <p>E32 Allotment Competition</p> <p>E33 Supply of Dog Wastebags</p> <p>E34 Litter Awareness Campaign</p> <p>E35 Budget Proposals for Financial Year 2016/17</p> <p>E36 New Projects</p> <p>E37 Next Meeting</p> <p>E38 Items for the Next Agenda</p> <p>E39 Correspondence</p>
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