

**KIRKBURTON PARISH COUNCIL
MANAGEMENT & FINANCE COMMITTEE**

**MINUTES OF THE MEETING ON 23 NOVEMBER 2016 at 7.30 pm
AT KIRKBURTON LIBRARY**

Present: Cllr R Franks in the Chair

Cllrs B Armer, S Beresford, R Bray, P Brook, J Cowan, L Holroyd, B McGuin, M Sykes and J Taylor.

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| Resolved: To elect Cllr Armer as Chairman for Council year 2016-17. Cllr Armer took the chair. | MF14 | Election of Chairman |
| Apologies were received from Cllr R Burton. Cllr K Dunn was absent. | MF15 | Apologies and Declarations of Interest |
| The Chairman and all members expressed their unanimous best wishes for the Clerk's recovery, as illness had prevented her attendance at the meeting. | | |
| The following personal interests were declared: Cllr Cowan and Cllr Taylor as they are both involved with the Shepley Hub; Cllr Beresford as he is the Treasurer of the Friends of Lepton Library; Cllr McGuin as he is the Secretary of the Friends of Lepton Library. | | |
| No members of the public were present. | MF16 | Public Participation |
| Resolved: To hold the meeting in the public session, except for the discussion on the hanging basket contract, as it would divulge confidential information. | MF17 | Admission of the Public |
| Recommendation: To discontinue the allotment competition. | MF18 | Monitoring of Council Projects
a) Allotment Competition. |
| Recommendation: To continue to provide dog gloves up to a maximum cost of £1,000. | MF19 | b) Dog Fouling |
| The rules for community groups providing a venue for Library Services were noted. | MF20 | Rules |
| The Finance Statement for the budget Library / Library Buildings dated 14 November 2016 was noted. | MF21 | Finance Statement |
| Cllr Beresford and Cllr McGuin left the room. | | |
| The submission from the Friends of Lepton Library was discussed. | MF22 | Friends of Lepton Library |
| Recommendation: To award a grant of £1,240 in 2016/17 to fund bookdrops operated in the village. Also to request the Clerk to inform the applicants that their application for future funding should be made in the year to which the grant would apply. | | |
| Cllr Beresford and Cllr McGuin rejoined the meeting. | | |
| Cllr Armer reported that the grant the Parish Council had applied for from the Rural District Committee had been agreed at £1,500. It was considered likely that funding from the Huddersfield District Committee would again be unsuccessful. Members discussed the request from Shelley Over 60's to combine their hanging basket order with the Council's to obtain a lower unit cost. | MF23 | Hanging Baskets |
| Recommendation: To provide hanging baskets as last year, including those for Shelley Over 60's and any community group funding their own order. | | |
| Recommendation: To order hanging baskets from Premier 1, with the Clerk negotiating the best price available. | | |
| The meeting was adjourned as the information on the accounts and draft budget proposals was not available. | | |