

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

MINUTES OF A MEETING ON THURSDAY 16 JUNE 2016 AT 7.30 pm AT BURTON VILLAGE HALL

Present: Cllr R Burton (In the Chair)
Cllrs R Franks, H Abid, B Armer, R Bray, P Brook, J Cowan and M Sykes.
Officer in Attendance: Mrs L Gardner

Members stood for a moment of reflection following the tragic murder of local MP Jo Cox during the afternoon.

<p>Resolved: To elect Cllr J Cowan as Chairman of the Grants & Community Projects Committee for the year 2016-17.</p>	<p>CG1</p>	<p>Election of Committee Chairman</p>
<p>Apologies were received from Cllrs L Holroyd and P McGleenan, the reasons for which were accepted. Cllr P Scott was absent.</p> <p>All members noted that the Council was a tenant of Kirkburton & Highburton Community Association.</p> <p>The following personal interests were declared: Cllr Armer in the applications from Yetton Together and Kirkburton & Highburton Community Association as members are known to him and in the Friends of Kirkheaton Library application as he attends meeting of the group. Cllr Brook in the application from Yetton Together as members are known to her.</p> <p>No representations to the Committee were made.</p>	<p>CG2</p>	<p>Apologies and Declarations of Interest</p>
<p>Resolved: To hold all items in public.</p>	<p>CG3</p>	<p>Public Participation</p>
<p>Members noted the rules covering community project grants.</p>	<p>CG4</p>	<p>Admission of the Public</p>
<p>Members noted the current year's Community Project budget and the finance statement dated 6 June 2016.</p>	<p>CG5</p>	<p>Community Project Grant Rules</p>
<p>Members considered the community project grant application for £4,725 to contribute towards the costs of internal alterations to extend the office space.</p> <p>Recommendation: That the Committee defers consideration of the application and requests that the Association provides a plan of the intended work, the reasons the work is required and information on the current financial position of the Association.</p>	<p>CG6</p>	<p>Community Project Budget 2016-17</p>
<p>Members noted the rules covering environment grants.</p>	<p>CG7</p>	<p>Kirkburton & Highburton Community Association</p>
<p>Members considered the environment grant application for £350 to contribute towards the purchase costs of a lawn mower, perennial plants and replacement trees in the community orchard.</p> <p>It was noted that only the application for funding towards a lawn mower could be considered by the Committee, as quotes had not been provided for other items.</p> <p>Recommendation: That the Council awards Yetton Together an environment grant of £250 to contribute towards the purchase costs of a lawn mower.</p>	<p>CG8</p>	<p>Environment Grant Rules</p>
<p>Members noted the rules covering start-up grants.</p>	<p>CG9</p>	<p>Yetton Together</p>
<p></p>	<p>CG10</p>	<p>Start-Up Grant Rules</p>

Members noted the current year's Grants budget and the finance statement dated 3 June 2016.

**CG11 Grants Budget
2016-17**

Members considered the start-up grant application for £100 to help fund the initial start-up costs of the group.

**CG12 Friends of
Kirkheaton Library**

Recommendation: That the Council awards the Friends of Kirkheaton Library a start-up grant of £100 to help fund the initial costs of the group.

Resolved: That the Committee Chairman and Assistant Clerk will liaise in order to set date for the next meeting. An additional meeting may be arranged on receipt of further information from Kirkburton and Highburton Community Association, prior to the next scheduled committee meeting usually in held in November.

**CG13 Date of Next
Meeting**

The meeting then closed.