

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 10 AUGUST 2017 AT SHEPLEY LIBRARY

Present: Cllr J Taylor in the Chair
Cllrs B Armer, R Barraclough, S Beresford, J Cowan, L Holroyd and M Sykes.
Officer in attendance: Mrs A Royle

Apologies were received from Cllr P Brook and R Franks. Cllr K Dunn was absent.

**MF6 Apologies and
Declarations of
Interest**

The following personal interests were declared:

Cllr Armer in Kirkburton Library as he attends the Friends of Kirkburton Library meetings.
Cllr Beresford in Lepton Library as he is the Treasurer of the Friends of Lepton Library.
Cllr Cowan in Shepley Library as he is a Trustee of the Shepley Hub; Cllr Sykes as she attends the meetings of the Friends of Kirkburton Library and Cllr Taylor as he is a Director of the Shepley Hub and a volunteer at Kirkburton Library.

A member of the public addressed the Committee on the subject of Kirkheaton Neighbourhood Plan.

**MF7 Public
Participation**

Resolved: To hold the meeting in the public session.

**MF8 Admission of the
Public**

Resolved: To note the Budget Analysis Statement covering the period 1 April to 30 June 2017.

**MF9 2017-18 Accounts
/ Budget**

Members noted the statement provided by Kirklees Council detailing the running costs for Kirkburton Library for the years 2016-17 and 2015-16. It was further noted that they did not include insurance costs or rural rate relief.

MF10 Library Grants

Members discussed the appropriate amount to be made available for Library Grants for the 2017-18 financial year.

Recommendation: To make £7,500 available for Library Grants for the year 2017-18.

It was agreed the Clerk would liaise with the Chairman on the date of the next meeting.

**MF11 Date of Next
Meeting**

The meeting then closed.