

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

MINUTES OF THE MEETING HELD ON THURSDAY 15 FEBRUARY 2018
AT 7.30 pm AT KIRKBURTON LIBRARY

Present: Cllr J Cowan (In the Chair)
Cllrs B Armer, R Franks, P McGleenan, J Paxton, C Rowatt and M Sykes.
Officer in Attendance: Mrs A Royle.

Apologies were received from Cllrs P Brook and Cllr A Munro, the reasons for which were accepted.

CG43 **Apologies and
Declarations of
Interest**

The following personal interests were declared:

Cllr Armer in All Hallows Church, Farnley Tyas Community Group, Friends of Shepley, Stocksmoor Village Association and Thurstonland Village Association as he knows the applicants.

Cllr Cowan in Friends of Shepley as he knows the applicants.

Cllr McGleenan in Farnley Tyas Community Group, Stocksmoor Village Association and Thurstonland Village Association as she knows the applicants.

Cllr Sykes in All Hallows Church as she knows the Vicar.

There were no representations made to the Committee.

CG44 **Public Participation**

Resolved: To hold all items in the public session.

CG45 **Admission of the
Public**

Members noted the Finance Statement dated 5 February 2018.

CG46 **Finance Statement**

Members considered the general grant application for £2,500 to contribute towards the cost of providing additional play areas / equipment in Shepley, deferred from the last meeting and noted the additional information supplied by the applicant. A verbal report was made providing information received from Kirklees Council. Total project cost: £5,000.

CG47 **Friends of Shepley**

Recommendation: That the Council refuses the application on the grounds that there is no agreement with Kirklees Council for the work. The Group was also asked to reconsider its Constitution in terms of membership.

Members considered the small Annual Grant Application for £250 to produce a full-colour glossy leaflet detailing the Group's activities to be distributed to all village residents, which was deferred from the last meeting.

Recommendation: That a recommendation on the application is deferred until the Friends have reconsidered its Constitution.

Members considered the general grant application for £1,112 to contribute towards the cost of a new defibrillator to cover the purchase, installation, electricity, replacement pads and batteries for 4 years and publicity. It was noted that the replacement pads and replacement batteries can be funded via future grants. Total project cost: £2,612.40.

CG48 **Stocksmoor Village
Association**

Recommendation: That the Council awards a general grant of £853 towards the cost of purchase and installation of a defibrillator in Stocksmoor, excluding the costs of electricity, replacement pads, replacement batteries and publicity.

Members considered the general grant application for £620 to cover the costs of new solid music stands for outside use at galas and other outdoor events. A verbal report was made indicating that solid music stands were unsuitable for outside use and other alternatives were more practical. Total project cost: £620.

CG49 **Scissett Youth Band**

<p>Recommendation: That the Council refuses the application on the grounds that it is an inappropriate use of funds, and feeds back to the Group that the Council would prefer to consider an application to promote Band membership or replacement instruments or uniforms.</p>	CG45	Scissett Youth Band (Cont'd)
<p>Members considered the general grant application for £350 to contribute towards the costs of a 'Play Day' workshop. Total project cost: £370 plus advertising.</p>	CG50	Shepley Band
<p>Recommendation: That the Council awards a general grant of £350 to contribute towards the costs of a 'Play Day' workshop.</p>		
<p>Members considered the general grant application for £250 to cover the insurance costs. Total project cost: £250.</p>	CG51	Thurstonland Village Association
<p>Recommendation: That the Council awards a general grant of £250 to cover the insurance costs.</p>		
<p>Members considered the general grant application for £250 to cover the costs of production and printing of newsletters, web services and insurance. Total project cost: £250.</p>	CG52	Farnley Tyas Community Group
<p>Recommendation: That the Council awards a general grant of £250 to cover the costs of production and printing of newsletters, web services and insurance.</p>		
<p>Members considered the general grant application for £3,250 to contribute towards the costs of replacing the roof of the pre-fab building. Total project cost: £6,500.</p>	CG53	Rowley Lane Pre-School
<p>Recommendation: That the Council awards a general grant of £1,750 to contribute towards the costs of replacing the roof of the pre-fab building, the grant being reduced due to funding being available from an alternative source.</p>		
<p>Members considered the general grant application for £700 to contribute towards the costs of a new noticeboard. The Clerk reported that the Parochial Church Council did not have a Constitution as it operated under the rules set out in the PCC Powers Measure 1956 and the Church Representation rules. However, although a request had been made for a copy of the documents, they had not been supplied to the Council, so it was not possible to determine whether the PCC operated in line with the Council's grant rules. Total project cost: £2,600.</p>	CG54	All Hallows Church, Kirkburton
<p>Recommendation: That consideration of the application is deferred to the next meeting, conditional on receiving a copy of the two documents listed above.</p>		
<p>Members considered how projects funded via Council grant funding are currently monitored and if any adjustments are required, as requested by the Council.</p>	CG55	Monitoring of Grants
<p>Recommendation: That in future grant applicants in receipt of grants of £251 and above are required to supply a copy of the invoice/s within 9 months of receiving the grant cheque, unless the Group can show a valid reason for the work not being completed within that timescale. At the last Grants & Community Projects Committee meeting of the year, the Committee will make recommendations on which projects will be visited by the Committee Chairman and a Ward Parish Councillor.</p>		
<p>Resolved: That the Chairman and the Clerk will liaise on the date of the next meeting.</p>	CG56	Date of Next Meeting

The Chairman closed the meeting.