

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

MINUTES OF A MEETING ON THURSDAY 13 JULY 2017 AT 7.30 pm AT KIRKBURTON LIBRARY

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

Apologies were received from Cllrs R Franks and P McGleenan, the reasons for which were accepted.

The following personal interests were declared:

Cllr Armer in Kirkburton & Highburton Community Association's grant application for the noticeboard, as he had advised on the application; Cllr Brook in Yetton Together as she attends those meetings; Cllr Cowan in Shepley Bowling Club as he is the Vice Chairman of the Club and captain of one of the teams, and in Shepley Cricket Club as he has advised on the application.

No representations to the Committee were made.

Resolved: To hold all items in public.

Members noted the Environment Grants rules 2016-17 in respect of the deferred application from the Burton Environment Group.

Members noted the finance statement dated 3 July 2017.

Cllr Munro entered the meeting.

Members noted the additional information received and considered further the environment grant application for £2,600 towards the costs of refurbishing Burton Dean Park.

Recommendation: That the Council awards Burton Environment Group an environment grant of £2,600 subject to receipt of planning permission, if required or the provision of evidence that the matter has been investigated, if it is not required.

Members noted the General Grant Scheme Rules

Members considered the application for £350 for a new community noticeboard to be attached to the outside wall of Kirkburton Library.

Recommendation: That the Council awards Kirkburton & Highburton Community Association a grant of £350 for a new community noticeboard to be installed at Kirkburton Library.

Members considered the application for £2,368 towards the purchase of new tables and chairs for the Community Café in Kirkheaton.

Recommendation: That the Council awards Yetton Together a grant of £2,368 towards the purchase of new tables and chairs for the Community Café in Kirkheaton.

The Clerk and members were asked to highlight to applicants the need to detail any allocated ("ring fenced") amounts in their accounts.

CG1a **Apologies and Declarations of Interest**

CG2a **Public Participation**

CG3a **Admission of the Public**

CG4a **Environment Grants Rules**

CG5a **Grants Budget**

CG6 **Burton Environment Group**

CG7 **General Grant Scheme Rules**

CG8 **Kirkburton & Highburton Community Association**

CG9 **Yetton Together**

The minutes are subject to confirmation of accuracy and adoption at the Council meeting on 3 August 2017.

Members considered the application for £1,500 towards the cost of replacing the old iron pipework for the central heating system at Burton Village Hall.

CG10 **Kirkburton & Highburton Community Association**

Recommendation: That the Council awards Kirkburton & Highburton Community Association a grant of £1,500 towards the cost of replacing the old iron pipework for the central heating system at Burton Village Hall.

Resolved: To elect Cllr Munro to chair the following two items.

Cllr Cowan left the meeting.

Members considered the application for £1,800 towards the cost of replacing the old lighting.

CG11 **Shepley Bowling Club**

Recommendation: That the Council awards Shepley Bowling Club a grant of £1,800 towards the cost of replacing the old lighting.

Members considered the application for £4,000 towards the cost of a 3-phase electric supply for the cricket club and the new clubhouse.

CG12 **Shepley Cricket Club**

Recommendation: That the Council awards Shepley Cricket Club a grant of £4,000 towards the cost of a 3-phase electric supply for the cricket club and the new clubhouse.

Cllr Cowan returned to the meeting and resumed the Chairman's duties.

Members noted the information with regard to the funding originally obtained from the Denby Dale, Kirkburton & Mirfield Area Committee for youth engagement in the Kirklees Kirkburton ward, which is currently in the Council's Allocated Reserves. Discussion took place on how to use the money and the rules covering grant applications for it.

CG13 **Youth Engagement Budget**

Recommendation: That the following criteria should be applied to applications to access the funding:

- To fund activities for young people under the age of 18.
- The project must be ongoing.
- The project must be based within the Kirklees Kirkburton ward, ie in Farnley Tyas, Flockton, Grange Moor, Highburton, Kirkburton, Shelley, Shepley, Stocksmoor or Thurstonland.

A provisional date of Thursday 9 November was set, which is subject to confirmation and room availability.

CG14 **Date of Next Meeting**

The meeting then closed.