

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

**MINUTES OF THE MEETING HELD ON THURSDAY 9 NOVEMBER 2017
AT 7.30 pm AT KIRKBURTON LIBRARY**

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

No apologies were received as all members were present.

CG15

**Apologies and
Declarations of
Interest**

Cllr Armer declared personal interests in Flockton Cricket Club, Friends of Shepley, Grange Moor Brass Band, Lepton Community Link, Shelley Community Association, Shelley Educational Foundation, Stocksmoor Village Association, Thurstonland Village Association and Yetton Together, as he knows the applicants.

Cllr Brook declared personal interests in Lepton Community Link, Yetton Together, Friends of Kirkheaton Library, Kirkheaton Knitting Group, Kirkheaton Creative Craft and Stocksmoor Village Association, as she knows the applicants.

Cllr Franks declared personal interests in Grange Moor Brass Band, Lepton Community Link and Stocksmoor Village Association, as he knows the applicants.

Cllr Cowan declared personal interests in the Friends of Shepley, Lepton Community Link, Shepley Cricket Club, Shepley Hub, Shepley Village Association and Stocksmoor Village Association, as he knows the applicants and is a member of some of the organisations. He also declared an interest in Shepley Bowling Club as he is an officer and a member, and left the room whilst the application was considered.

Cllr McGleenan declared a personal interest in Stocksmoor Village Association, as she knows the applicant.

Cllr Munro declared personal interests in Highly Strung, Kirkheaton Creative Craft, Kirkheaton Scouts & Guides, Lepton Community Link, Shelley Community Association, St John's Church, Stocksmoor Village Association and Yetton Together, as she knows the applicants.

Cllr Paxton declared personal interests in Flockton Football Club, Lepton Community Link, Shelley Community Association and Stocksmoor Village Association, as he knows the applicants, and in Flockton Cricket Club as he is a Trustee.

Cllr Rowatt declared personal interests in 10th Pennine East Rainbows, Highburton Brownies, Lepton Community Link, Shelley Community Association, Shelley Conservation Group, Shelley Educational Trust, Shelley Over 60's, Stocksmoor Village Association and Thurstonland Rainbows.

Cllr Sykes declared personal interests in Kirkburton & Highburton Community Association, as she is the Parish Council's representative, and in Lepton Community Link and Stocksmoor Village Association, as she knows the applicants.

Two members of the public addressed the committee on their grant applications.

CG16

Public Participation

Resolved: To hold all items in the public session.

CG17

**Admission of the
Public**

<p>Members noted the General Grant Scheme rules and the Finance Statement dated 30 October 2107.</p>	CG18	General Grant Rules & Finance Statement
<p>Members considered the General Grant Applications and made the following recommendations:</p>	CG19	General Grant Applications:
<p>Members considered the application for £500 towards the cost of providing an interpretation board.</p>		Thurstonland Village Association
<p>Recommendation: That the Council awards a general grant for £500 towards the cost of providing an interpretation board.</p>		
<p>Members considered the application for £1,150 towards the cost of purchasing and installing a new defibrillator.</p>	CG20	Lepton Community Link
<p>Recommendation: That the Council awards a general grant for £1,150 towards the cost of purchasing and installing a new defibrillator.</p>		
<p>Members considered the application for £3,000 towards the removal of the old toilets to convert the space into an additional meeting room and storage facility.</p>	CG21	Yetton Together
<p>Recommendation: That the Council awards a general grant of £3,000 towards the removal of the old toilets to convert the space into an additional meeting room and storage facility.</p>		
<p>Members considered the application for £2,500 towards the cost of installing new play equipment in the village's play area to safeguard its future. The Clerk reported that due to the Association operating under Charity legislation, the accounts for the year immediately preceding the grant application (2016-17) and the Reserves Statement were not yet available.</p>	CG22	Shelley Community Association
<p>Recommendation: That the Council awards a general grant of £2,500 towards the cost of installing new play equipment in the village's play area to safeguard its future, to be paid out when the accounts for the financial year 2016-17 and the signed Reserves Statement have been provided to the Clerk.</p>		
<p>Members considered the application for £2,400 towards the rent for the room housing the library.</p>	CG23	Friends of Kirkheaton Library
<p>Recommendation: That the Council awards a general grant of £2,400 towards the rent for the room housing the library.</p>		
<p>Members considered the application for £750 towards the renovation of the kitchen.</p>	CG24	Kirkburton Cricket Club
<p>Recommendation: That the Council awards a general grant of £750 towards the renovation of the kitchen.</p>		
<p>Members considered the application for £250 towards the costs of resources and rent.</p>	CG25	Kirkheaton Knitting Group
<p>Recommendation: That the Council awards a general grant of £250 towards the costs of resources and rent.</p>		
<p>Members considered the application for £2,236 towards the cost of new musical instruments.</p>	CG26	Grange Moor Brass Band
<p>Recommendation: That the Council awards a general grant of £2,236 towards the cost of new musical instruments.</p>		

Members considered the application for £680 to contribute towards the costs of venue hire.

CG27 **Highly Strung –
Guitar & Ukulele
Ensemble**

Recommendation: That the Council awards a general grant of £680 to contribute towards the costs of venue hire.

Members considered the application for £2,500 to contribute towards the cost of providing new play areas in Shepley.

CG28 **Friends of Shepley**

Recommendation: To defer consideration of the application pending receipt of information regarding the agreement between the group and Kirklees Council, and clarification on the membership eligibility of the Friends.

Members considered the application for £2,500 to contribute towards the cost of replacing two storage containers.

CG29 **Kirkheaton Youth
Football**

Recommendation: That the Council awards a general grant of £2,500 to contribute towards the cost of replacing 2 storage containers.

Members considered the application for £2,000 to contribute towards the costs of holding the annual Kirkheaton Gala.

CG30 **Kirkheaton Scouts
& Guides**

Recommendation: That the Council awards a general grant of £1,000 to contribute towards the costs of holding the annual Kirkheaton Gala.

Members considered the application for £9,000 to contribute towards the cost of providing new shower facilities and a new roof.

CG31 **Flockton Cricket
Club**

Recommendation: That the Council awards a general grant of £5,000 to contribute towards the cost of providing new shower facilities and a new roof.

Cllr Paxton abstained from the vote.

Members considered the application for £250 to contribute towards the costs of hosting the weekly meetings and arranging relevant workshops.

CG32 **Kirkheaton
Creative Craft**

Recommendation: That the Council awards a general grant of £250 to contribute towards the costs of hosting the weekly meetings and arranging relevant workshops, and advises the applicant that if a similar application is lodged next year, to apply for an Annual Small Grant rather than a General Grant.

Resolved: To bring the following item forward on the agenda.

CG33 **Order of Business**

Members considered making an 'in principle' recommendation to Council on the general grant application for £216 to cover the cost of replacement garden planters around the village.

CG34 **Farnley Tyas
Community Group**

Recommendation: That the Council awards a general grant of £216 to cover the cost of replacement garden planters around the village, when it is considered under a separate agenda item at the next Parish Council meeting.

Members noted the rules covering the Youth Funding Scheme and the finance statement dated 30 October 2017.

CG35 **Youth Funding
Rules & Finance
Statement**

Members considered the following Youth Funding applications and made the following recommendations:

CG36 **Youth Funding
Applications**

Members considered the application for £150 to contribute towards the purchase of an outdoor water wall.

**Highburton
Playgroup**

Recommendation: That Council awards a Youth Grant of £150 to contribute

towards the purchase of an outdoor water wall.

Members considered the application for £250 to contribute towards the cost of portable goals.

CG37 **Kirkburton Junior Football Club**

Recommendation: That the Council awards a Youth Grant of £245 to contribute towards the cost of portable goals.

Recommendation: To notify the applicant that the reduction in the award was due to budget limits.

Members considered the application for £500 to purchase new uniforms for the “youth wing” of the band.

CG38 **Grange Moor Brass Band**

Recommendation: That the Council awards a Youth Grant of £491 to purchase new uniforms for the “youth wing” of the band.

Recommendation: To notify the applicant that the reduction in the award was due to budget limits.

Members considered the application for £85 to purchase a new planter and plants for the Club’s garden.

CG39 **Burton Out of School Club**

Recommendation: That the Council awards a Youth Grant of £85 to purchase a new planter and plants for the Club’s garden.

Members noted the rules covering small annual grants and clock grants. It was further noted that as this was the first time the revised rules were in force, a number of issues had arisen. Members considered the various issues and made recommendations on the interpretation of the rules for the future, as follows:

CG40 **Special Grant Rules**

Recommendation: That Mission Statements would be accepted in the place of full constitutions, and that it is sufficient for groups to indicate on the form that the constitution and/or officers of the group are unchanged from the previous application.

The special grant applications were considered and the following recommendations were made:-

CG41 **Special Grants 2018/19**

Flockton	£	
Flockton Cricket Club	250	LGA (Misc Provs) 1976 s19
Flockton Football Club	250	LGA (Misc Provs) 1976 s19
Kirkburton	£	
Burton Environment Group	250	LGA 1972 s137
Burton Out of School Club	250	LGA 1972 s137
Highburton Baby & Toddler Group	150	LGA 1972 s137
Highburton Brownies	250	LGA (Misc Provs) 1976 s19
Highburton Playgroup	250	LGA 1972 s137
Kirkburton & Highburton Community Association	250	LGA 1972 s137
Kirkburton Senior Citizens Support Group	250	LGA 1972 s137
Kirkheaton		
44th Huddersfield (Kirkheaton) Beavers	250	LGA 1972 s133
44 th Huddersfield (Kirkheaton) Cubs	250	LGA 1972 s133
119th Huddersfield (Kirkheaton) Rainbow Pack	250	LGA 1972 s133
Friends of Kirkheaton Library	175	LGA 1972 s137
Kirkheaton Luncheon Club	150	
Kirkheaton Rovers AFC	200	LGA (Misc Provs) 1976 s19
Kirkheaton Senior Citizens Club	200	LGA 1972 s137
Side by Side Memory Group Project	250	LGA 1972 s137
Yetton Hub	250	LGA 1972 s137
Yetton Together	250	LGA 1972 s133

CG41

Special Grants
2018/19

Lepton		
Lepton Luncheon Club	250	LGA 1972 s137
St John's Lepton Parochial Church Council	200	Parish Council Act 1957 s2
Shelley		
10 th Pennine East Rainbows	250	LGA 1972 s137
Emmanuel Church, Shelley	200	Parish Council Act 1957 s2
Pierrot Players	250	LGA 1972 s145
Shelley Conservation Group	250	LGA 1972 s137
Shelley Educational Foundation	200	LGA 1972 s137
Shelley Over 60's	250	LGA 1972 s137
Shepley		
Shepley Band	Refused	Did not conform to the rules.
Shepley Bird and Wildlife Group	250	LGA 1972 s137
Shepley Bowling Club	250	LGA (Misc Provs) 1976 s19
Shepley Cricket Club	250	LGA (Misc Provs) 1976 s19
Shepley Croquet Club	250	LGA (Misc Provs) 1976 s19
Shepley Football Club	250	LGA (Misc Provs) 1976 s19
Shepley Good Companions	250	LGA 1972 s137
Shepley Hub	250	LGA 1972 s137
Shepley & District Naturalists Society	200	LGA 1972 s137
Shepley Scout Council (Beavers)	250	LGA (Misc Provs) 1976 s19
Shepley Scout Council (Cubs)	250	LGA 1972 s137
Shepley Scout Council (Scouts)	250	LGA (Misc Provs) 1976 s19
Shepley Village Association	250	LGA 1972 s137
Shepley Women's Institute	250	LGA 1972 s137
Thurstonland / Farnley Tyas		
Stocksmoor Toddler Group	250	LGA 1972 s137
Stocksmoor & Villages Twinning Association	250	LGA 1972 s137
Stocksmoor Village Association	220	LGA 1972 s137
Stocksmoor Women's Institute	250	LGA 1972 s137
Thurstonland Rainbows	250	LGA 1972 s137
TOTAL		

Members considered the application for £250 to produce a full-colour leaflet glossy leaflet to be delivered to all Shepley residents.

CG41

Friends of Shepley

Recommendation: That the group is asked to provide clarification on the membership of the organisation and to demonstrate that membership is open to all members of the public, as stated in the constitution.

Recommendation: To consider the application further when the above information has been provided.

Cllr Armer and Cllr Cowan abstained from the vote.

Resolved: That the Chairman and the Clerk will liaise on the date of the next meeting.

CG42

Date of Next
Meeting

The Chairman closed the meeting.