

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

MINUTES OF THE MEETING ON 21 JUNE 2018 AT KIRKBURTON LIBRARY

Present: Cllr B Armer in the Chair
Cllrs R Barraclough, S Beresford, P Brook, J Cowan, J Paxton, J Spivey and M Sykes.
Officer in attendance: Mrs A Royle

Resolved: To elect Cllr Cowan as Committee Chairman for the year 2018/19.	CG1	Chairman 2018-19
Apologies were received from Cllrs A Munro and C Rowatt, the reasons for which were accepted.	CG2	Apologies and Declarations of Interest
There were no declarations of interest.		
No members of the public wished to address the Committee.	CG3	Public Participation
Resolved: To hold the meeting in the public session.	CG4	Admission of the Public
Members reviewed the rules covering the scheme.	CG5	General Grant Scheme 2018-19
Recommendation: That the following amendments are made to the rules covering the General Grant Scheme 2018-19:		
<ul style="list-style-type: none"> • To delete references to emergency grants, start-up grants, defibrillator grants and library grants in the section headed "Introduction". • To remove the sentence "Decisions on eligibility may be delegated at the discretion of the Council" from the second paragraph in the Rules & Criteria section. • To remove the need for applicants to supply names and contacts for Committee members, except for the person making the application. • To require applicants to provide its latest set of published accounts rather than those for the financial year immediately preceding the date of the application. • To remove the need to provide a certificate detailing any allocated funds signed by two officers, and instead to include a question in the form about allocated funds. 		
Members reviewed the rules covering the scheme.	CG6	Special Grant Scheme 2018-19
Recommendation: That the following amendments are made to the rules covering the Special Grant Scheme 2018-19:		
<ul style="list-style-type: none"> • To include the dates for receipt of grant applications and issue of cheques on the form. • To remove the sentence "Decisions on eligibility may be delegated at the discretion of the Council" from the second paragraph in the Rules & Criteria section. • Para 3) To remove the requirement for a signed statement that the Constitution has not been amended since a copy was supplied to the Council, and replace it with a question within the form. • Para 4) To remove the need to provide a list of Committee members with contact details. 		
It was agreed the Clerk would liaise with the Chairman on the meeting dates for the year 2018-19.	CG7	Meeting Dates
The meeting then closed.		