

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 11 JULY 2019 AT BURTON VILLAGE HALL

Present: Cllr S Beresford in the Chair

Cllrs B Armer, R Barraclough, R Bray, P Brook, R Burton, J Cowan, P Cunnington, D Hardcastle and J Paxton.

Officer in attendance: Mrs A Royle

<p>The Chairman welcomed everyone to the first Committee meeting of the Council year, and proceeded to invite nominations for Committee Chairman.</p>	<p>MF1 Election of Chairman</p>
<p>Resolved: To elect Cllr Barraclough as Committee Chairman for the year 2019-20.</p>	
<p>No apologies were received as all members were present.</p>	<p>MF2 Apologies and Declarations of Interest</p>
<p>No declarations of interest were made.</p>	
<p>No-one addressed the Committee in advance of the meeting.</p>	<p>MF3 Public Participation</p>
<p>Resolved: To hold the meeting in the public session.</p>	
<p>Members noted the report and the Clerk answered the queries raised.</p>	<p>MF5 2019-20 Accounts / Budget</p>
<p>Members discussed the new initiative and debated how the scheme would work, noting that up to £1,500 was available per member to be spent on projects within his/her own village.</p>	<p>MF6 Village Centre Improvements</p>
<p>Recommendation: That the word 'centre' is dropped from the budget line, and that the following guidelines will apply to the scheme:</p>	
<p>Members will develop proposals for projects and present a written report to the Grants & Community Projects Committee, outlining the project, village benefit and funding required. If the proposal is successful, evidence of expenditure will be provided to the Council at the conclusion of the project.</p>	
<p>Recommendation: That the Committee Chairman will provide full details of the scheme to all members at the next Council meeting.</p>	
<p>Members debated the benefit of providing speed indicator devices or speed guns, and discussed the merits of both.</p>	<p>MF7 Speed Indicator Devices</p>
<p>Recommendation: To obtain further information on speed indicator devices and speed guns, and to contact the Police for information regarding regulations on their use.</p>	
<p>Members noted the information on the Local Council Award Scheme.</p>	<p>MF8 Local Council Award Scheme</p>
<p>Recommendation: That the Council joins the Scheme at the Foundation Level, and takes the appropriate measures to bring it into line with the entry requirements as workload permits.</p>	

Members noted the rules covering the two grant schemes. There was a debate about the rules covering General Grants.

MF9 Grants Rules

Recommendation: That the word ‘all’ is deleted from the paragraph listing the eligibility criteria, so it will read: “The eligibility criteria for the Grants Scheme, which applicants must satisfy in full . . .”, and the following clause is added to Rule 2:

c) Applications from churches and schools which, by their nature do not meet the criteria at 2a, will still be eligible for consideration by the Committee, subject to the Council’s legal constraints on funding these organisations.

The Clerk provided approximate costs for previously produced Annual Reports. Members considered the costs for next year’s edition and accepted that the actual cost would depend on the document format and style the Council decided to use.

MF10 Annual Report

It was noted that the cost would be covered by the Public Information budget line in next year’s budget.

It was agreed the Clerk would liaise with the Chairman on meeting dates for the year.

MF11 Future Meeting Dates

The meeting then closed.