

**KIRKBURTON PARISH COUNCIL
MANAGEMENT & FINANCE COMMITTEE**

**MINUTES OF THE MEETING ON 26 SEPTEMBER 2019
AT BURTON VILLAGE HALL**

Present: Cllr R Barraclough in the Chair
Cllrs B Armer, S Beresford R Bray, P Cunnington, D Hardcastle and J Paxton.
Officer in attendance: Mrs A Royle

Apologies were received from Cllrs P Brook, R Burton and J Cowan.

**MF12 Apologies and
Declarations of
Interest**

No declarations of interest were made.

No-one addressed the Committee in advance of the meeting.

**MF13 Public
Participation**

Resolved: To hold the item on the Clerk's additional hours in private as it would divulge personal information.

**MF14 Admission of the
Public**

Resolved: To bring the following item to the start of the meeting and to hold the discussion in private.

**MF15 Change to Order
of Business**

Members considered the Staffing Committee's proposal to increase the Clerk's contracted hours by 2 hours per week from 1 October 2019 to 31 January 2020 and noted the information provided.

**MF16 Clerk's
Additional Hours**

Resolved: To increase the Clerk's contracted hours by 2 hours per week from 1 October 2019 to 31 January 2020.

Members noted the report and discussed various related items. The Clerk answered the queries raised. She was asked to supply the following information for the next Committee meeting: a) the band D precept levels with increases of 5% and 10% applied, based on the current year's council taxbase; and b) the cost of the precept to band D council taxpayers over the last few years.

**MF17 2019-20 Accounts
/ Budget**

Members noted the Public Sector Deposit Fund Fact Sheet dated 31 August 2019. They discussed the frequency they would like to receive future reports.

**MF18 Public Sector
Deposit Fund**

Recommendation: That the reports are provided on an annual basis in future.

Members noted the information obtained about the various speed indicator devices and speed guns available and debated all aspects of the proposal, including the practicalities of the Council purchasing equipment and how it would be utilised within the Parish.

**MF19 Speed Indicator
Devices**

Recommendation: To explore the possibility and costs of requesting Kirklees Council to move the existing speed indicator devices more frequently within the Parish.

Recommendation: Not to fund hand-held devices or purchase mobile speed indicator devices.

Members considered the budget and rules covering the grants to be made available to community groups to contribute towards the costs of village celebrations.

**MF20 75th VE Day
Anniversary
Celebrations**

Recommendation: To allocate a budget of £3,000 with a maximum grant of £250, which will be administered under the General Grant Scheme. To request members to advise community groups to submit applications in time for the February Grants & Community Projects Committee meeting.

Members noted the meeting dates as 21 November, 16 January (if required) and 19 March.

MF21 Meeting Dates

The meeting then closed.