

**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.		