

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

MINUTES OF THE MEETING HELD ON THURSDAY 23 APRIL 2020
AT BURTON VILLAGE HALL, HIGHBURTON

Present: Cllr J Cowan (In the Chair)

Cllrs B Armer, S Beresford, P Brook, A Cooper, P Cunnington, D Hardcastle, A Munro, J Paxton and P Taylor.

In Attendance: Cllr R Barraclough and Mrs A Royle.

<p>The Chairman welcomed members to the meeting and stated that Cllr Barraclough would be in attendance throughout, in order to facilitate the meeting with the 'Go To Meeting' app.</p>	<p>CG51 Chairman's Statement</p>
<p>Apologies were received from Cllrs A Cooper and A Munro for their late arrivals.</p>	<p>CG52 Apologies and Declarations of Interest</p>
<p>The Clerk provided advice regarding the need to declare interests and leave the meeting in the Village Improvement Funding applications. Directions were provided as to how members would leave the virtual meeting.</p>	
<p>Cllr Armer declared personal interests Farnley Tyas Community Group as he attends the meetings and in the VIF application from Shelley as it was being part-funded by his allocation.</p>	
<p>Cllr Beresford declared personal interests in all of the Lepton VIF applications, as he had helped to put them together and they were being part-funded by his allocation.</p>	
<p>Cllr Brook declared personal interests in Kirkheaton Scouts & Guides, Kirkheaton Cricket and Bowling Club and Yetton Together as she knows the people who run those organisations. She also declared an interest in the VIF and Kirkheaton Youth Football Club, as it was part-funded by her allocation.</p>	
<p>Cllr Cooper declared a personal interest in the Farnley Tyas VIF, as it was being part-funded by his allocation.</p>	
<p>Cllr Cowan declared personal interests in Shepley Bowling Club as he is the Vice Chair, in Shepley Village Association as he is the Chair. He made a general declaration of interest in the Village Improvement Fund as the money was being taken from the Council's budget and specifically in the application from Shepley as it was using some of his allocation.</p>	
<p>Cllr Cunnington declared personal interests in Lepton Futsal Club as he helped with the application, and in the Grange Moor VIF as it was being part-funded by his allocation.</p>	
<p>Cllr Hardcastle declared personal interests in Farnley Tyas Community Group as he knows members of the group.</p>	
<p>Cllr Munro declared personal interests in Kirkheaton Scouts & Guides, Lepton Community Link and Yetton Together as she knows people in those organisations. She also declared an interest in all of the Lepton VIF's as they are being part-funded by her allocation.</p>	
<p>Cllr Paxton declared an interest in the Flockton VIF as it was being part-funded by his allocation.</p>	
<p>No one addressed the Committee before the meeting.</p>	<p>CG53 Public Participation</p>
<p>Resolved: To hold all items in the public session.</p>	<p>CG54 Admission of the Public</p>
<p>Resolved: To note the budget statement dated 12 March 2020.</p>	<p>CG55 General Grant Budget Statement</p>

Members considered the application for £3,000 towards the cost of new appliances in the community kitchen. Project cost: £100,000.

**CG56 Farnley Tyas
Community
Group**

Recommendation: That the Council awards a general grant of £3,000 towards the cost of new appliances in the community kitchen.

Members considered the application for £1,500 to help with the cost of hosting the Gala. Project cost: £2,894.

**CG57 Kirkheaton
Scouts & Guides**

It was reported that the event had now been cancelled so the funding was no longer required, and the application should be withdrawn. The Clerk advised that the application could not be withdrawn until the applicant had confirmed the situation in writing.

Recommendation: That the application is deferred until the next Committee meeting.

Members considered the application for £400 towards the cost of new equipment and training courses for volunteers. Project cost: £650.

**CG58 Lepton Futsal
Club**

Recommendation: That the Council awards a general grant of £400 towards the cost of new equipment and training courses for volunteers.

Cllr Cowan left the meeting when the Committee considered the following and Cllr Beresford took over the Chair.

Members considered the application for £700 to install CCTV. Project cost: £700.

**CG59 Shepley Bowling
Club**

Recommendation: That the Council awards a general grant of £700 to install CCTV.

Cllr Cowan returned to the meeting.

Members considered the application for £742 to purchase planters and design technology equipment to be used for gardening and arts projects. Project cost £742.

**CG60 Thurstonland
Endowed (VC)
First School PTA**

Recommendation: That the Council awards a general grant of £742 to purchase planters and design technology equipment to be used for gardening and arts projects.

Members considered the application for £1,942 to purchase new benches and shelters for spectators and to replace the sleepers around the green. Project cost: £1,942.

**CG61 Kirkheaton
Cricket &
Bowling Club**

The Clerk advised members that under the rules, the maximum grant available was £1,536.

Recommendation: That the Council awards a general grant of £1,536.

Resolved: To note the budget statement dated 12 March 2020.

**CG62 VE Day Grant
Budget
Statement**

Cllr Cowan left the meeting whilst the following application was considered, and Cllr Beresford took over the Chair.

Members considered the application for £250 to help finance the village 75th Anniversary VE Day Celebrations around the village green, which will bring together a number of village organisations. Project cost: £450.

**CG63 Shepley Village
Association**

Recommendation: That the Council awards a VE Day grant of £250 to help finance the village's 75th Anniversary VE Day Celebrations.

Cllr Cowan returned to the meeting and resumed the Chair.

Resolved: To note the budget statement dated 16 March 2020.

**CG64 Village
Improvement
Fund**

Members considered the village improvement funding proposal of £1,500 to contribute towards the purchase and installation of a defibrillator at Kirkheaton Community Centre. Project cost £1,580.40.

CG65 Cllr Walters /
Yetton Together

Recommendation: That the Council approves £1,500 village improvement funding towards the cost of purchase and installation of a defibrillator at Kirkheaton Community Centre.

Cllr Brook left the meeting.

Members considered the village improvement funding proposal of £1,259 to purchase two gazebos and a barbeque for use at community events. The Clerk reported that she had received updated quotes for the equipment, which had reduced the total project cost to £1,029.46.

CG66 Cllr Brook /
Kirkheaton YFC
/ Yetton
Together

Recommendation: That the Council approves £1,029.46 village improvement funding to purchase 2 gazebos and a barbeque to be used at public events.

Cllr Brook returned to the meeting.

Cllr Beresford and Cllr Munro left the meeting.

Members considered the village improvement funding proposal of £1,626 to purchase marquees for use at the annual gala and other community events.

CG67 Cllrs Beresford,
Brook, Burton,
Munro, Spivey
and Smith /
Lepton
Community Link

Recommendation: That the Council approves £1,626 village improvement funding to purchase marquees for use at the annual gala and other community events.

Members considered the proposed village improvement funding project to purchase potted trees and shrubs to be placed around Lepton Square and the quotes obtained.

CG68 Cllrs Beresford,
Brook, Burton,
Munro, Spivey
and Smith

Recommendation: That the Council agrees the village improvement funding project and appoints Hudson Landscape Services to carry out the work in accordance with the terms and conditions notified.

Members considered the proposed village improvement funding project to purchase and install two new sets of Christmas lights over the shops in Lepton Square, noting the quotes received. Members noted that the property owner had not yet issued written permission for the installations.

CG69 Cllrs Beresford,
Brook, Burton,
Munro, Spivey
and Smith

Recommendation: That the Council agrees the village improvement funding project and appoints Blachere Illumination UK Ltd to carry out the work, subject to receipt of written permission from the landowner, in accordance with the terms and conditions notified.

Members considered refurbishing the 7 public seats located in Lepton and repainting the ironworks.

CG70 Cllrs Beresford,
Brook, Burton,
Munro, Spivey
and Smith

Recommendation: That the Council agrees the village improvement funding project to refurbish the 7 public seats and delegates the Clerk to commission the work in accordance with the specification up to the agreed budget.

Members considered the village improvement funding proposal of £1,000 to contribute to the cost of installing additional security measures at Lepton Highlanders Sports & Social Club.

CG71 Cllrs Beresford,
Brook, Burton,
Munro, Spivey
and Smith /
Lepton
Highlanders
S&S Club

Recommendation: That the Council approves £1,000 village improvement funding to contribute towards the cost of installing additional security measures at Lepton Highlanders Sports & Social Club.

Members considered the village improvement funding proposal of £1,100 to purchase and install a defibrillator at the Lascelles Hall Cricket Club.

CG72 Cllrs Beresford, Brook, Burton, Munro, Spivey and Smith / Lascelles Hall Cricket Club

Recommendation: That the Council approves £1,100 village improvement funding to contribute towards the purchase and installation of a defibrillator at Lascelles Hall Cricket Club.

Cllr Beresford and Cllr Munro returned to the meeting.

Cllr Cooper left the meeting.

Members considered the village improvement funding proposal of £945 to replace 7 litter bins in Farnley Tyas.

CG73 Cllr Barraclough and Cllr Cooper / FT Community Group

Recommendation: That the Council approves £945 village improvement funding to contribute towards the cost of replacing 7 litter bins in Farnley Tyas.

Cllr Cooper returned to the meeting.

Cllr Paxton left the meeting.

CG74 Cllr Middleton, Cllr Paxton / Flockton Pre-School

Members considered the village improvement funding proposal of £1,974.80 to replace the railings and fascia boards and paint the portacabin at Flockton Pre-School.

Recommendation: That the Council approves £1,974.80 village improvement funding to replace the railings and fascia boards and paint the portacabin at Flockton Pre-School.

Cllr Paxton returned to the meeting.

Cllr Armer left the meeting

CG75 Cllrs Armer, Bray and Moores / Shelley Community Association

Members considered the village improvement funding proposal of £4,500 towards the installation of a petanque court on Shelley recreation ground. Members noted that the landowner's written permission had not yet been received.

Recommendation: That the Council approves £4,500 village improvement funding towards the cost of installing a petanque court, subject to receipt of the landowner's permission.

Recommendation: That the Clerk is authorised to make the payment on presentation of written permission from the landowner.

Cllr Armer returned to the meeting.

Cllr Cowan left the meeting and Cllr Beresford took over the Chair in Cllr Cowan's absence.

Members considered the proposed village improvement funding project to install additional litter bins and paint speed limit roundels on the road in Shepley.

CG76 Cllrs J Cowan, J Roebuck and J Taylor

Recommendation: That the Council agrees the village improvement funding project as described above, and commissions Kirklees Council to complete the work in accordance with the terms and conditions notified.

Cllr Cowan returned to the meeting and resumed his Chairman's duties.

Cllr Cunnington left the meeting.

Members considered the village improvement funding proposal of £3,000 towards improvements to the paths and access at Grange Moor Bowling Club.

Recommendation: That the Council approves £3,000 village improvement funding towards the cost of improving the paths and access at Grange Moor Bowling Club.

Cllr Cunnington returned to the meeting.

The Chairman thanked everyone for attending the meeting, and in particular Cllr Barraclough for facilitating the meeting, and helping it to run so smoothly.

The Chairman then closed the meeting.

**CG77 Cllr Cunnington,
Cllr Wheelhouse
/ Grange Moor
Bowling Club**