

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

Minutes of the Meeting on 17 September 2020 held remotely

Present: Cllr J Cowan (In the Chair)
 Cllrs B Armer, P Brook, A Cooper, P Cunnington, J Paxton and P Taylor.
 Officer in Attendance: Mrs A Royle.

Apologies were received from Cllrs D Hardcastle and A Munro.

**CG1 Apologies and
Declarations of
Interest**

Cllr Armer declared an interest in Shelley Educational Trust as he is one of the Trustees. He left the meeting whilst that application was considered and decided upon.

Cllr Beresford declared a personal interest in Lascelles Hall Cricket Club, as he knows the members. He also declared interests in Lepton Highlanders, as he knows the members and has also held positions on their committees. He left the meeting when issues concerning these organisations were discussed.

Cllr Brook declared a personal interest in the Kirkheaton History Group as she knows the members.

Cllr Cowan declared personal interests in Shepley Bowling Club as he is a member, and Shepley Croquet Club as he knows some of the members.

Cllr Cunnington declared an interest in Grange Moor Community Association as the Village Improvement Fund was part-funded by his allocation.

Cllr Paxton declared personal interests in Flockton Cricket Club, Flockton Football Club and Flockton WI, as he knew members in all of the organisations.

Cllr Taylor declared a personal interest in the Burton Bulletin, as he had given advice to members on how to lodge a grant application. He also declared an interest in Shepley Bird & Wildlife Group, as he is an officer.

No one addressed the Committee before the meeting.

CG2 Public Participation

Resolved: To hold the discussion on the grant awarded in 2016 in private, as it will divulge confidential information.

**CG3 Admission of the
Public**

Resolved: To note the rules covering the General Grant Scheme and the finance statement dated 10 September 2020.

**CG4 Rules and Finance
Statement**

Members considered the grant application for £800 towards the costs of updating and improving the website. Total project cost: £1,000.

**CG5 Kirkburton &
Highburton CA**

Recommendation: That the Council awards a general grant of £800 towards the costs of updating and improving the website.

Members considered the grant application for £500 towards the cost of equipment and room hire. Total project cost: £800.

CG6 Elevate

Recommendation: That the Council awards a general grant of £500 towards the cost of equipment and room hire.

<p>Members considered the grant application for £1,520 towards the cost of erecting four signposts on four of Shelley's Open Spaces and a large noticeboard on Shelley recreation ground. Total project cost: £1,900.</p>	CG7	Shelley Community Association
<p>Recommendation: That the Council awards a general grant of £1,520 towards the cost of erecting four signposts on four of Shelley's Open Spaces and a large noticeboard on Shelley recreation ground.</p>		
<p>Members considered the grant application for £2,999 towards the cost of purchasing portable IT equipment to facilitate a loan system for children, who do not have access at home. Total project cost £3,750.</p>	CG8	Shelley First School
<p>Recommendation: That the Council awards a general grant of £2,999 towards the cost of purchasing portable IT equipment to facilitate a loan system for children, who do not have access at home.</p>		
<p>Members considered the grant application for £1,100 towards the costs of repairing the steps at the east end of The Whinns and installing a handrail. Total project cost: £2,294.</p>	CG9	Shelley Conservation Group
<p>Recommendation: That the Council awards a general grant of £1,100 towards the costs of repairing the steps at the east end of The Whinns and installing a handrail.</p>		
<p>Members considered the general grant application for £750 towards the cost of supporting the Luncheon Club.</p>	CG10	Grange Moor Community Assn
<p>Recommendation: That the Council awards a general grant of £750 towards the cost of supporting the Luncheon Club.</p>		
<p>Members considered the general grant application for £200 to install a noticeboard on The Bridle in Shelley. Total project cost: £200.</p>	CG11	Shelley Educational Foundation
<p>Members noted that the Trust governance document did not allow for officers to be elected on an annual basis. They therefore considered whether Shelley Educational Foundation should be exempt from this requirement in the same way as schools and churches.</p>		
<p>Recommendation: To grant Shelley Educational Foundation an exemption from the requirement to elect officers on an annual basis.</p>		
<p>Recommendation: That the Council awards a general grant of £200 to install a noticeboard on The Bridle in Shelley.</p>		
<p>Members considered the general grant application for £750 to cover the production costs of the next Burton Bulletin. Total project cost £750.</p>	CG12	Kirkburton & Highburton Community Assn
<p>Recommendation: That the Council awards a general grant of £750 to cover the production costs of the next Burton Bulletin.</p>		
<p>Members considered the general grant application for £500 to cover the costs of essential works in the changing facilities and shower area to comply with the Covid-19 regulations. Total project cost £500.</p>	CG13	Kirkburton AFC
<p>Recommendation: That the Council awards a general grant of £500 to cover the costs of essential works in the changing facilities and shower area to comply with the Covid-19 regulations.</p>		

Members considered the general grant application for £750 towards the purchase of a mobile net for use by the Junior and Senior teams. Total project cost £1,200.

CG14 Shelley Cricket Club

Recommendation: That the Council awards a general grant of £750 towards the purchase of a mobile net for use by the Junior and Senior teams.

Members considered the general grant application for £700 to cover the venue costs. Total project cost £700.

CG15 Kirkheaton History Group

Recommendation: That the Council awards a general grant of £700 to cover the venue costs.

Members considered the general grant application for £600 to construct and upload a new website for the Club's Ukulele Band. Total project cost £600.

CG16 Shelley Over 60's Club

Recommendation: That the Council awards a general grant of £600 to construct and upload a new website for the Club's Ukulele Band.

Members noted the rules covering the Fund and the budget statement dated 10 September 2020.

CG17 Village Improvement Fund

Cllr Cunningham left the meeting.

Members considered the village improvement funding proposal of £1,000 to contribute towards the costs of ongoing activities, newsletter, website and the newly-formed Lunch Club.

**CG18 Cllr Cunningham
Cllr Wheelhouse /
Grange Moor
Community Assn**

Recommendation: That the Council approves £1,000 village improvement funding towards the costs of ongoing activities, newsletter, website and the newly-formed Lunch Club.

Cllr Cunningham returned to the meeting.

Members noted the rules covering the scheme and the budget statement dated 10 September 2020.

**CG19 Small Groups
Emergency Fund**

Cllr Beresford left the meeting.

Members considered the applications listed below and made the following recommendations:

**CG20 Small Groups
Emergency Fund**

Organisation	£	
Thurstonland Cricket Club	500	
Lascelles Hall Cricket Club	500	
Kirkburton & Highburton Comm Assn	500	
Kirkheaton Youth Football	500	
Grange Moor Comm Assn	500	
Flockton Cricket Club	500	
Flockton Football Club	500	
Farnley Tyas Community Group	500	
Shepley Croquet Club	500	
Shepley Band	500	
Grange Moor YT Band	500	

Shepley Bird & Wildlife Group	Defer	To request further details and consider again when the information has been supplied.
Burton Out of School Club	500	
Burton Belles WI	500	
Lepton Highlanders SFC	500	
Lepton Highlanders JFC	500	
Kirkheaton Rovers	300	
Flockton WI	445	
Shelley Brownies	500	
Shelley Over 60's	500	
Grange Moor Bowling Club	500	
Kirkburton History Group	500	

CG20

**Small Groups
Emergency Fund
(Cont'd)**

Resolved: To hold the discussions on the following item in private as they will divulge confidential information.

CG21

**Grant Awarded in
2016**

Members noted the information received.

Recommendation: To write to the organisation to ascertain the facts and to consider the matter further when the Committee is in possession of the full details.

Cllr Beresford returned to the meeting.

The Clerk was given a vote of thanks for all her efforts with the meeting, dealing efficiently with so many grant applications and supporting papers.

CG22

Vote of Thanks

Resolved: That the Chairman and the Clerk will liaise on the date of the next meeting.

CG23

**Date of Next
Meeting**

The Chairman closed the meeting.