

**KIRKBURTON PARISH COUNCIL**  
**MANAGEMENT & FINANCE COMMITTEE**

**Minutes of the Meeting on 26 January 2023 held at Burton Village Hall**

Present: Cllr D Hardcastle in the Chair

Cllrs B Armer, S Beresford, R Bray, R Burton, J Cowan, J Paxton and P Taylor.

Officer in Attendance: Mrs A Royle

**Min MF9 Apologies and Declarations of Interest**

Apologies were received from Cllrs R Barraclough and P Brook.

There were no declarations of interest.

**Min MF10 Public Participation**

No members of the public wished to address the Committee.

**Min MF11 Admission of the Public**

**Resolved:** To hold the meeting in the public session.

**Min MF12 Village Improvement Funding Rules**

Members reviewed the scheme, discussed whether it should be continued, and if it was continued, how incomplete projects would be dealt with in the next term of office. They also considered how to deal with applications at the next Grants Committee meeting to ensure the Council complied with pre-election period rules.

**Recommendations:**

- a) To continue with the scheme under the current rules.
- b) To allow schemes being put forward in conjunction with community groups to be recommended for approval at the next meeting of the Grants & Community Projects Committee.
- c) The projects with 'in principle' approval currently in the Allocated Reserves to be completed in the next Council term, subject to there being a member willing to take it forward.

**Min MF13 Past Chairmen's Medals**

Members noted the fact that the supply of past chairmen's medals was in need of replenishment and considered the quote received. The Clerk reported that she had requested an additional quote, but it had not yet been received.

**Recommendation:** That the Clerk purchases a new supply of medals, at the best price available.

The minutes are subject to confirmation of accuracy & adoption at the Council meeting on 2 February 2023.

**Min MF14 Grants to Eco Schools**

Members considered whether to continue with the scheme. The Clerk reported that she was aware of a few applications, which were currently being drawn up.

**Recommendation:** To continue with the Eco Grants to schools and to review them again in 12 months' time.

**Min MF15 Monitoring of Council Projects – Dog Fouling Scheme**

Members received verbal reports on the dog fouling scheme.

**Recommendation:** To continue with the scheme, and not to make any operational changes.

**Min MF16 2022-23 Accounts**

Members noted the Budget Analysis Statement covering the period 1 April to 31 December 2022 as circulated with the meeting papers.

**Recommendation:** To vire £3,313.04 from Parish / Environment Projects into the following budget lines:

Employment Costs: £2,419.32

Rent: £716.00

Audit Fees & Bank Charges: £93.50

Public Information: £84.22

**Min MF17 Annual Budget / Precept 2023-24**

Members considered the draft budget as circulated with the meeting papers and various options available to the Council.

**Recommendation:** That the Council accepts the amended budget as circulated, when it is considered under a separate agenda item at the February Council meeting.

**Meeting Dates 2022-23**

It was agreed that the Committee Chairman and the Clerk would liaise on the date for the next meeting.

The Chairman then thanked everyone for their contributions and closed the meeting.