

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

MINUTES OF THE MEETING HELD ON THURSDAY 7 FEBRUARY 2019
AT BURTON VILLAGE HALL, Highburton

Present: Cllr J Cowan (In the Chair)

Cllrs B Armer, R Barraclough, S Beresford, P Brook, A Munro, J Paxton, C Rowatt, J Spivey and M Sykes.

Officer in Attendance: Mrs A Royle.

There were no apologies received, as all members were present.

CG34 **Apologies and
Declarations of
Interest**

Cllr Armer declared an interest in Thurstonland Village Association as he has provided planning advice in connection with the proposal.

Cllr Barraclough declared personal interests in Thurstonland Village Association, as he assisted with the grant application, and Stocksmoor Village Association as he is a committee member.

Cllr Beresford declared an interest in Lepton Community Link, as he is the Treasurer.

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

Cllr Munro declared personal interests in Kirkheaton History Group as she knows the members and in Lepton Community Link as she has expressed a view on the proposal.

Cllr Paxton declared personal interests in Flockton Women's Institute and Flockton Luncheon Club as he knows the members.

No one addressed the Committee before the meeting.

CG35 **Public Participation**

Resolved: To hold all items in the public session.

CG36 **Admission of the
Public**

Members noted that if all grant applications were approved in full, there would be £18,563 remaining in the budget and this was the last scheduled meeting of the year. Members discussed whether or not it was advisable to hold another meeting, which would fall within the period before the Parish Council elections, commonly known as 'Purdah'.

CG37 **Finance Statement**

Resolved: To note the general grant finance statement dated 28 January 2019.

Recommendation: To request the Management & Finance Committee to consider viring £15,000 of the underspend into allocated reserves to be used for grants in the next financial year.

Members considered the general grant application for £350 to contribute towards the cost of software to help with transcribing interviews with local residents and room hire. Total project cost: £450.

CG38 **Kirkheaton History
Group**

Recommendation: That the Council awards a general grant of £350 to Kirkheaton History Group for the above purpose.

Members considered the general grant application for £250 to contribute towards the cost of room hire, speakers and activities. Total project cost £1,200.

CG39 **Flockton Women's
Institute**

Recommendation: That the Council awards a general grant of £250 to Flockton Women's Institute for the above purpose.

Cllrs S Beresford and A Munro left the meeting.

Members considered the general grant application for £1,750 towards the cost of removing overgrown flowerbeds and replacing with decorative stones and three planters. Total project cost £2,500.

CG40

Lepton Community Link

Recommendation: That the Council awards a general grant of £1,750 to Lepton Community Link for the above purpose.

Cllrs S Beresford and A Munro returned to the meeting.

Members considered the general grant application for £750 towards the cost of room hire and subsidising the cost of the meals. Total project cost £1,932.

CG41

Flockton Luncheon Club

Recommendation: That the Council awards a general grant of £750 to Flockton Luncheon Club for the above purpose.

Cllr R Barraclough left the meeting.

Members considered the grant application for £4,000 towards the cost of constructing a boules/petanque pitch on the recreation ground. Total project cost £8,550.

CG42

Thurstonland Village Association

Recommendation: That the Council awards a general grant of £4,000 to Thurstonland Village Association for the above purpose.

Members considered the general grant application for £2,204 to contribute towards the cost of installing permanent engraved sandstone signs to replace the village boundary planters. Total project cost £2,756.

CG43

Stocksmoor Village Association

Recommendation: That the Council awards a general grant of £2,204 to Stocksmoor Village Association for the above purpose.

Members considered the general grant application for £120 to produce Welcome Packs for new residents. Total project cost: £120.

CG44

Stocksmoor Village Association

Recommendation: That the Council awards a general grant of £120 for the above purpose.

Cllr R Barraclough returned to the meeting.

Resolved: Not to hold any more meetings in this Council year.

CG45

Next Meeting Date

The Chairman closed the meeting.