

**KIRKBURTON PARISH COUNCIL
MANAGEMENT & FINANCE COMMITTEE
MINUTES OF THE MEETING ON 21 NOVEMBER 2019
AT BURTON VILLAGE HALL**

Present: Cllr R Barraclough in the Chair
Cllrs S Beresford R Bray, P Brook, R Burton, J Cowan, P Cunnington, D Hardcastle and J Paxton.
Officer in attendance: Mrs A Royle

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| <p>Apologies were received from Cllr B Armer. Cllr R Burton apologised for lateness. The Committee accepted the reasons for the apologies.</p> <p>Cllr Hardcastle declared a personal interest in the Chairman's Allowance.</p> <p>No-one addressed the Committee in advance of the meeting.</p> <p>Resolved: To hold the meeting in the public session.</p> <p>Cllr Burton entered the meeting.</p> <p>Members noted the response received from Kirklees Council in respect of the Parish Council's request for information about the possibility of the Parish Council funding additional moves of speed indicator devices within the Parish. It was noted that Kirklees' current SID programme is almost finished and future costs are subject to a tendering process.</p> <p>Recommendation: To note the information, not to pursue the matter now, but to await details of the new Kirklees' 2020 scheme.</p> <p>Members discussed the dog fouling project. Anecdotal evidence indicated that the level of dog fouling had fallen in most, but not all, areas of the Parish Council, and the level of complaints had also fallen considerably. This was judged as an indication that the scheme was working. It was noted that some of the dispensers were showing signs of wear.</p> <p>Recommendation: That the Council continues with the scheme and the level of funding is maintained at the current level, via the General Grants budget line.</p> <p>Recommendation: That members are requested to notify the Clerk if there are any problems with the dispensers.</p> <p>Members noted that the current 5-year lease with Konica Minolta is almost at an end and considered the quote received for renewing it with an equivalent machine.</p> <p>Recommendation: To accept the quote and renew the 5-year lease with Konica Minolta on the terms and conditions notified.</p> <p>Members noted the Budget Analysis Statement covering the period 1 April to 30 September 2019.</p> <p>Members noted the proposed budget for 2020-21 circulated with the meeting papers and considered various issues, including the cost of the 2019 Parish Council elections, the likely level of the Council Tax Replacement Grant and continued support to community groups hosting libraries. Amendments to the proposals were put forward, on which the Clerk had previously been consulted.</p> <p>Recommendation: That the Council accepts the draft provisional budget proposals with the amendments as indicated in blue on Appendix 1 attached, when it is considered under a separate agenda item at the December Parish Council meeting.</p> <p>Recommendation: That the Management & Finance Committee establishes the process for projects funded from the Parish / Environment Projects Allocated Reserves.</p> <p>Members agreed to hold the next meeting on 16 January.
The Chairman then closed the meeting.</p> | <p>MF22 Apologies and
Declarations of
Interest</p> <p>MF23 Public
Participation</p> <p>MF24 Admission of the
Public</p> <p>MF25 Speed Indicator
Devices</p> <p>MF26 Monitoring
Council Projects:
Dog Fouling
Project</p> <p>MF27 Photocopier
Lease</p> <p>MF28 2019-20 Accounts</p> <p>MF29 Meeting Dates</p> |
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