

KIRKBURTON PARISH COUNCIL
MANAGEMENT & FINANCE COMMITTEE

Minutes of the Meeting held on 27 January 2022 at Burton Village Hall

Present: Cllr R Barraclough in the Chair
Cllrs B Armer, S Beresford, R Bray, P Brook, J Cowan, D Hardcastle and P Taylor.

Officer in Attendance: Mrs A Royle

Min MF44 Apologies and Declarations of Interest

Apologies were received from Cllrs R Burton and J Paxton.

There were no declarations of interest.

Min MF45 Public Participation

No members of the public wished to address the Committee.

Min MF46 Admission of the Public

Resolved: To hold the meeting in the public session.

Min MF47 Monitoring of Council Projects – E-Bikes Project (2021-01)

Members noted the written feedback received from EPIKS and received a further verbal report, the contents of which were discussed.

Recommendation: To note the reports and recommend that the Council to undertake a second trial subject to full details being provided by the Environment and Climate Change Committee.

Min MF48 Funding for Defibrillator Consumables

Members discussed the possibility of providing funding for defibrillator consumables and the circumstances in which it would be acceptable.

Recommendation: That the Council provides funding via the General Grants scheme. Applicants will need to meet the current general grants rules, plus the following additional rules specifically for defibrillator consumables: the defibrillator must be fully available to the public 24 hours per day. Retrospective applications will be accepted. However, it will also be made clear that the organisation, which sponsored the equipment, would normally be expected to cover the costs of consumables.

Recommendation: That the Management & Finance Committee reviews the scheme in 12 months' time.

Min MF49 Village Improvement Funding

Members discussed whether this scheme should continue in the next financial year, and reviewed the list of projects still awaiting completion.

Recommendation: That the scheme continues for a further year, to be reviewed again in 12 months' time.

Recommendation: That new projects must be completed within 2 years.

Min 50 Accounts 2021-22

Members noted the latest budget analysis statement covering the period 1 April to 31 December 2021 and considered whether any virements were required.

Recommendation: That £4,500 is vired from the Small Groups Emergency Grants budget line to General Grants.

Min 51 Annual Budget / Precept 2022-23

Members considered the draft proposals and various amendments. Members also discussed the Queen's Platinum Jubilee grants.

Recommendation: To award the Jubilee grants at the April Council meeting.

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

Min 52 Business Continuity Plan

Members noted the information and template which had been circulated with the meeting papers.

Resolved: That Cllrs R Barraclough, S Beresford, R Burton, D Hardcastle and Mrs A Royle will draft a Plan to be considered at the next Management & Finance Committee meeting.

Min MF53 Date of the Next Meeting

It was agreed that the Committee Chairman and the Clerk would liaise on the date and consult with members.

The Chairman then closed the meeting.