

KIRKBURTON PARISH COUNCIL
MANAGEMENT & FINANCE COMMITTEE

Minutes of the Meeting on 2 September 2021 held at Burton Village Hall

Present: Cllr D Hardcastle in the Chair

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

Officer in Attendance: Mrs A Royle

Min MF1 Election of Committee Chairman 2021-22

Resolved: To elect Cllr Barraclough as Committee Chairman for the year 2021-22.

Cllr Barraclough then took over the chair.

Min MF2 Apologies and Declarations of Interest

Apologies were received from Cllr P Brook. Cllr R Burton was absent.

There were no declarations of interest.

Min MF3 Public Participation

No members of the public wished to address the Committee.

Min MF4 Admission of the Public

Resolved: To hold the meeting in the public session.

Min MF5 Support for Kirkheaton Library

As requested by the Council, members considered the correspondence received from Yetton Together enquiring about the Council's future plans with regard to support for the library.

Recommendation: To make the final award to Yetton Together of £1,000 in the next financial year to support the building costs as it is hosting Kirkheaton Library. Also, to provide information to the group on other grant sources available.

Min MF6 2021-22 Accounts

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

Min MF7 Small Groups Emergency Grants (Covid)

Members noted the budget statement and considered whether or not there was a need to extend the scheme further.

Resolved: To defer a decision to the next Committee meeting.

Min MF8 Archive Website

Recommendation: To defer discussion on the subject to the next Committee meeting.

Min MF9 Banking Arrangements

Members noted the information received from HSBC with regard to the introduction of charges, and the details provided on the Unity Trust Bank. Members discussed whether or not it would be advantageous to change banks.

The minutes are subject to confirmation of accuracy & adoption at the Council meeting on 7 October 2021.

Recommendation: To monitor the charges levied on the Council's accounts and to review the position in March.

Min MF29 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.

NB: The items noted as Resolutions are Council decisions taken under delegated authority granted to the Management & Finance Committee.