

KIRKBURTON PARISH COUNCIL
MANAGEMENT & FINANCE COMMITTEE

Minutes of the Meeting on 18 November 2021 held at Burton Village Hall

Present: Cllr R Barraclough in the Chair

Cllrs B Armer, S Beresford, R Bray, P Brook, R Burton, J Cowan, D Hardcastle and J Paxton.

Officer in Attendance: Mrs A Royle

Min MF30 Apologies and Declarations of Interest

Apologies were received from Cllr P Taylor

There were no declarations of interest.

Min MF31 Public Participation

No members of the public wished to address the Committee.

Min MF32 Admission of the Public

Resolved: To hold the meeting in the public session.

Min MF33 Small Groups Emergency Grants (Covid)

Members considered whether this grant stream was still needed. It was acknowledged that the groups had appreciated the support last year, but it was thought that it was no longer needed.

Recommendation: That the Council discontinues the scheme.

Min MF34 Archive Website

Members considered the options for managing the website. No further information was available.

Recommendation: To review it again 6 months before the end of the contract.

Min MF35 Monitoring and Evaluation of Council Projects

Members reviewed the following projects:

Min 36 Dog Fouling Scheme

Verbal reports were received on members' experiences of the subject in their areas.

Recommendation: To note the reports and continue the scheme without any changes.

The Clerk was requested to provide members with the annual costs at the next Committee meeting.

Min 37 Parish Walks Refresh

The Clerk reported that the project was still ongoing.

Recommendation: To defer the monitoring of this project to a future meeting.

Min 38 Office Extension

The Clerk reported that the KHCA was currently liaising with contractors.

Recommendation: To defer discussion pending receipt of further information.

Min 39 Change to the Order of Business

Recommendation: To bring the following item forward on the agenda, as it may have a bearing on the accounts and budget discussions.

Min 40 The Queen's Platinum Jubilee Grants

Members discussed the proposal of awarding grants to community groups, which were holding celebratory events.

Recommendation: To allocate a budget of £3,000 with a maximum grant of £300, which will be administered under the General Grant Scheme.

The Clerk confirmed that forms would be produced and uploaded to the website.

Min MF41 2021-22 Accounts

Members noted the report circulated with the meeting papers.

Recommendation: To note the report and to consider any required virements at the March committee meeting.

Min MF42 Annual Budget 2022-23

Members noted the draft proposals. A discussion took place about the Village Improvement Funding scheme.

Recommendation: To review the Village Improvement Funding scheme and make recommendations on next year's budget at the January committee meeting.

Min MF43 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.