

KIRKBURTON PARISH COUNCIL

GRANTS & COMMUNITY PROJECTS COMMITTEE

Minutes of the Meeting on 19 September 2024 held at Burton Village Hall.

Present: Cllr J Cowan in the Chair

Cllrs, R Bray, P Brook, D Hardcastle, B Smith, D Knight, E Voyce

Officers in Attendance: L Howatson and Emma Booth

**MIN GCP23: Apologies and Declarations of Interest**

Apologies were received from Cllrs B Armer and R Barraclough. And C Walters

The following declarations of interest were made:

Cllr Bob Smith declared an interest in Almondbury Business and Community Association.

Cllr Pam Brook declared an interest in Yetton Together.

Cllr E Voyce declared an interest in Grange Moor Community Association.

Cllr R Bray declared an interest in Shelley Community Association.

**MIN GCP24: Public Participation**

No members of the public addressed the Committee before the meeting.

**MIN GCP25: Admission of the Public**

**Resolved:** To hold the meeting in the public session.

**MIN GCP26: General Grants – Rules and Finance Report**

Members noted the rules covering the scheme and the finance statement dated 13 September 2024.

One point raised– inflation has affected costs nationally. It is 3 years since we've reviewed the rules, should we review the rules regarding how much could be applied for relating to project costs. Cllr Hardcastle will look at guidelines together with the committee chair for a future agenda item.

**MIN GCP27: General Grants Applications**

Members considered the following applications:

**MIN GCP28: Almondbury Business and Community Association**

Members considered the application for £4,000 for lights and Christmas event in Lepton.

**Recommendation:** That the Council approves £1,000 towards the Lepton part of an overall project, to be used on the condition installation of the lights on Highgate Lane includes the centre of Lepton. It was considered that this was the only amount that could be approved on the basis of the information provided.

**MIN GCP29: Yetton Together**

Members considered the application for £2,999 as part of a large project totalling £180,000.

**Recommendation:** That the Council approves £2,400 to be used as applied. The specific part of the overall project cost was considered to be £2,999 so the 80% rule was applied.

**MIN GCP30: Grange Moor Community Association**

Members considered the application for £750.00 contribution towards their Lunch Club Project.

**Recommendation:** That the Council approves £750.00 village improvement funding, to be used as described above.

**MIN GCP31: Shelley Community Association**

Members considered the application for £185.00 refund of two new defibrillator pads at Shelley Village Hall and fund an information leaflet.

**Recommendation:** That the Council approves £185.00 village improvement funding, to be used as described above.

**MIN GCP32: Date of the next meeting**

The clerk will confirm the date of the next meeting to Members.

Thanks were noted to Emma Booth (Administration Assistant) for all the work done on the papers in advance of the meeting and for agreeing to attend the next meeting of the Grants & Community Projects Committee.

The Members noted thanks to Cllr J Cowan for all the work done for the Committee.

The Chair closed the meeting.