



MINUTES OF THE MANAGEMENT & FINANCE COMMITTEE MEETING

Held on 29 July 2025, following the Grants and Community Projects Meeting, at 8:08pm
At Burton Village Hall, Northfield Lane, High Burton, Huddersfield, HD8 0QT

Present: After MF22, Cllr Cowan in the Chair.

Cllrs: B Armer, R Bray, P Brook, J Cowan, D Hardcastle, and B Smith.

Officer in attendance: Ms A Greenwood.

MIN MF22: Election of temporary Committee Chairman

Committee Chairman Cllr J Taylor was unable to attend the meeting.

Resolved: for the Parish Chairman, Cllr Cowan, to chair the meeting.

MIN MF23: Apologies

Apologies for absence received from Cllrs Knight and J Taylor.

MIN MF24: Declarations of interest

Cllrs Hardcastle and Smith have been heavily involved in the Chains of Office project, travelling to Birmingham and viewing the engraving samples, but have no pecuniary interest in the project.

MIN MF25: Public Participation

Cllr Walters was present as a member of the public.

MIN MF26: Admission of the Public

Resolved: to hold the meeting in the public session.

MIN MF27: Chains of Office engraving work and display case

Resolved: to recommend for Council to proceed with the engraving and purchase of the display case and for part of the costs of the purchase of the new set of chains to come from available capital funds with the rest funded from the budgeted £16k with a £1k provision moving to allocated reserves as originally envisaged, with the power utilised for the expenditure being the LGA 1972, Section 111.

MIN MF28: Meeting date

Resolved: for the date of the next meeting to be 16 October 2025.

The Committee Chairman thanked committee members for attending and closed the meeting at 20:19h.