

KIRKBURTON PARISH COUNCIL

GRANTS AND COMMUNITY PROJECTS COMMITTEE

MINUTES OF THE MEETING ON THURSDAY, 19th JUNE 2008 AT 7.00pm AT BURTON VILLAGE HALL

Present: Cllr R Barraclough in the Chair

Cllrs J Hirst, M MacDonald, A Munro and J Paxton.

Apologies were received from Cllrs Bottomley and Hickey, the reasons for which were accepted.

CG1 **Apologies and
Declarations of
Interest**

Cllr MacDonald declared a personal interest in Far Bank Playgroup, Shelley as he had helped them to fundraise and will continue to do so.

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it was resolved that as the following business qualified as exempt information, the discussion was conducted without the presence of the press and public.

Members noted the latest financial statement for this budget as well as the rules and criteria covering the community project grants.

CG2 **Budget/Rules**

Members noted the application from Far Bank Playgroup in Shelley for £5,000 to contribute towards the costs of fitting out the new portacabin.

CG3 **Far Bank
Playgroup, Shelley**

Resolved: To award £5,000 to Far Bank Playgroup in Shelley to cover some of the costs of fitting out the new portacabin.

Members noted the application from Shepley Band for £3,000 to contribute towards the cost of the Band's participation in a village festival in Sweden. The Clerk reported that this was an urgent application as the visit was planned for August, and the Committee's recommendation would be put to Council the same evening, for this reason.

CG4 **Shepley Band**

Resolved: To award £3,000 to Shepley Band to part-fund the Band's costs of participating in the village festival in Sweden.

The meeting then closed.