

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 18th SEPTEMBER 2008 AT 9.00 pm AT BURTON VILLAGE HALL

Present: Cllr G Hickey in the Chair

Cllrs H Barraclough, R Burton and P Rock

Apologies were received from Cllrs R Barraclough, A Cruden, L Holroyd and M Sykes.

**MF5 Apologies and
Declarations of
Interest**

There were no declarations of interest.

Members considered the request from Mr Morrith for an additional payment to cover the storage of the stone for Kirkheaton Churchyard wall in view of the extended start time for the contract.

**MF6 Stone Storage for
Kirkheaton
Churchyard Wall**

Resolved: To agree the additional payment to Mr Morrith as requested.

Members discussed the proposal of changing the arrangements of the Public Question Time session so that it would take place within the body of the meeting as recommended by YLCA following the changes to the Code of Conduct.

**MF7 Public Question
Time**

Resolved: To defer a final decision on the matter until the new Standing Orders were available.

At the request of the Council the members considered the possibility of making a one-off increase to the Chairman's Allowance this year to cover the unexpected costs incurred due to attendance of the Renewable Energy Awards Ceremony in London.

**MF8 Chairman's
Allowance**

Resolved: To make an additional sum available to the Chairman, if he so wished.

Members also discussed whether a general increase in the Chairman's allowance was needed to cover the general increase in the cost of living.

Resolved: To consider the matter further when information on the costs incurred by previous Chairmen is available.

Members considered the proposed changes to the website.

MF9 Website

Resolved: To agree to all the proposed changes detailed in the briefing paper.

Members considered the draft leaflet, which gave brief information about the Parish Council.

MF10 Leaflet

Resolved: To adopt the leaflet with the amendments notified and to have 500 colour leaflets printed at the best price available.

The meeting then closed.