

## KIRKBURTON PARISH COUNCIL

### GRANTS AND COMMUNITY PROJECTS COMMITTEE

#### MINUTES OF THE MEETING ON WEDNESDAY, 10<sup>th</sup> FEBRUARY 2010 AT 7.00pm AT BURTON VILLAGE HALL

Present: Cllr R Barraclough in the Chair

Cllrs J Hirst, E Hutchinson, M MacDonald and J Paxton.

<p>Apologies were received from Cllrs C Whittingham, the reason for which was accepted.</p> <p>The following personal interests were declared: Cllr Barraclough in Stocksmoor Village Hall, as he is a Trustee appointed by the Parish Council; Cllr Hirst in Lepton Methodist Church as he knows the applicant; Cllr Hutchinson in Lepton Methodist Church as it is part of the Methodist circle, of which his church is a member; Cllr MacDonald in Farnley Tyas Bowling Club, as he knows one of the contractors and Kirkburton &amp; Highburton Community Association, as he knows the applicant.</p> <p>The following prejudicial interests were declared: Cllr Barraclough in Farnley Tyas Bowling Club, as he works with both contractors and Cllr Hirst in Lepton Link, as he has helped with the application.</p> <p><b>Resolved:</b> To conduct the discussion of all the applications in private session due to the financial nature of the business to be transacted.</p> <p>Members noted the allocated budget and the current financial position.</p> <p>Under Paragraph 12(2) of the Code of Conduct Cllr Barraclough gave some background information on the application and the Club. He then left the meeting. Cllr Hirst took over the chair.</p> <p>Members considered the application for £10,559 to contribute towards the costs of refelting the club house.</p> <p><b>Resolved:</b> To defer the decision on the application until the end of the meeting, when the other applications had been agreed.</p> <p>Cllr Barraclough re-entered the meeting.</p> <p>Members considered the application for £3,500 to improve the toilet facilities at the Club.</p> <p><b>Resolved:</b> To award £2,000 to Thurstonland Cricket Club to contribute towards the costs of improving the toilet facilities at the Club.</p> <p>Members considered the application for £3,000 towards the refurbishment of the kitchen.</p> <p><b>Resolved:</b> To award £3,000 to Lepton Methodist Church to go towards the refurbishment of the kitchen.</p> <p>Members considered the application for £3,000 to contribute towards the cost of the trip to Italy.</p> <p><b>Resolved:</b> To award £3,000 to Shepley Band to contribute to the cost of the trip to Italy.</p>	<p><b>CG13</b></p> <p><b>CG14</b></p> <p><b>CG15</b></p> <p><b>CG16</b></p> <p><b>CG17</b></p> <p><b>CG18</b></p> <p><b>CG19</b></p>	<p><b>Apologies and Declarations of Interest</b></p> <p><b>Private Session</b></p> <p><b>Financial Statement</b></p> <p><b>Farnley Tyas Bowling Club</b></p> <p><b>Thurstonland Cricket Club</b></p> <p><b>Lepton Methodist Church</b></p> <p><b>Shepley Band</b></p>
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Members noted the application for £1,600 to contribute to the cost of renewing the ceiling, lighting and carpet.

**CG20**      **Stocksmoor Village Hall**

**Resolved:** To award £1,600 to Stocksmoor Village Hall to contribute towards the cost of renewing the ceiling, lighting and carpet.

Under Paragraph 12(2) of the Code of Conduct Cllr Hirst gave some background information on the application. He then left the meeting.

**CG21**      **Lepton Community Link**

Members discussed the application for £800 to contribute towards the cost of the official opening of The Square.

**Resolved:** To award £800 to Lepton Community Link to contribute towards the cost of the official opening of The Square.

Cllr Hirst re-entered the meeting.

Members considered the application for £3,000 to contribute to the legal costs involved in the campaign to secure a shop in Highburton.

**CG22**      **Kirkburton & Highburton Community Association**

**Resolved:** To award £3,000 to Kirkburton & Highburton Community Association to contribute to the legal costs of the campaign to secure a shop in Highburton.

Cllr Barraclough left the meeting and Cllr Hirst took over the chair.

Members returned to the application from Farnley Tyas Bowling Club.

**CG23**      **Farnley Tyas Bowling Club (2)**

**Resolved:** To approve a grant of £6,000 to Farnley Tyas Bowling Club to contribute towards the cost of refelting the roof on condition that an additional quote is supplied, and suggest that the Club approaches Kirkburton Area Committee for the remainder.

The meeting then closed.