

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 21st MAY 2009 AT 8.45 pm AT BURTON VILLAGE HALL

Present: Cllr R Barraclough in the Chair

Cllrs H Barraclough, G Hickey, J Hirst, L Holroyd, P Rock and M Sykes.

Apologies were received from Cllr Cruden.

**MF1 Apologies and
Declarations of
Interest**

Cllr R Barraclough declared a prejudicial interest in Mr Dyson, one of the contractors at Shelley Village Hall, as he is a colleague. Cllr H Barraclough declared a personal interest in Shelley Village Hall as she is a resident of Shelley.

Members noted the Council's current position in respect of its eligibility to apply for Quality status, and the new criteria. A discussion took place on the issue surrounding receiving apologies from members who were unable to attend meetings. Various possibilities were discussed and would be explored further.

MF2 Quality Status

Resolved: The Clerk was asked to prepare draft policies for consideration when the current peak in the workload had subsided.

Resolved: That an ongoing generic questionnaire will be drawn up and put on the website, for members to consider as and when they are received.

Cllr Hickey offered to supply a draft questionnaire for members' consideration.

Resolved to hold the discussion on the items on April Accounts, Council Bank Accounts and the fencing contract at Shelley Village Hall in private in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, because of the financial and confidential nature of the items.

Members noted the April Accounts Register.

MF3 April Accounts

Members deferred the discussion on the possibility of changing the Council's banking arrangements. The possibility of changing to electronic payments instead of cheques was discussed. The Clerk advised that previous advice had indicated this was not possible under existing legislation.

**MF4 Council's Bank
Accounts**

Cllr R Barraclough left the meeting whilst the Committee discussed and decided upon the following item.

Members noted the proposal to fence the boundary of the property at the top of the steep slope leading down to Far Bank, stretching from the corner, along one side of the rear garden and along the back of the village hall until the point where it meets up with the car park to address the identified hazards.

**MF5 Fencing at Shelley
Village Hall**

Members considered the two styles of fencing available and the quotes provided, and noted that the Community Association had been consulted on the style of fencing to be used.

Resolved: To recommend that the Council uses the tango fencing and appoints Mr J Dyson to do the work on the terms and conditions notified.

Cllr R Barraclough returned and closed the meeting.