

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 21st OCTOBER 2010 AT 8.30 pm AT BURTON VILLAGE HALL

The following minutes are subject to confirmation of accuracy and adoption by Council on 4th November 2010.

Present: Cllr J Hirst in the Chair
Cllrs H Barraclough, R Barraclough, S Dunford, L Holroyd, P Rock and M Sykes.
Officer in attendance: Mrs A Royle

Apologies were received from Cllrs R Burton, A Cruden and G Hickey.

**MF20 Apologies and
Declarations of
Interest**

No interests were declared.

There were no members of the public present.

**MF21 Public
Participation**

Resolved: To hold all items in the public session.

**MF22 Admission of
Public**

Further to the previous meeting members noted the suggestions which had been put forward regarding possible virements into the community projects budget, to increase the funding available.

MF23 Accounts 2010/11

Resolved: To recommend that the following virements and the returned KHCA £3,000 grant cheque are put into the community projects budget:

	£
Environment	4,000
Farmers Market	2,000
Kirkheaton Churchyard	4,000
Shelley Village Hall	8,000
Sustainable Energy	1,000

If agreed, it will result in an available community projects budget of £25,978.

Members noted the current Council policy on which items are discussed in private sessions.

**MF24 Policy on Items in
Private Sessions**

Resolved: To recommend that the Council retains the existing policy with the exception of grant applications, which in future will be discussed in a public session, unless there is a specific reason for the discussion to be held in private.

Members noted the current practice of circulating Government consultation documents to full Council, and expressed concerns at the cost of this system.

**MF25 Government
Consultations**

Resolved: That in future the Management & Finance Committee will recommend to Council whether it is appropriate to send in a submission. If the Committee is in favour of putting in a submission, it will also recommend how it will be formulated. All members will receive an email link to the consultation when it is available, and will be asked to indicate if they would be interested in formulating a response. If the deadline is too close to conform to this system, no response will be made.

The meeting then closed.