

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 24th NOVEMBER 2010 AT 7.30 pm AT BURTON VILLAGE HALL

The following minutes are subject to confirmation of accuracy and adoption by Council on 2nd December 2010.

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

<p>Apologies were received from Cllrs R Burton, S Dunford, L Holroyd and G Hickey.</p> <p>No interests were declared.</p> <p>There were no members of the public present.</p> <p>Resolved: To hold all items in the public session.</p> <p>Members noted the report on the Council's participation at Honley Show and discussed whether to continue to take part in these events. It was noted that the Honley Show came quite soon after the elections, so may be difficult to organise.</p> <p>Resolved: To have a stand at Emley Show and to allocate staff time to the project.</p> <p>Members noted the report on the sunflower competition.</p> <p>Resolved: Not to hold the competition again this year.</p> <p>Members noted the report on the environment fayre.</p> <p>Resolved: Not to hold the event this year.</p> <p>Members noted the quotes for producing another batch of past Chairmen's medals and a Chairman's Consort medal. The Clerk informed members that if this was agreed, the purchase would need to be done via the Chairman's allowance for legal reasons.</p> <p>Resolved: To order 10 medals (Option B) from Vaughtons on the terms and conditions notified and not to order a Chairman's Consort medal.</p> <p>Members noted that due to personal friendships, invitations to civic functions were being received from Whitworth Town Council. The Clerk explained that there is an agreed invitation list of Civic Dignitaries and advised that it was appropriate to consider whether Whitworth TC should be added to the list.</p> <p>Resolved: That the invitation list is not exhaustive and that Councils such as Whitworth TC can be added to it on an 'ad hoc' basis.</p> <p>Members noted the 2010-11 accounts covering the period 1st April to 5th November 2011.</p>	<p>MF26 Apologies and Declarations of Interest</p> <p>MF27 Public Participation</p> <p>MF28 Admission of Public</p> <p>MF29 Monitoring Projects (a) Honley Show</p> <p>MF30 (b) Sunflower Competition</p> <p>MF31 (c) Environment Fayre</p> <p>MF32 Past Chairman / Consort Medals</p> <p>MF33 Civic Functions</p> <p>MF34 2010-11 Accounts</p>
--	--

Members considered the budget proposals, noted the information from the Staffing Committee and made the following amendments:

**MF35 Budget/Precept
2011-12**

Allotments to be increased by £1,000 to £5,000
Chairman's Allowance to be decreased by £340 to £1,210
Community Projects to be increased by £4,000 to £27,000
Employment Costs to be increased by £2,850 to £31,550
Projects Budget of £10,000 to be completely removed
Shows to be decreased by £500 to £500

Resolved: To recommend Council accepts the attached budget/precept proposals when it is considered under a separate agenda item at the Parish Council meeting.

An update was given to members on the attempts to have a permanent screen installed at Burton Village Hall.

MF36 E-Planning

Resolved: That Cllr Rock would contact Mr Greetham to offer assistance, and to carry on with the existing system for the time being.

The meeting then closed.