

KEIGHLEY TOWN COUNCIL

Minutes of a meeting of the Finance & Audit (FA) Committee held in the Victoria Meeting Room, Keighley Civic Centre on Monday, 14th January 2019

Present: Councillor Thorne - Chair
Councillor A Ahmed
Councillor Corkindale (ex-Officio)
Councillor Maunsell
Councillor Morris
Councillor Pedley

Also Present: Anne Wilson, Locum Town Clerk
Naomi Goddard, RFO

90/2019 (FA) Fire Safety Announcement

A fire safety announcement was made.

91/2019 (FA) Apologies for Absence

Apologies were received from:

- Councillor Nazam
- Councillor Shaw
- Councillor A Walker

92/2019 (FA) Declarations of Interest

RESOLVED: Councillors Maunsell and Morris expressed an interest in item no. 9c on the agenda - grant application from Oakworth Community Trust.

93/2019 (FA) Public Question Time and Participation

Representatives from Oakworth Community Trust addressed Members and explained progress and issues with the building improvement works. The representative went on to state that the main health and safety issues were the fire exits and storage issues.

94/2019 (FA) Oakworth Community Trust grant

A decision was made to move the following item up the agenda to tie in with the group representative(s) presence.

Grants over £1000

- i) **Oakworth Community Trust** – contribution towards refurbishment works - £9853

RESOLVED: That a grant of £9853 be awarded to the group to pay for refurbishment works to the building as stated in the grant application.

95/2019 (FA) Minutes

RESOLVED: To confirm the minutes of the meeting held on Monday, 17th December 2019 be confirmed as a true record of the proceedings and signed by the Chair.

96/2019 (FA) Budget 2019/2020

- RESOLVED:**
- i) That the budget be approved at a total figure of £826.613 as per meeting report subject to the clarifications discussed at the meeting.
 - ii) That the precept be increased by 0% and that the shortfall in the budget of £181,212 be taken from ear-marked and general reserves.

97/2019 (FA) Financial Reports

RESOLVED: That the report and list of cheques for signing be received and approved.

98/2019 (FA) Ward Improvement Fund

- a) **Hainworth Wood Community Centre** - to assist with general maintenance - £1000. Cllr Khan.

RESOLVED: that £1000 be granted towards general maintenance at Hainworth Community Centre.

- b) **Exley Head Methodist Church** – Church Noticeboard - £174. Cllr M Walker.

RESOLVED: that £174 be granted towards a noticeboard at Exley Church.

- c) **Dementia Friendly Keighley** – contribution towards furniture and equipment - £1000. Cllr M Walker.

RESOLVED: that £1000 be granted as a contribution towards furniture and equipment.

- d) **Green Crescent Charity** – events equipment – £1000 grant. Cllr S Ahmed

RESOLVED: that £1000 be granted as a contribution towards events equipment.

- e) **Green Crescent Charity** – liability insurance for events – £1000 grant. Cllr A Ahmed

RESOLVED: that £1000 be granted for events liability insurance.

- f) **Afternoon tea** – 75th anniversary of death of Canadian aircrew at Jewitt Lane, Oakworth - £450 grant. Cllr Corkindale.

RESOLVED: that £450 be granted for the above event.

- g) **RESOLVED:** it was further resolved that the ward improvement fund form should be amended so that it includes 'cheques to be made payable to'.

99/2019 (FA) Grants

- a) **Acorn Fund applications**

99.1.1 Inn Churches – contribution towards running cost of homeless shelter - **£250**

RESLOVED: to ratify the above Acorn Fund grant application(s).

- b) **Oak Fund applications**

99.2.1 - Cliffe Castle Support Group – contribution towards CCTV - £900

RESOLVED: that **Cliffe Castle Support Group** be awarded £900 contribution towards CCTV.

It was further agreed that CCTV applications be passed to the Watch and transport Committee in the future.

c) **Grants Over £1,000**

99.3.1 - Oakworth Community Trust – contribution towards refurbishment works - £9853

RESOLVED: that Oakworth Community Trust be awarded £9853 contribution towards refurbishment works.

99.3.2- Aire Wharfe Craven Counselling – contribution towards counselling service – £10,000.

RESOLVED: that on these occasion the application be declined.

d) **Other Grant Applications**

None received.

100/2019 (FA) Responsible Financial Officer's Report

Nothing further to report.

101/2019 (FA) Date of Next Meeting

RESOLVED to note that the date of the next meeting of this committee will be Monday, 18th February 2019 at 6.00pm in the Victoria Room, Keighley Civic Centre.

Signed **Date**
Chair