



## KEIGHLEY TOWN COUNCIL

Minutes of the Finance & Audit (FA) Committee held at Keighley Civic Centre, North Street, Keighley, BD21 3RZ on Monday 21 February 2022, 6pm.

**Present:** Councillor Akhtar [Chairman]  
Councillor Abberton  
Councillor Maunsell [Ex Officio]  
Councillor Wood  
Councillor Ahmed

**In Attendance:** Joe Cooney, Town Clerk  
Peter Clarke, RFO  
Councillor M Walker – Observing  
Councillor Herd - Observing

### **088/2021 (FA) Introduction from Chairman**

The Chairman welcomed everyone to the meeting and reminded members of the fire arrangements.

### **089/2021 (FA) Apologies for absence**

Cllr Bernardini  
Cllr Curtis  
Cllr Zubair  
Cllr Ikram

**RESOLVED** to receive and accept the above apologies for absence.

### **090/2021 (FA) Declarations of Interest**

There were no declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from either Members or Officers.

### **091/2021 (FA) Public Question Time**

Richard Knuz from GNRT updated members on the progress of securing funding for a feasibility study to reopen part of the former railway line as a walking/cycling trail. Members will consider the application at their March meeting.

Cllr Herd updated members on the plans for Keighley Show 2022 and informed members a grant application will be submitted by Keighley Show requesting support for the 2022 show.

### **092/2021 (FA) Minutes**

**RESOLVED** the minutes of the meeting held on Monday 24 January 2022 be confirmed as a true and correct record of the proceedings and be signed by the Chair.

### **093/2021 (FA) Progress Report**

Members considered the progress report on the decisions taken at their previous meeting.

**RESOLVED** to note the report.

### **094/2021 (FA) Town Plan**

Members received an update from the Assistant Town Clerk/CDO on the Town Plan progress.

**RESOLVED** members noted the update.

### **095/2021 (FA) Bank Reconciliation and Month End Reports**

#### **i) Bank Reconciliation**

Members received the bank reconciliation for January.

**RESOLVED** members noted the updated.

#### **ii) January Payments**

Members received details of payments made in January.

**RESOLVED** members affirmed payments made.

#### **iii) Budget Virements**

None

#### **iv) Spot Check**

Members received an update from Cllrs Wood and Abberton on the January spot check.

**RESOLVED** members noted the update.

#### **v) To appoint 2 members to undertake the monthly spot check.**

Cllrs Abberton and Wood volunteered to undertake the monthly spot check.

**RESOLVED** Cllr Abberton and Wood to undertake February spot check.

### **096/2021 (FA) Grant Applications**

Members considered the following grant applications.

**RESOLVED** members approved the £325 Grant application from Space to Inspire CIC for materials to build two artefacts to celebrate the Queen's Jubilee subject to the artwork being sited within the Keighley Parish boundary.

**RESOLVED** members approved the £1,000 Grant application from 1st Keighley (Fell Lane) Scout Group for improvements to the group's Scout Hut, including replacement of 3 radiators and upgrades to the building's lighting.

**RESOLVED** members approved a £1,542 Grant application from Nebula Girls Group for gardening equipment.

**RESOLVED** members approve the £3,325 Grant application from Long Lee and Thwaites Brow Community Projects for the manufacture, installation, and storage of 10 Christmas light features for Long Lee and Thwaites Brow, subject to match funding being confirmed.

**RESOLVED** members approved the £333 Internal Ward Development Grant submitted by Cllr Peter Corkindale to provide funding for trees to be planted in Oakworth through the Trees for Streets Project.

**RESOLVED** members approved the £333 Internal Ward Development Grant submitted by Cllr Luke Maunsell to provide funding for trees to be planted in Oakworth through the Trees for Streets Project.

**RESOLVED** members approved the £333 Internal Ward Development Grant submitted by Cllr Mark Curits to provide funding for trees to be planted in Oakworth through the Trees for Streets Project.

**RESOLVED** members deferred the £800 Ward Development Grant submitted by the Dementia Friendly Keighley, and supported by Cllr Martin Walker, for a contribution to renovations and improvements to the building. Members requested more detailed information on the works to be undertaken.

**097/2021 (FA) Future Agenda Items**  
None.

**098/2021 (FA) Date of Next Meeting**

**RESOLVED** to note the date of the next scheduled meeting of this Committee will be held on Monday 21 March 2022 at 18:00.

**Signed** .....  
**Chair**

**Date** .....