



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 **Date**
Chair