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Please ask for: Julie Mcdowell;

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Wednesday 21 September 2016

Notice of Meeting

Dear Member

District Committee - Kirklees Rural

The District Committee - Kirklees Rural will meet in the Shelley College Sixth Form Building, Huddersfield Road, Shelley, Huddersfield. HD8 8NL) at 4.00 pm on Thursday 29 September 2016. (Visitor parking is available. Please report to Reception)

The items which will be discussed are described in the agenda and there are reports attached which give more details.



Julie Muscroft

Assistant Director of Legal, Governance and Monitoring

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The District Committee - Kirklees Rural members are:-

Member

Councillor Michael Watson (Chair)

Councillor Edgar Holroyd-Doveton

Councillor Bill Armer

Councillor Donna Bellamy

Councillor Jim Dodds

Councillor Donald Firth

Councillor Charles Greaves

Councillor Christine Iredale

Councillor Terry Lyons

Councillor Andrew Marchington

Councillor Nigel Patrick

Councillor Hilary Richards

Councillor Ken Sims

Councillor Richard Smith

Councillor John Taylor

Councillor Graham Turner

Councillor Nicola Turner

Councillor Rob Walker

Karen Armitage

Maggie Blanshard

Councillor Raymond Bray

Richard Brook

Councillor Raymond Franks

Charles Kaye

Jean Margetts

Michael Moores

Judith Roberts

Councillor White

Callum Gibson

Richard Noon

John Shone

Agenda Reports or Explanatory Notes Attached

The Chair	es and Introductions will welcome everyone and introduce members of the e to the public.
	of previous meeting e the Minutes of the meeting of the Committee held on 21 st
Agenda in would prev	cillors will be asked to say if there are any items on the which they have disclosable pecuniary interests, which vent them from participating in any discussion of the items ating in any vote upon the items, or any other interests.
Most deba a need to o sensitive in told at this	tes take place in public. This only changes when there is consider certain issues, for instance, commercially information or details concerning an individual. You will be point whether there are any items on the Agenda which liscussed in private.
The Comn from mem can attend issue of co	ons / Petitions inititee will receive any petitions and hear any deputations bers of the public. A deputation is where up to five people the meeting and make a presentation on some particular encern. A member of the public can also hand in a petition sting but that petition should relate to something on which as powers and responsibilities.

7: Yorkshire Ambulance Service Plans in Kirklees Rural area (45 minutes)

The Committee will receive an update from Yorkshire Ambulance Service on their plans in Kirklees Rural area.

Contact: Andrew Simpson

Andrew.simpson@yas.nhs.uk

8: Community Projects - Feedback (10 minutes)

9 - 18

The Committee will receive updates from community groups on the outcomes of projects funded by the Committee.

Contact: Julie McDowell

01484 221000

Julie.McDowell@kirklees.gov.uk

9: District Committee Budget Report (15 minutes)

19 - 68

The Committee will consider proposals for funding:-

Revenue:

- (i) Provision of additional litter bins £450 (Golcar Ward)
- (ii) Community Safety Activity £500 (Holme Valley North Ward)
- (iii) Meltham Christmas Tree £663 (Holme Valley North Ward)
- (iv) Honley Christmas Lights switch on £1,000 (Holme Valley North Ward)
- (v) Holmfirth Christmas Lights £1,000 (Holme Valley South Ward)
- (vi) Snicket Improvements, Shepley £3,000 (Kirkburton Ward)
- (vii) Replacement Mower, Clayton West Cricket Club £3,500 (Denby Dale Ward)
- (viii) Various Christmas Trees £8,197 (Colne Valley, Golcar, Denby Dale, Kirkburton)
- (ix) Replacement of riverside fencing and tree work £613 (Holme Valley South Ward) and £29,387.00 capital

Capital:

(ix) Replacement of riverside fencing and tree work, Holmfirth – £29,387 (Holme Valley South Ward) and £613 revenue

New Homes Bonus:

(x) Crossing the Pennines, Scout Lane Path - £16,000 (Colne Valley Ward)

(xi) Springwood Road, Holmfirth – provision of off street car park £39,500 (Holme Valley South Ward)

Contact: Julie McDowell

Area and Neighbourhood Action Co-ordinator

01484 221000

julie.mcdowell@kirklees.gov.uk

10: The Hall Education Charity

69 - 70

The Committee will consider a nomination to fill the vacancy on Hall Education Charity.

Contact: Alaina McGlade

01484 221711

Alaina.mcglade@kirklees.gov.uk

11: Public Question Time (5 minutes)

The Committee will hear any questions from the general public.

Questions submitted in advance of the meeting may enable a fuller response to be given at the meeting.

Contact: Julie McDowell

Area and Neighbourhood Action Co-ordinator

01484 221000

julie.mcdowell@kirklees.gov.uk

12: Dates of future meetings

The Committee will note the dates of future meetings:-

7pm

Tuesday 22nd November 2016 (Holme Valley North) – proposed change from 24th November 2016 Saturday 25th February 2017 at 10am (Golcar) Thursday 23rd March 2017 (Holme Valley South)

Dates may be subject to change. Please check the Kirklees website, Kirklees Rural District Committee on Facebook, or local press for updates.

Contact: Julie McDowell

Area and Neighbourhood Action Co-ordinator 01484 221000, julie.mcdowell@kirklees.gov.uk

Agenda Item 2

Contact Officer: Julie Mcdowell; Email: Julie.mcdowell@kirklees.gov.uk, Tel: 01484 221000

KIRKLEES COUNCIL

DISTRICT COMMITTEE - KIRKLEES RURAL

Thursday 21st July 2016

Present: Councillor Michael Watson (Chair)

Councillors B Armer, D Bellamy, D Firth, C Greaves, C Iredale, T Lyons, A Marchington, N Patrick, H Richards, Smith, G Turner,

N Turner and R Walker

Apologies: E Holroyd-Doveton, J Dodds and K Sims

In attendance: Approximately 40 members of public

1 Welcomes and Introductions

The Chair welcomed everyone and members of the committee introduced themselves.

2 Minutes of previous meeting

RESOLVED - That the minutes of the meeting of the committee held on 24 March 2016 be approved as a correct record.

3 Interests

Councillor Greaves declared an Other Interest in agenda item 10 Committee budget report, grant application by Honley Cricket Club, and remained in the meeting.

4 Admission of the public

Agreed that all items be considered in public session.

5 Deputations / Petitions

None were received.

6 Update on Crime and Community Safety

Inspector Mark Trueman and Sergeant Hayley Marsland gave an update on crime and community safety in the Kirklees Rural area. The culture of Policing had changed to being available 24/7 and community beat officers took ownership of problems from start to resolving them.

There had been an overall reduction in crime across the Kirklees Rural area since 1st June 2016 and anti social behaviour was the lowest in Kirklees. Burglaries and theft from out buildings was down by 26%, there had been 5 thefts from motor vehicles.

In Colne Valley 2 burglars from Greater Manchester had been arrested. In Golcar anti social behaviour was being monitored and dealt with via the anti social behaviour unit. Crime prevention work was taking place with 2 cricket clubs which had suffered damage. In Meltham work was taking place to identify those involved in graffiti.

In Holmfirth there was a multi agency approach to issues with taxis and licensing and follow up work with local establishments. An issue with 4 by 4 vehicles on Holme Moss is being tackled.

In Kirkburton there was a slight increase in homes burgled and crime prevention work would be taking place over the next few weeks.

In the Dearne Valley the Police video van was being deployed to tackle issues with youth gangs at weekends. The problem of people parking on pavements in Highburton and Kirkburton would be addressed by the Police.

More officers were being trained to use a speed gun, there were restrictions on its use so the best places need to be found for it.

Multi agency work to tackle issues on the Ale Trail included Public Space Protection Order zones in Slaithwaite and Marsden (public consultation on Kirklees Website). Concern was expressed that organisations making a profit out of the Ale Trail should do more to help prevent and tackle anti social behaviour.

New Police recruits would start to be deployed across the rural area from September. The force would be recruiting 16 cohorts, with 70 officers in each one, over the next few years.

An alternative way of contacting the Kirklees Rural Neighbourhood Policing Team was to click on the "contact us" icon at the top right of the website.

RESOLVED – That Inspector Trueman and Sergeant Marsland be thanked for the update.

7 Healthy Child Programme

The Committee received an overview from Alan Turner (Healthy Child Programme Manager), Melonie Williams (Head of Aspire Trust) and Paul Greenough (Head of Honley High School) of the aims of the Healthy Child Programme and involvement of the schools in the programme.

The aim of the programme was to bring together organisations, people and services to develop a shared approach so that every child has the best start in life and all children, young people and adults maximise their capabilities and have control over their lives. The move to commissioning of children's public health services by local authorities was an opportunity to take a fresh look at a whole family approach.

One contract was being commissioned from 1st April 2017 to deliver the following:

- Health visiting and family nurse partnership (0-5 year old public health resource
- School nursing (5-19 year old public health resource)
- Children and adolescent mental health service (CAMHS) tiers 2 and 3
- Learning from the pilot Single Point of Access in the CAMHS Transformation Plan
- Children's Weight Management Service
- Healthy Vitamin Scheme
- Services supporting vulnerable families with a child under 5 years

A key part of the programme was early intervention and prevention. The design of the current system is disabling access to services by communities. The importance of preventative and supportive community services for families and young people such as the youth service in the Colne Valley was noted.

There was a stigma in schools about mental health issues and seeking help. Work was being done to utilise and give school staff the skills to deal with issues as they arise rather than referring families to services. The major providers were being encouraged to work with smaller community organisations to formalise the collaboration that is in place.

The programme would be needs led and services will be co- produced with local communities. The programme would also link with the proposed early help hubs. One example that had made a difference so far was having one person in school co-ordinating and dealing with school nursing issues.

RESOLVED – That Alan Turner, Melonie Williams and Paul Greenough be thanked for the update.

8 Community Projects - feedback

The Committee received a presentation from the young people's skate park group in Marsden on their fundraising activity and community work.

Updates were also received on projects from Honley Cricket Club, Linthwaite Christmas Lights group, Friends of Marsden Park and Linthwaite Community Garden.

RESOLVED – That community representatives be thanked for providing feedback.

9 District Committee Arrangements 2016 - 2017

The Committee considered the working arrangements for the Committee in the 2016-2017 municipal year.

RESOLVED:-

(i) That the criteria for the District Committee Grant Scheme 2016-2017 be approved.

(ii) That the following parish/ town council representatives and co-opted members be nominated to full Council for appointment to the district committee in 2016-2017:-

Denby Dale Parish Council – Richard Brook and Maggie Blanshard Holme Valley Parish Council – Charles Kaye and Judith Roberts Meltham Town Council – Richard Noon and Paul White Kirkburton Parish Council – Raymond Franks and Raymond Bray Colne Valley Ward Co-optees – Callum Gibson, John Shone, Jean Margetts Golcar Ward Co-optees – Karen Armitage and Michael Moores

10 Committee Budget Report

(Councillor Greaves declared an Other Interest in agenda item 10 Committee budget report, grant application by Honley Cricket Club, and remained in the meeting.)

The Committee considered a number of applications for funding.

RESOLVED:-

- (1) That funding be approved as follows:-
- (a) £600 revenue to move Milnsbridge Library art work (Golcar Ward).
- (b) £1,000 revenue grant to Honley Business Association towards Honley Feast event (Holme Valley North Ward).
- (c) £1,162 capital grant to Leymoor Cricket Club towards repair and enhancement of the club pavilion (Golcar Ward).
- (d) £1,240 revenue for a replacement public bench in Birdsedge (Denby Dale Ward).
- (e) £4,000 capital grant to Wooldale Community Association towards upgrade of the car park for the centre, subject to completion of the asset transfer (Holme Valley South Ward).
- (f) £10,000 New Homes Bonus grant to Honley Cricket Club towards new changing rooms at the pavilion, subject to completion of the GAP registration process and funding to be released once the total amount of funding is agreed and in place (Holme Valley North Ward).
- (g) £2,000 revenue for community safety activities to be managed by Golcar and Colne Valley NMG.
- (2) That a grant application from Milnsbridge Enhancement Group to repair steps on the riverside walk be refused.
- (3) That the returns to Committee budgets and Discretionary Grants be noted, as set out in the report.

11 Nominations to Outside Bodies

The Committee considered nominations to the George Beaumont Foundation and the Thurstonland School with Ludlum and Horsfall Foundation.

RESOLVED - That Council nominations to Outside Bodies be as follows: -

George Beaumont Foundation – Councillor John Taylor 3 year term with effect from 21st July 2016.

Thurstonland School with Ludlum and Horsfall Foundation – Mr M Greetham 4 year term with effect from 21st July 2016.

12 Public Question Time

There were no public questions.

13 Dates of Future Meetings 2016-2017

The dates and times as below:

7pm - Thursday 24th November 2016 (Holme Valley North)

10am - Saturday 25th February 2017 (Golcar)

7pm - Thursday 23rd March 2017 (Holme Valley South)



KIRKLEES COUNCIL

COUNCIL/CABINET/COMMITTEE MEETINGS ETC DECLARATION OF INTERESTS

Name of Councillor

Item in which you have an interest	Type of interest (eg a disclosable pecuniary interest or an "Other Interest")	Does the nature of the interest require you to withdraw from the meeting while the item in which you have an interest is under consideration? [Y/N]	Brief description of your interest

Signed: Dated:

NOTES

Disclosable Pecuniary Interests

If you have any of the following pecuniary interests, they are your disclosable pecuniary interests under the new national rules. Any reference to spouse or civil partner includes any person with whom you are living as husband or wife, or as if they were your civil partner.

Any employment, office, trade, profession or vocation carried on for profit or gain, which you, or your spouse or civil partner, undertakes.

Any payment or provision of any other financial benefit (other than from your council or authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.

Any contract which is made between you, or your spouse or your civil partner (or a body in which you, or your spouse or your civil partner, has a beneficial interest) and your council or authority -

- under which goods or services are to be provided or works are to be executed; and
- which has not been fully discharged.

Any beneficial interest in land which you, or your spouse or your civil partner, have and which is within the area of your council or authority.

Any licence (alone or jointly with others) which you, or your spouse or your civil partner, holds to occupy land in the area of your council or authority for a month or longer.

Any tenancy where (to your knowledge) - the landlord is your council or authority; and the tenant is a body in which you, or your spouse or your civil partner, has a beneficial interest.

Any beneficial interest which you, or your spouse or your civil partner has in securities of a body where -

- (a) that body (to your knowledge) has a place of business or land in the area of your council or authority; and
- (b) either -

the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or

if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, or your spouse or your civil partner, has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Community Events Grant Scheme 2015/16

Staruboard/Evaluation

After the completion of your event funded by Community Events Grant Scheme, this form must be completed and returned to the Creative Economy Team, together with a copy of your final budget, copies of 2-3 major receipts and 3-6 good quality images.

Event Title

Shepley Spring Festival

Dates of the event

20-22nd May

Original aims and targets

- 1. To produce an annual festival of traditional music, programming and promoting a wide range of artists and attracting a large audience to the area. In so doing we have built a nationwide reputation for hosting a friendly event and are renowned for the quality of entertainment on offer at the festival.
- 2. As the festival takes place in a small community with few amenities it is important that this is a community event. This has been so since its inception in 2006 and it is important to us that an increased number of people from the community now feel ownership of the event and we all work together year round to ensure its success.

Were these met? Please give final results

- We have had support in kind from a local website designer who uses his work for us to advertise his business and gain more work.
- The Community choir 'Shepley Singers' played 2 concerts at the festival
- 'Youth' participation included performances from Shelley Music Centre, Scissett, Shepley, Farnley Tyas, Thurstonland and Lepton Schools and Hot Banana Ukulele Group from Holmfirth. The Local Air Training Corps helped with traffic control.
- The festival is the only arts event of its kind in the area offering people the chance not only to see
 and hear quality music, song and dance but also to give people of all ages opportunity to participate
 in the traditional arts. Residents from Shepley and Skelmanthorpe performed on the main stage at
 the festival. An increased number of local people acted as weekend volunteers or hosted festival
 artists in their homes.
- Boosted local economy: Pubs, retail shops/garage, Bed and Breakfasts, Cliffe House and
 extending to hotels further afield in Kirklees e.g. Foxglove at Kirkburton and hotels in
 Huddersfield. Boosted rural tourism by attracting artists volunteers and audience from far and wide
 e.g. Scotland, Wales, Isle of Man, London and the South of England with major groups from the
 North East, North West and the Midlands.
- Increasing involvement of Business Partners to aid community building sustainability: Shepley Spring, HD8 Network, Shepley Cricket Club and developing work with Enjoy Travel (To aid tourism and accommodation)

ii tiiey weie not met, wny:		

List any other Achievements

If they were not met why?

- 2016 saw the second year of a project called the 'Baa Baa Bazaar' a marquee dedicated to woollen crafts. This built on last year's successful event and attracted local craftsmen as well as knitters and weavers from further afield and a display by the 'Knitting and Crochet Guild'. Over the weekend participants made knitted squares to make blankets to send to a project in Africa.
- An increased number of schools and youth groups taking part in the festival this year.

Who were the Artists involved? (if too many to list, you can attach a copy of your programme/brochure)

See attached copies of the timetabled concert/workshops and dance events that took place.

How did the event affect those who took part? Please include any stories/feedback about the participants or audience or organisers

'Thanks for having us Nikki, the bar stage bounced beautifully well for us – great audience! Big thanks to Nick on sound for a superb set up in double quick time..and for getting us such great sound! Great festival-th' best fae th' band.' Duncan McFarlane (artist)

Thank you for having us this year, hope it went well for you too. look forward to seeing you all again next year Kind Regards Kevin and Janet (clothes trader)

The panic team had great festival, hope to see you at the next one smile 's and giggles, Eliot (Panic Circus...Children's entertainment)

'Just keeps getting better! We look forward to it every year!' Jane Middleton, local resident

'Had a wonderful weekend, thank you' Jemma Eaton (dancer)

'I would like to say a HUGE Thank You to everybody who helped with baking and donating tombola prizes for our stall at the super Shepley Spring Festival. We raised an amazing £180 for playgroup' Clayton West Baby & Toddler Group

'Thanks very much for having us at Shepley. It was really well organised and great fun. I wish I could have spent the whole weekend there!' Tess Leslie, performer

'Thanks for the gig. The venue was excellent, the staff there were helpful; the accommodation was great....' Mick Ryan, writer of and performer with the folk opera 'A day's Work' in St. Paul's Church

'Spent a lovely afternoon in our village nice hog roast sandwich at the Farmers Boy then watching the Morris dancing outside the Black Bull....' Vicky Wilmot, local resident

What went well?

- All the concerts were successful with capacity audience during Friday and Saturday evenings.
- Singing Together' drop in singing sessions in the bar based on the popular 50/60s radio schools programme were a huge success attracting a large number of participants of all ages.
- Cotswold Morris Jig Competition in memory of White rose founder member Cliff Barstow attracted a good number of entries and a large crowd of supporters, a success to be repeated.
- Music workshops where instruments were provided for adults to participate were popular.
- 'Meet the band' question and answer sessions proved popular and filled the village hall.
- Starting the concerts at 3pm on Friday afternoon rather than waiting until the evening has proved popular and the village hall was full to capacity.

What could have been done differently to improve the event?

- Always looking for audience development to attract more weekend ticket holders both locally and nationally and to attract day visitors from across Kirklees, Barnsley and Wakefield in particular. One of the factors in not achieving this is a lack of advertsing monies.
- Wet weather at times over the weekend calls for a rethink about access to the site and the possibility
 of hiring in temporary roadway in the future.

Number of participants – include all paid and unpaid artists /	700
facilitators of workshops or sessions / participants in workshops or	
sessions / the event organising team and volunteers	
Number of audience – at ticketed & free events/workshops, etc	2500
Out of the number of participants listed above what was the	150
Number of volunteers	
Number of volunteer hours – used to help to organise and	1800
deliver the project	
Number of paid opportunities - out of the number of participants	180
listed above how many artists/creatives received a fee	
(eg., a group with 3 members counts as 3 not 1)	
Number of unpaid opportunities - out of the number of	0
participants listed above how many artists/creatives received no	
fee (eg., a group with 5 members counts as 5 not 1)	
Project Income minus the Community Events grant	£44831.60
Project Income minus all Kirklees Council grants	£42331.60

Please attach the following information:

- Final project budget
- 2 or 3 major receipts
- 3-6 good quality photographs from the project

Return the evaluation form to: roz.garthwaite@kirklees.gov.uk



Feedback on rebuilding section of Churchfield wall

Project

The Friends of Churchfield has rebuilt a corner section of the perimeter wall which had collapsed next to Barnsley Road. Funding enabled skilled wallers to rebuild the wall and to pass on their skills to volunteers.

Cost

The total cost of the project was £1,500 and £1,000 was contributed by the district committee and £500 by Denby Dale Parish Environment Trust.

Volunteers

The repair of the wall with its unprotected roadside position was considered unsuitable for volunteer involvement. Instead two courses were organised in which 12 local volunteers were taught stone walling skills using and repairing other damaged sections of wall.

Beneficiaries

The aim was to achieve a dog and child proof boundary for Churchfield using traditional skills and materials and involving local people. By the end of the second walling course this will have been achieved. There will also be a bank of local volunteers who have learnt the skills necessary to undertake minor repairs in future.

Evaluation

The corner wall of Churchfield has been a danger and an eyesore for years. On the days the work was being done there were many positive comments from passers by. Course participants were delighted with their experience and will retain and use the skills acquired.

The work on Churchfield consistently shows the benefits of co-operation. By employing a professional waller for the corner repair the group achieved a reduction in the fee charged to run the courses. This meant they were accessible at a low cost and members of the friends on low pay could be subsidised.

Working with the Council's Countryside Officer has helped to steer the newly formed volunteer group into being more confident and self sufficient. It is a constant sources of satisfaction to us to see what a positive impact we are having on Churchfield. Local people are noticing the improvements, making positive comments and using the space more.

The funding enabled us to carry out work on Churchfield which was not covered by the Lottery grant in place to develop the rest of the field as a community facility.

What next

The group has organised another walling course. We are confident that the skill set gained will enable us to maintain the walls in future. Construction of a ramp for disabled access, which will have a dry stone element, is set to begin.



BEFORE



Old craft, new blood

with patience,
humour, and
consummate
skill, Anita
Faherty taught six
local volunteers
how to rebuild a
dry stone wall. As
a result,
Churchfield is
regaining its
ancient beauty.



DRY STONE
WALLING COURSE
on Churchfield





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Feedback on Skelmanthorpe Library building improvements

Project

Skelmanthorpe Library building was recently transferred to Denby Dale Parish Council. The old doors and windows have been replaced to improve the building as a community venue.

Cost

The total cost of the work by a local contractor was £19,800 excluding VAT. The work to remove and replace 52 windows and 3 doors took place over Summer 2016.

Beneficiaries

All community users of the building benefit now and in future. Users have given positive feedback to the parish council, library staff and contractor.

Evaluation

The work has improved the appearance and energy efficiency of the building. It has also reduced noise in the building.

What next

Denby Dale Parish Council has arranged an open day in November to promote use of the building by the local community. Further projects may be planned following on from this.

Photos







Agenda Item 9



Name of meeting: District Committee –Kirklees Rural Public Meeting

Date: 29 September 2016

Title of report: Devolved Budgets - Projects and Proposals for Expenditure

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	N/A
Is it in the Council's Forward Plan?	N/A
Is it eligible for "call in" by <u>Scrutiny</u> ?	Yes
Date signed off by <u>Director</u> & name	Kimiyo Rickett – Assistant Director Communities and Leisure
Is it signed off by the Director of Resources?	
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	
Cabinet member portfolio	Community Development, Councillor Involvement In New Council

Electoral wards affected: Denby Dale, Kirkburton, Colne Valley, Golcar,

Holme Valley North, Holme Valley South

Ward councillors consulted: All

Public or private: Public

1. Purpose of report

The report outlines the budget balances and the funding proposals for decision.

2. Key points

2.1 The devolved budgets enable the District Committee to develop activities and interventions tailored to the needs of the district under agreed priority themes.

2.2 Priority Themes

The Kirklees Rural District Committee has agreed the following priority themes:

Early Intervention and Prevention - tackling issues early to delay or prevent bigger problems from occurring.

Economic Resilience - building resilient communities where people are skilled and have economic opportunities.

2.3 Delegated Budgets

District Committee budget balances are as follows:

Capital
 Revenue
 New Homes Bonus
 £43,927.27
 £137,925.37
 £276,487.00

Appendix 1 — project summaries
Reports 1-11 — detailed project reports
Appendix 2 — budget breakdown

2.4 Fast Track Commissions and Discretionary Grants

Any urgent grants under £500 and commissions under £1,000 supported by councillors, the Chair of the district committee and approved by the Head of Safe and Cohesive Communities since the last district committee meeting to be noted on the decision summary: None

2.5 Underspends to be returned to District Committee Revenue Budget 2016-2017

2.6 Underspends to be returned to District Committee Capital Budget 2016-2017

£1,942 underspend - Colne Valley - PROW Improvements CVBW 197 (Approved 19/03/2014 £21,842 Capital)

3. Implications for the Council

Implications are as detailed in the attached reports.

4. Consultees and their opinions

Consultees are as detailed in the attached reports.

5. Next steps

Relevant services and organisations and the public will be informed of the committee decisions. If funding is approved projects will be progressed as outlined in the attached reports.

6. Officer recommendations and reasons

As detailed in the attached reports.

7. Cabinet portfolio holder recommendation

Not applicable

8. Contact officer and relevant papers

Julie McDowell, Area and Neighbourhood Action Co-ordinator Communities and Leisure: Tel: 01484 221000

Julie.McDowell@kirklees.gov.uk

Carol Gilchrist, Engagement and Cohesion Manager Communities and Leisure; Tel: 01484 221000 carol.gilchrist@kirklees.gov.uk

9. Assistant Director responsible

Kimiyo Rickett, Assistant Director Communities and Leisure; Tel: 01484 221000 kimiyo.rickett@kirklees.gov.uk

Project Name: Provision of additional

litter bins

Organisation: Streetscene and

Housing

Location: Golcar

Ward/Area: Golcar

Expected Outcomes: Residents take

responsibility for disposing of litter

Amount requested: £450.00 (Revenue)

£0.00

use of rooms; equipment)

Other Funding (e.g. £0.00

In Kind Match (e.g. free

grants; fundraising; donations)

Total Cost of Project £450.00

Number of Volunteers

Total Volunteer Hours

Number of beneficiaries

Report: 2

Project Name: Community Safety

Activity

Organisation: Safer Communities

Location: Holme Valley North

Ward/Area: Holme Valley North

Expected Outcomes: Communities feel

safer

Amount requested: (Revenue)	£500.00
In Kind Match (e.g. free use of rooms; equipment)	£0.00
Other Funding (e.g. grants; fundraising; donations)	£0.00
Total Cost of Project	£500.00
Number of Volunteers	
Total Volunteer Hours	
Number of beneficiaries	

Project Name: Application for funding – Meltham Christmas Tree

Organisation: Meltham Christmas

Lights Committee

Location: Meltham

Ward/Area: Holme Valley North

Expected Outcomes: Meltham is attractive to visitors in festive season

Amount requested: £663.00 (Revenue) In Kind Match (e.g. free £0.00 use of rooms; equipment) Other Funding (e.g. £2,100.00 grants; fundraising; donations) **Total Cost of Project** £2,763.00 8 Number of Volunteers **Total Volunteer Hours** 60 Number of beneficiaries 300

Report: 4

Project Name: Application for fundingHonley Christmas Lights Switch On

Organisation: Honley Business

Association

Location: Honley

Ward/Area: Holme Valley North

Expected Outcomes: Honley is attractive to visitors in festive season

Amount requested: (Revenue)	£1,000.00
In Kind Match (e.g. free use of rooms; equipment)	£0.00
Other Funding (e.g. grants; fundraising; donations)	£4,256.00
Total Cost of Project	£5,256.00
Number of Volunteers	40
Total Volunteer Hours	210
Number of beneficiaries	2,000

Project Name: Grant application -

Holmfirth Christmas Lights

Organisation: Holmfirth Christmas

Team

Location: Holmfirth

Ward/Area: Holme Valley South

Expected Outcomes: Holmfirth is attractive to visitors in the festive

season

Amount requested: £1,000.00 (Revenue)

In Kind Match (e.g. free use of rooms; equipment)

Other Funding (e.g. £7,080.00 grants; fundraising; donations)

Total Cost of Project £8,080.00

Number of Volunteers 20

Total Volunteer Hours 710

Number of beneficiaries

Report: 6

Project Name: Snicket Improvements

Organisation: Streetscene and

Housing

Location: Shepley

Ward/Area: Kirkburton

Expected Outcomes: Improved access to community facilities

Priorities: Place

Amount requested: £3,000.00

(Revenue)

(Revenue)

In Kind Match (e.g. free use of rooms; equipment)

Other Funding (e.g. £0.00

grants; fundraising; donations)

Total Cost of Project £3,000.00

Number of Volunteers

Total Volunteer Hours

Number of beneficiaries

Project Name: Application for funding – Clayton West Cricket Club – ground equipment

Organisation: Clayton West Cricket

Club

Location: Clayton West

Ward/Area: Denby Dale

Expected Outcomes: Improved

playing

Amount requested: £3,500.00 (Revenue) In Kind Match (e.g. free £0.00 use of rooms; equipment) Other Funding (e.g. £1,750.00 grants; fundraising; donations) **Total Cost of Project** £5,250.00 Number of Volunteers **Total Volunteer Hours** Number of beneficiaries

Report: 8

Project Name: Christmas Trees 2016

Organisation: Streetscene and

Housing

Location: Various

Ward/Area: Colne Valley, Denby Dale,

Golcar, Kirkburton

Expected Outcomes: Community

cohesion

Amount requested:
(Revenue)

In Kind Match (e.g. free use of rooms; equipment)

Other Funding (e.g. grants; fundraising; donations)

Total Cost of Project

Number of Volunteers

Total Volunteer Hours

Number of beneficiaries

Project Name: Replacement of riverside fencing in Holmfirth and tree

work

Organisation: Streetscene and

Housing

Location: Holmfirth

Ward/Area: Holme Valley South

Expected Outcomes: Enhancement of footpath into the centre and the

town

Report: 10

Project Name: Crossing the Pennines

- Scout Lane Path

Organisation: Investment and Housing

Location: Cop Hill, Slaithwaite

Ward/Area: Colne Valley

Expected Outcomes: Improved access

for residents and visitors

Amount requested:	£30,000.00
(Capital)	£29,387.00
(Revenue)	£613.00
In Kind Match (e.g. free	£0.00
use of rooms;	
equipment)	
Other Funding (e.g.	£0.00
grants; fundraising;	
donations)	
Total Cost of Project	£30,000.00
Number of Volunteers	
Total Volunteer Hours	
Number of beneficiaries	

Amount requested: (New Homes Bonus)	£16,000.00
In Kind Match (e.g. free use of rooms; equipment)	£0.00
Other Funding (e.g. grants; fundraising; donations)	£74,000.00 (pending)
Total Cost of Project	£90,000.00
Number of Volunteers	
Total Volunteer Hours	
Number of beneficiaries	

Project Name: Springwood Road Car

Park and Sycamore Recreation

Ground

Organisation: Streetscene and

Housing

Location: Thongsbridge, Holmfirth

Ward/Area: Holme Valley South

Expected Outcomes: Eased congestion and improved road safety

by High School

Amount requested: (New Homes Bonus)	£39,500.00
In Kind Match (e.g. free use of rooms; equipment)	£0.00
Other Funding (e.g. grants; fundraising; donations)	£89,400.00
Total Cost of Project	£128,900.00
Number of Volunteers	
Total Volunteer Hours	
Number of beneficiaries	



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 29th September 2016

Title of report: Provision of additional litter bins – Golcar Ward

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	No
Is it in the Council's Forward Plan?	No
Is it eligible for "call in" by Scrutiny?	Yes
Date signed off by Director & name	Joanne Bartholomew Assistant Director Place, 8/9/16
Is it signed off by the Director of	
Resources?	No
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No
Cabinet member portfolio	Councillor M Khan Other Place (Highways and Neighbourhoods)

Electoral wards affected: Golcar

Ward Councillors consulted: Councillors Christine Iredale, Councillor

Hilary Richards and Councillor Andrew

Marchington

Public or Private: Public

1. Purpose of report

To agree to commit funding of £450 for the provision of 2 litter bins in the Golcar Ward.

2. Key points

Councillor Hilary Richards is responding to concerns from residents in Golcar who are concerned about inconsiderate littering.

Tintern Avenue and Manor Road are both on scheduled sweeping routes and a bin located on these roads would be emptied regularly.

We can supply the litter bins, locate them as requested and arrange for them to be emptied fortnightly at a cost of £225 each.

The cost for this is £450 to be funded from the Golcar Ward share of Kirklees Rural District Committee Revenue Budget.

3. Implications for the Council

There will be a future maintenance liability to the council.

4. Consultees and their opinions

Councillors Iredale, Marchington and Richards are in support of the proposals. Residents are also strongly in favour of this measure.

5. Next steps

On receiving funding approval, officers will arrange for the work to be completed.

6. Officer recommendations and reasons

Officers recommend that by funding this proposal the Kirklees Rural District Committee would demonstrate its continuing commitment to improving the safety and environment for residents in the Golcar ward.

7. Cabinet portfolio holder's recommendations

Not applicable.

8. Contact officer and relevant papers

Aidan Hopson – Principal Technical Officer Place Directorate: 01484 221000 aidan.hopson@kirklees.gov.uk

9. Assistant director responsible

Joanne Bartholomew - Assistant Director Place



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 29th September 2016

Title of report: Funding for community safety activities in Holme Valley North

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not applicable
Is it in the Council's Forward Plan?	No
Is it eligible for "call in" by Scrutiny?	Yes
Date signed off by <u>Director</u> & name	Kimiyo Rickett, Assistant Director, Communities & Leisure
Is it signed off by the Director of Resources?	16/9/16
	No financial implications
Is it signed off by the	
Assistant Director – Legal,	
Governance & Monitoring?	No legal implications
Cabinet member portfolio	Community Cohesion & Schools

Electoral wards affected: Holme Valley North

Ward councillors consulted: Councillor Terry Lyons, Councillor Charles

Greaves, and Councillor Edgar Holroyd-Doveton

Public or private: Public

1. Purpose of report

To consider allocating £500 revenue funding for community safety activities in Holme Valley North in response to local issues that may arise during 2016/17.

2. Key points

2.0 For several years a small amount of money has been allocated to the area to respond to issues in a timely manner. Partners involved include the Neighbourhood Policing Team, KHN and other Kirklees services and partners, as well as the ward councillors.

- **2.1** In the past funding has been used for camera deployment (a report has been requested from System Vision on the impact of the cameras) at various locations and the production of 'No Cold Calling' stickers to use in the area.
- **2.2** In order to respond to issues raised in a timely manner it is proposed that £500 is made available for the area.

3. Implications for the Council

The provision of a small amount of funding empowers partners to undertake activities that may have a small cost associated with them and therefore respond to situations in a timely manner. Such interventions support the Council priorities around prevention and early intervention if necessary.

4. Consultees and their opinions

The need to set aside a small sum of funding has been discussed with the Holme Valley North Councillors.

5. Next steps

Subject to allocation of funding the money will be available to use during 2016-17 and any spend will be reported to the district committee with monitoring information on its impact.

6. Officer recommendations and reasons

The Committee is asked to consider the allocation of funding.

7. Cabinet portfolio holder recommendation

Not applicable

8. Contact officer and relevant papers

Javier Santana Acosta, Safer Kirklees Rural Officer Tel 01484 221000, email javier.santana-acosta@kirklees.gov.uk

9. Assistant director responsible

Kimiyo Rickett, Communities and Leisure



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 29th September 2016

Title of report: Application for funding – Meltham Christmas Tree

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not applicable
Is it in the Council's Forward Plan?	Not applicable
Is it eligible for call in by <u>Scrutiny</u> ?	Yes
Date signed off by <u>Director</u> & name	Kimiyo Rickett, Assistant Director Communities & Leisure, 16/9/16
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No legal implications
Cabinet member portfolio	Not applicable

Electoral wards affected: Holme Valley North

Ward councillors consulted: Councillors Charles Greaves, Edgar

Holroyd Doveton, Terry Lyons

Public or private: Public

1. Purpose of report

To consider a grant application from Meltham Christmas Lights Committee for £663 revenue funding for a Christmas tree in the centre of Meltham. The cost includes the supply, erection, illumination, maintenance and dismantling of the tree.

2. Key points

2.0 Meltham Christmas Lights Committee would like to supplement the existing Christmas celebrations within the community. Various options have been explored for a tree and the most appropriate this year is to commission one from Kirklees Council. This will then supplement the ongoing replacement programme of the lights and general infrastructure within the village which is being supported by Meltham Town Council.

2.1 Expected benefits and outcomes

The Christmas tree will improve the rural character and general street scene over the Christmas period. The Committee is investing significant amounts in the general infrastructure for the Christmas light period and has developed the event of the light switch on itself to ensure that revenue is generated to match the expenditure which is also supplemented by Meltham Town Council. The Christmas celebrations across the Holme and Colne Valley also help with tourism and the rural economy by encouraging residents to visit the local towns and villages. Approximately 300 people have attended the switch on event in the last 2 years.

2.2 Timescale

The switch on event will take place in November 2016 and the lights and tree will be in place for 7 weeks. The tree will be placed in St Bartholomew's church yard.

2.3 Cost breakdown

Item	Amount requested from committee	Amount requested from other sources	Total
Christmas tree	£663	-	-
Replacement Christmas lights	-	£1,400	£1,400
Maintenance	-	£700	£700
Total	£663	£2,100	£2,763

Eight volunteers will be organising the Christmas switch on, putting up lights etc. It takes approximately 6 people contributing 6 hours each to complete the erection and 4 people at 3 hours each to remove the lights. Monthly meetings at 2 hours each from September onwards and delivering the event itself which is approximately 3 hours for 4 people.

3. Implications for the Council

The Committee is registered with the Council's grant access point. The application meets the committee's priorities of communities doing more for themselves and the local economy. The Committee is liaising with the relevant organisations to ensure that the necessary permissions are in place.

4. Consultees and their opinions

Ward councillors Charles Greaves, Edgar Holroyd Doveton and Terry Lyons.

5. Next steps

Subject to approval of the application the funding will be paid to the group, and the group requested to provide monitoring information.

6. Officer recommendations and reasons

The Committee is asked to consider the request for funding.

7. Cabinet portfolio holder's recommendations

Not applicable

8. Contact officer and relevant papers
Julie McDowell, Area & Neighbourhood Co-ordinator, Tel 01484 221000 email julie.mcdowell@kirklees.gov.uk

9. Assistant director responsible

Kimiyo Rickett, Communities and Leisure



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 29th September 2016

Title of report: Application for funding – Honley Christmas Lights

Switch On

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not applicable
Is it in the Council's Forward Plan?	Not applicable
Is it eligible for call in by <u>Scrutiny</u> ?	Yes
Date signed off by <u>Director</u> & name	Kimiyo Rickett, Communities & Leisure, 16/9/16
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No legal implications
Cabinet member portfolio	Not applicable

Electoral wards affected: Holme Valley North

Ward councillors consulted: Councillors Charles Greaves, Edgar

Holroyd-Doveton, Terry Lyons

Public or private: Public

1. Purpose of report

To consider a grant application from Honley Business Association for £1,000 revenue towards the 2016 Christmas lights switch on event.

2. Key points

2.1 Honley Business Association is planning a Christmas Lights switch on event for the fourth year in a row. The event has grown to well over 2,000 visitors last year.

2.2 Expected benefits and outcomes

This year's event will include stage entertainment provided by local musicians and singing groups, culminating in a Santa Parade and fireworks display. The Association now has over 70 members and has a large pool of volunteers to call on for support in organising this and other events.

2.3 By holding the event in the village the Association aims to attract more shoppers to Honley and encourage small fledgling businesses to take part.

Local residents will also enjoy the village trees and lights and appreciate the efforts of the local business community. It is anticipated that these factors combined with result in more people shopping locally and providing a much needed boost to the local economy.

- **2.4** The event will be promoted throughout Honley. Primarily the beneficiaries will be the local community and visitors. The showcase by local community groups will also encourage others to join local organisations. Local businesses will provide food and drink stalls.
- **2.5** The Association is pursuing a programme of promoting the village of Honley and encouraging more small businesses to move into the village, including Honley Feast and Christmas Market.

2.6 Timescales

The event will take place on 19th November 2016 and the lights will be up until mid January.

2.7 Cost breakdown

Item	Amount requested from district committee	Amount funded from other sources	Total Cost
Marquee hire	£150	-	£150
PR/ Marketing	£100	£50	£150
Toilet hire	-	£350	£350
Kirklees Park hire	£102	-	£102
Entertainments licence	£21	-	£21
Insurance inc. public licence	£250	£150	£400

Children's	£25	-	£25
entertainment			
DJ & musicians	£352	£250	£602
Van hire for	-	£150	£150
transport			
Hire of steps, tables,	-	£100	£100
chairs			
Trees and lights	-	£3,206	£3,206
erect/ take down			
Totals	£1,000	£4,256	£5,256

The Association has applied for £1,000 from Holme Valley Parish Council, a decision will be made on 3rd November 2016. The group will be contributing £3,256 from its own funds. Four tables are being borrowed via Comoodle.

At the event 40 volunteers will be working in shifts, a total of 150 hours and volunteers organising the event is an extra 60 hours.

3. Implications for the Council

- 3.1 The group is registered with the Council's grant access point as a group eligible to receive funding. The Christmas lights event was funded in 2013, 2014 and 2015 by the area committee/ district committee. Feedback from last year was that numbers taking part increased from 1,000 to an estimated 2,500 people. The application meets the committee's priority of communities doing more for themselves and improving the local economy.
- **3.2** The event has taken place at Honley Park for the last 3 years without incident and the necessary licences and road closure notice are being applied for.
- **3.3** The District Committee has also contributed £1,000 towards the Honley Feast event organised by the Association in September 2016.

4. Consultees and their opinions

Councillors Charles Greaves, Edgar Holroyd-Doveton and Terry Lyons.

5. Next steps

Subject to approval of the grant the funding will be paid to the group which will be asked to provide feedback.

6. Officer recommendations and reasons

The Committee is asked to consider the grant application.

7. Cabinet portfolio holder's recommendations Not applicable

8. Contact officer and relevant papers
Julie McDowell, Area & Neighbourhood Co-ordinator,
Tel 01484 221000 email julie.mcodwell@kirklees.gov.uk

9. Assistant director responsible Kimiyo Rickett, Assistant Director for Communities and Leisure



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 29th September 2016

Title of report: Grant application – Holmfirth Christmas Lights

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not applicable
Is it in the Council's Forward Plan?	Not applicable
Is it eligible for call in by <u>Scrutiny</u> ?	Yes
Date signed off by <u>Director</u> & name	Kimiyo Rickett, Communities and Leisure 16/9/16
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No legal implications
Cabinet member portfolio	Community Cohesion and Schools

Electoral wards affected: Holme Valley South

Ward councillors consulted: Councillors Donald Firth, Nigel Patrick and Ken

Sims

Public or private: Public

1. Purpose of report

To consider a grant application from Holmfirth Christmas Team for £1,000 revenue towards the installation of Christmas lights in Holmfirth town centre.

2. Key points

- 2.1 The Holmfirth Christmas Team plans to brighten up Holmfirth for the festive season by installing an external Christmas lights display in the town centre and co-ordinating festivities for the switch on event. Commercial grade plug in LED lights will be installed along all the businesses on the main street along with small Christmas trees. Approximately 33 plug sockets will be installed to run 170 strings of reusable lights (over 1500m).
- 2.2 The aim of the project is to make Holmfirth town more attractive to residents, visitors and businesses during the festive season. Christmas displays in Holmfirth have been disappointing in recent years due to out of date electrical infrastructure and expensive lamppost displays which rely on specialist contractors to put up. Learning from the success of the Honley Business Association a group of volunteers has set up the Holmfirth Christmas Team to develop a similar approach. Attached is a copy of the flyer sent to local businesses and a map showing the coverage of lights.
- 2.3 The approach will develop a more sustainable and affordable display using modern LED lighting and standard plug fittings with lights put up by volunteers. There is much support among local residents and businesses for the proposal to improve the display. Over 180 businesses in the town have been visited and given supportive feedback.

2.4 Sustainability

The weatherproof plug sockets are expected to last over 10 years once installed. The lights will be commercial grade, designed to cope with inclement weather. They are guaranteed for 2 years and expected to last for 7-10 years before they need replacing.

2.5 Expected benefits and outcomes

The overall aim of the initiative is to make Holmfirth look co-ordinated and, alongside the businesses' individual decorations in windows, to make the town a warm and festive place to live and visit. This will help build a positive atmosphere and encourage people to shop in the town during the Christmas season. It will add some welcome sparkle during winter and pride in the town. Community volunteers will be installing the lights which will help develop friendships and improve well- being from participating in community activity.

2.6 Cost breakdown

Item	Amount requested from district committee	Amount funded from other sources	Total Cost
Plug purchase & installation	£500	£2,800	£3,300
Lights purchase	£500	£2,950	£3,450
Insurance		£450	£450

Fixings for lights		£450	£450
Christmas trees		£320	£320
Christmas tree		£110	£110
brackets			
Totals	£1,000	£7,080	£8,080

£6,080 will be contributed by the group including £4,000 raised from local businesses. Local residents are also being encouraged to contribute via a funding website and collecting tins in 8 local businesses. A £1,000 grant towards the lights has been received from Holme Valley Parish Council.

2.7 Volunteers

A total of 20 volunteers will be involved in delivering the project; 5 on the committee fundraising and co-ordinating activities and 15 putting up and taking down the lights. Total number of hours contributed is expected to be 710 (500 by committee members and 210 people putting up/ taking down lights).

2.8 Timescales

The start date for installation of the lights is October 2016 and the estimated duration is 12 weeks (installing plugs then putting up and taking down lights).

3. Implications for the Council

The group is in the process of registering with the Council's grant access point. The application meets the Council's priority of supporting communities to do more for themselves and each other and the local economy.

4. Consultees and their opinions

Permission has been granted from appropriate business owners and landlords for installation of plugs and light fixings on their buildings.

Regarding the lamppost lights, it will be similar to last year's arrangement which was discussed with Andy Bullen in Streetscene & Housing with appropriately qualified lighting engineers 'switching on' the additional lights volunteers are erecting. There are only a few lamppost lights and the majority of what is planned is using standard plugs on buildings so has no interface with the lamppost lighting. Andy Bullen is liaising with the group on their plans.

Councillors Donald Firth, Nigel Patrick and Ken Sims have been informed of the application.

5. Next steps

Subject to approval of the application the group will be asked to provide monitoring and evaluation of the outcome of the initiative.

6. Officer recommendations and reasons

The Committee is asked to consider the grant application with any funding subject to completing registration with the Council's grant access point.

7. Cabinet portfolio holder's recommendations

Not applicable

8. Contact officer and relevant papers
Julie McDowell, Area & Neighbourhood Co-ordinator Tel 01484 221000 email
julie.mcdowell@kirklees.gov.uk

9. Assistant director responsible Kimiyo Rickett, Communities and Leisure



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 29 September 2016

Title of report: Snicket Improvements – Kirkburton Ward

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	No
Is it in the Council's Forward Plan?	No
Is it eligible for "call in" by Scrutiny?	Yes
Date signed off by Director & name	Joanne Bartholomew 9/9/16 Assistant Director Place
Is it signed off by the Director of	
Resources?	No
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No
Cabinet member portfolio	Councillor M Khan Other Place (Highways and Neighbourhoods)

Electoral wards affected: Kirkburton

Ward Councillors consulted: Councillors Bill Armer, Richard Smith

and John Taylor

Public or Private: Public

1. Purpose of report

To agree to commit funding of £3,000 revenue for the resurfacing of a snicket off Abbey Road South in Shepley.

2. Key points

Following a request from a resident, Councillor Armer asked that officers investigate the condition of a well-used snicket that runs between Abbey Road South and Lea Drive Shepley.

Officers found that the snicket was in poor condition and there were a number of redundant utility boxes that were causing an obstruction that needed removing and filling in.

The snicket is privately owned but is well used as a safe route to and from the local Junior and Infant School.

Kirkburton Councillors can commission the Highways Service to carry out remedial works to the snicket surface and remove the redundant utility boxes.

Additional costs will be incurred due to the restricted access to the site and material will need to be barrowed on and off site. This is reflected in the estimate for the works.

The cost for this is £3,000 to be funded from the Kirkburton Ward share of the Kirklees Rural District Committee Revenue Budget.

3. Implications for the Council

There will **not** be a future maintenance liability to the council.

4. Consultees and their opinions

Councillor Bill Armer is in support of the proposals. Councillor John Taylor is "strongly in favour of this, especially given that it is well used by parents taking children to school, avoiding walking along the busy A629." Councillor Richard Smith is supportive. Residents are also strongly in favour of this measure.

5. Next steps

On receiving funding approval, officers will arrange for the work to be completed.

6. Officer recommendations and reasons

Officers recommend that by funding this proposal the Kirklees Rural District Committee would demonstrate its continuing commitment to improving the safety and environment for residents in the Kirkburton ward.

7. Cabinet portfolio holder's recommendations

Not applicable.

8. Contact officer and relevant papers

Aidan Hopson – Principal Technical Officer Place Directorate: 01484 221000 aidan.hopson@kirklees.gov.uk

9. Assistant director responsible

Joanne Bartholomew - Assistant Director Place



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 29th September 2016

Title of report: Application for funding – Clayton West Cricket Club

Ground Equipment

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not applicable
Is it in the Council's Forward Plan?	Not applicable
Is it eligible for call in by <u>Scrutiny</u> ?	Yes
Date signed off by <u>Director</u> & name	Kimiyo Rickett, Assistant Director, Communities & Leisure, 16/9/16
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No legal implications
Cabinet member portfolio	Not applicable

Electoral wards affected: Denby Dale

Ward councillors consulted: Councillors Jim Dodds, Graham Turner,

Michael Watson

Public or private: Public

1. Purpose of report

To consider a grant application from Clayton West Cricket Club for £3,500 revenue towards a new mower and roller to replace existing broken machinery.

2. Key points

- 2.1 Clayton West Cricket Club has grown its membership significantly in the last 3 years, predominantly through a major effort to promote and encourage child participation. Child membership has increased from about 20 to over 100, rapidly transforming it into a vibrant community club. The club's infrastructure has been stretched to keep pace with the increased participation and membership.
- 2.2 The club has two items of broken machinery that are critical to enable matches and coaching sessions for adults and children to go ahead. The machinery is very expensive to keep fixing. The machinery is essential for keeping the square and outfield in a state that supports good quality cricket.
- 2.3 The club has put in place a cricket strategy for children to drive increased participation across all age group, offering a low cost membership to ensure that all members of the local community, irrespective of their family means and background have access to recreation and social interaction.
- 2.4 Parents and guardians have come together to create a community asset with the club hosting community events. The recent England Cricket Board Fun Day involved more than 200 local people trying out cricket. Over 500 people attended the charity cricket day in aid of the British Legion. The Cricket Club is one of two sports facilities in the village (together with Clayton West Bowling Club). The club is keen to ensure that its facilities keep pace with growing participation and membership.

2.5 Expected outcomes and benefits

The new equipment will benefit all playing members (150 plus adults and children) at the club. The improved pitch will enhance the potential for the club to host more events for the wider local community and provide a safe and welcoming environment. Investment in the club will improve the potential for the club to be successful its application for ClubMark status, bringing with it additional opportunity to host cricket events.

2.6 Cost breakdown

Item	Amount requested from committee	Amount funded from other sources	Total cost
New mower and roller to replace existing broken machinery	£3,500	£1,750	£5,250

The club is contributing £1,750 towards the new equipment. The committee members/ groundsman will oversee the purchase of the machinery and disposal of the broken machine.

2.7 Timescale

New equipment will be purchased in October 2016 with a view to preparing the ground for the 2017 season.

3. Implications for the Council

The Club is currently registering with the Council's Grant Access Point. The application meets the committee's priorities of communities doing more for themselves and health and well being.

4. Consultees and their opinions

Councillors Jim Dodds, Graham Turner and Michael Watson. Councillor Dodds "I am happy to support this application, we must do all we can to encourage youngsters and adults to get involved in sporting activity."

The Sports and Physical Activity Team is supporting the club with other sources of funding re infrastructure development.

5. Next steps

Subject to approval of the application the funding will be paid to the group, and the group requested to provide monitoring information.

6. Officer recommendations and reasons

The Committee is asked to consider the grant application, any funding approved is subject to completion of the grant access point registration.

7. Cabinet portfolio holder's recommendations

Not applicable

8. Contact officer and relevant papers

Julie McDowell, Area & Neighbourhood Co-ordinator, Tel 01484 221000 email julie.mcdowell@kirklees.gov.uk

9. Assistant director responsible

Kimiyo Rickett, Communities and Leisure



Name of meeting: District Committee - Kirklees Rural Public Meeting

Date: 29th September 2016

Title of report: Christmas Trees 2016

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	No
Is it in the Council's Forward Plan?	No
Is it eligible for "call in" by <u>Scrutiny</u> ?	Yes
Date signed off by Director and name	Joanne Bartholomew 20/09/2016
Is it signed off by the Director of Resources?	No
Is it signed off by the Assistant Director – Legal & Governance?	No
Cabinet member portfolio	Place (Streetscene & Housing)

Electoral wards affected: Denby Dale, Kirkburton, Holme Valley

North, Holme Valley South, Colne Valley,

Golcar

Ward councillors consulted: All

Public or private: Public

1. Purpose of report

To consider whether to fund Christmas Trees and lights 2016 from the District Committee's revenue budget and to agree to previous locations.

2. Key points

Christmas trees are to be provided across the Kirklees district at a cost of £663 for the supply, erection, illuminating, maintaining and dismantling of each. This cost will be for sites where trees have been located previously.

Provision of lights only on an existing tree costs £204.

If approved the trees will be positioned in the agreed locations and installed towards the middle of November and switched on during the last two weeks in November and the first week in December. If an 'official' switch on is required, Streetscene and Housing Service will require at least 1 months' notice and a cost of £75 will apply.

The trees will be removed as soon as possible after twelfth night the 6th January 2017.

It is hoped that looking forward, community organisations and business' can be sought to fund community Christmas trees.

Denby Dale Ward

In 2015 funding for trees or lights in 9 village locations was agreed on the basis of £100 per tree from the District Committee, £100 per tree from Denby Dale Parish Council, £150 per tree from Kirklees Council (Streetscene & Housing) with the remaining contribution being made up by the local communities.

The following villages in Denby Dale Ward are being asked if they wish to contribute £313 towards a tree in 2016; Birdsedge, Clayton West, Emley, Lower Cumberworth, Scissett, Skelmanthorpe, Upper Cumberworth, Upper Denby and Denby Dale.

The total cost to the district committee will be £900.

Kirkburton Ward

In Kirkburton Ward for 2016, the Kirkburton Parish Council is being asked to fund trees & lights at a cost of £663 each, with one tree being provided free of charge by Kirklees (Streetscene & Housing), at the locations of Farnley Tyas, Flockton, Grange Moor, Highburton, Kirkheaton, Shelley, Shepley and Stocksmoor. Kirkburton Parish Council is also funding lights for planted trees in Lascelles Hall and Thurstonland at £204 each.

It is proposed that the District Committee funds a cut tree with lights at Kirkburton Memorial Garden and a cut tree with lights at Shelley Bottoms, at a total cost of £1,330.

Colne Valley Ward

For 2016 it is being proposed that the District Committee funds 4 Christmas trees at a cost of £2652. The locations are; Linthwaite, Outlane, Pole Moor and Scapegoat Hill

Golcar Ward

For 2016 it is being proposed that the District Committee funds 5 Christmas trees at a cost of £3315. The locations are; Golcar, Cowlersley, Milnsbridge, Longwood and Paddock

The tree for Paddock is to be paid for by the Huddersfield District Committee again next year.

3. Implications for the Council

The funding of Christmas trees will help fulfil a number of Council priorities by promoting the sense of local community value and worth. In a number of cases the Council works in partnership with local business contributing financially towards the cost of the trees in the areas. The focal point of the Christmas trees enables a number of community events to take place including school and community organised carol concerts which promote community cohesion and a sense of local ownership

4. Consultees and their opinions

Elected Ward Members, officers of Streetscene, and local Community Groups who are supportive of these proposals.

5. Next steps

Once approved officers from Streetscene, Parks and Landscapes will order he trees and organise installation for November 2016.

6. Officer recommendations and reasons

It is recommended that members approve the above proposals and approve the allocation of District Committee revenue budget as follows:

Denby Dale £900 Kirkburton £1330 Colne Valley £2652 Golcar £3315 TOTAL £8197

7. Cabinet portfolio holder recommendation

N/A

8. Contact officer and relevant papers

Maryke Woods. Streetscene Parks
T: 01484 221000 ext 78099 maryke.woods@kirklees.gov.uk

9. Assistant director responsible

Joanne Bartholomew. Assistant Director of Streetscene.



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 29th September 2016

Title of report: Replacement of riverside fencing in Holmfirth and tree work

within the riverine corridor

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	No
Is it in the Council's Forward Plan?	No
Is it eligible for "call in" by <u>Scrutiny</u> ?	Yes
Date signed off by <u>Director</u> & name	Joanne Bartholomew, not yet
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No legal implications
Cabinet member portfolio	Highways & Neighbourhoods

Electoral wards affected: Holme Valley South

Ward councillors consulted: Councillors Firth, Patrick and Sims

Public or private: Public

1. Purpose of report

To request that the Rural District Committee fund a replacement fence and tree management work within the centre of Holmfirth (as shown on attached site plans)

2. Key points

The fence alongside the River Holme running from the town centre to the bridge at Crown Bottom carpark is in a poor state of repair, and is now in need of either significant remedial work or replacement to both continue to provide an effective safety barrier between the elevated path and the river and to present a pleasing visual amenity within a highly trafficked area.

This replacement fencing is detailed in the attached plans— and is estimated to cost in the region of £20,000 – 25,000, until the budget is approved we cannot go out for tenders under the Council's procurement rules.

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In addition this stretch of river is significantly tree shaded and requires normal sylvicultural operations to manage this tree stock which is suffering from overcrowding.

It is proposed to undertake tree operations to remove some of the trees, crown lift others and generally improve the area. This will cost £5,000, with the works being undertaken by our in house forestry management team.

Together these two projects will significantly enhance the route and will add to the appeal of the town.

3. Implications for the Council

The Delivery of the programme can be done within existing legal, financial, human resource and information technology frameworks.

4. Consultees and their opinions

Councillors Donald Firth, Ken Sims and Nigel Patrick.

5. Next steps

If approved to undertake the procurement exercise and get the fencing installed and the tree work undertaken

6. Officer recommendations and reasons

The district committee is asked to approve the requested £30k funding (using £29,387 available capital and £613 revenue) for the scheme.

7. Cabinet portfolio holder recommendation - n/a

8. Contact officer and relevant papers

Rob Dalby, Parks and Greesnpaces Manager, 01484 221000 email rob.dalby@kirklees.gov.uk

9. Assistant Director responsible

Joanne Bartholomew, Place – Physical Resources and Procurement



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 29th September 2016

Title of report: Crossing The Pennines Scout Lane path

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	No
Is it in the Council's Forward Plan?	N/A
Is it eligible for "call in" by <u>Scrutiny</u> ?	Yes
Date signed off by <u>Director</u> & name	Jacqui Gedman 21/09/16
Is it signed off by the Director of Resources?	Debbie Hogg, Assistant Director Resources 20/09/16
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	Julie Muscroft 20/09/16
Cabinet member portfolio	Councillor Peter McBride – Place, Investment & Housing

Electoral wards affected: Colne Valley

Ward councillors consulted: Councillors Nicola Turner, Cllr Donna

Bellamy and Cllr Rob Walker

Public or private: Public

1. Purpose of report

- **1.1** To consult with councillors on a project to re-surface a section of the Crossing The Pennines route, on Scout Lane, Cop Hill, Slaithwaite.
- **1.2** To request Councillors agree to provide £16,000 New Homes Bonus funding delegated to Kirklees Rural District Committee.

2. Key points

- **2.1** The proposal involves refurbishment of a path as part of Crossing The Pennines a heritage trail initiative led by the voluntary organisation, The Milestone Society. The trail follows historical routes such as turnpikes and drove roads, highlighting features and their history along the way. The length of works is approximately 300 metres and is shown dashed X X on the accompanying plans.
- **2.2** Requests have been received to resurface this part of the route as it has been badly eroded and is now difficult to use for all but the most determined walker.
- 2.3 The proposal works towards the District Committee's Plan of Place vision: "To work in partnership with local communities, to plan how to make the district a better place for people to live, work and play, by building on its strengths, resources and assets", because it would provide better access along a promoted route which also links to the area's public rights of way network
- **2.4** This proposal contributes to the Plan of Place prioriites:
 - Economic growth and regeneration Tourism local infrastructure and promoting attractions locally - a good surface encourages use of the path. The route is promoted via website, facebook and Twitter and is waymarked on the ground.
 - Health and Wellbeing Young peoples' emotional health and wellbeing, Access to physical activity in local communities – the route is part of the highway network, including public rights of way, which are available to all, at all times. The benefits for health of physical activity are well documented and accepted. People of all ages dealing with mental health issues benefit from being outdoors. This is supported by evidence from the mental health profession such as "Feel better outside, feel better inside" Mind (2013), and "Let's get physical" Mental Health Foundation (2013).
 - Place Footpaths, roads and greenway improvement a significant and long-lasting improvement will be made to the route
- **2.5** The proposal would meet the New Homes Bonus fund criteria under the following headings:
 - Economic Resilience 3.Support to VCS/Community to develop business planning skills - The project would lever in a significant amount of external funding through a partnership application with The Milestone Society, which is a registered charity, who would lead and co-ordinate the bid with technical assistance from the Council (PROW, I&R)

- Early intervention and prevention CTP is promoted via its website, Facebook and Twitter. This encourages use of the route which works towards improving health and wellbeing, the refurbishment allowing a greater range of users due to better surfacing.
- 2.6 The Crossing The Pennines Trail project is intended to raise awareness of the Colne Valley more widely as a tourist destination, bringing quality sustainable business to the varied cafes, inns, shops and galleries. The improvements to the local paths as part of the Trail project encourage walking for health there are options ranging from two to eight miles for all abilities including a car version for those with limited mobility. Scout Lane is integral to the heritage aspects of the Trail and authentic restoration would restore the integrity of the route for walking, cycling and horseriding. Walkers, riders and cyclists, locally and from outside the area. Consequently, existing and new users, local businesses and Kirklees Council would see benefits dut to improved surfacing, additional trade and low maintenance costs.
- **2.7** The materials for this scheme would be re-used mill flags and walling stone (for pitching), making a connection to the area's industrial heritage.
- 2.8 Flagging and pitching methods have been developed over many years by organisations including Peak District, North York Moors and Lake District National Parks and have been used on the public rights of way network in trhe Colne Valley
- **2.9** The proposed works for the path are:
 - Site preparation remove vegetation as required, regrade existing ground to a level base
 - As far as practically possible, retain existing setts and stone flags
 - Lay a new surface using pitched stone and flagging, depending on gradients, with appropriate drainage
- **2.10** The estimated cost of the project is approximately £90,000. Golcar and Slaithwaite Walkers Are Welcome has secured £7,000 for the scheme.
- **2.11** The Milestone Society have prepared a bid to Pennine Prospects for LEADER funding of £67,000 and will lead on further development and coordination prior to submission of the bid. Pennine Prospects is a rural regeneration company aimed at promoting, protecting and enhancing the built, natural and cultural heritage of the South Pennines. It is supported by public, private and voluntary sector organisations from across the area.

The amount requested from New Homes Bonus Kirklees Rural District Committee is £16,000.

2.12The approved amount can be used as match for other external funding bids, should the Pennine Prospects bid be unsuccessful.

3. Implications for the Council

- **3.1** Promoting and improving routes such as this works towards New Council aims such as improving health and wellbeing and increasing access between communities.
- **3.2** The West Yorkshire Local Transport Plan highlights maintenance and improvement to rights of way within its Delivering Accessibility, Tackling Congestion and Effective Asset Management themes.
- 3.3 Using this type of surfacing product reduces the Council's future Maintenance liability, contributes to recycling policies and helps reduce silt deposits via erosion into local drainage systems
- **3.4** Local users and those from further afield will benefit from a well-surfaced route which is unlikely to deteriorate for many years
- **3.5** As Highway Authority, maintenance of the new surface of the route will remain the responsibility of Kirklees Council, unless altered without permission by others, and the legal responsibilities of the Highway Authority continue unchanged.

4. Consultees and their opinions

Ward councillors have been consulted on and support the proposals. Public Rights of Way officers support the proposals. The Milestone Society and Golcar and Slaithwaite Walkers Are Welcome support the proposals

5. Next steps

- **5.1** If agreed and approved, the bid to Pennine Prospects can be submitted for 27th October 2016.
- **5.2** If full funding is secured during the winter months, the contract can be tendered to start on site in early spring 2017. The works should take around 6 weeks to complete.

6. Officer recommendations and reasons

Officers recommend that members approve the proposed scheme for funding of £16,000 from New Homes Bonus, with the condition that it is only to be released after funding for the whole scheme has been secured.

- Improving the surface would be of benefit to existing users and encourage new use.
- This in turn can benefit the local economy by bringing more people into the area.
- Because of the type of surface, future maintenance costs are very low

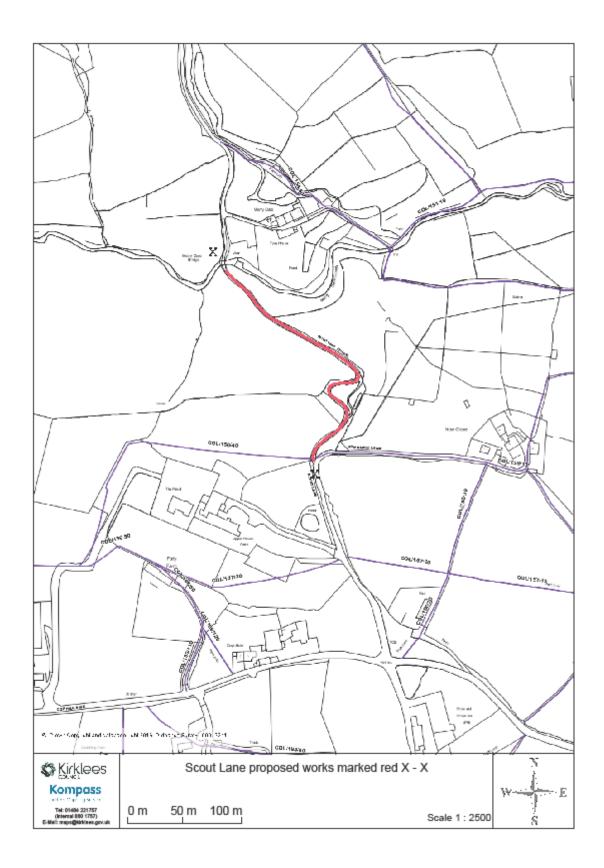
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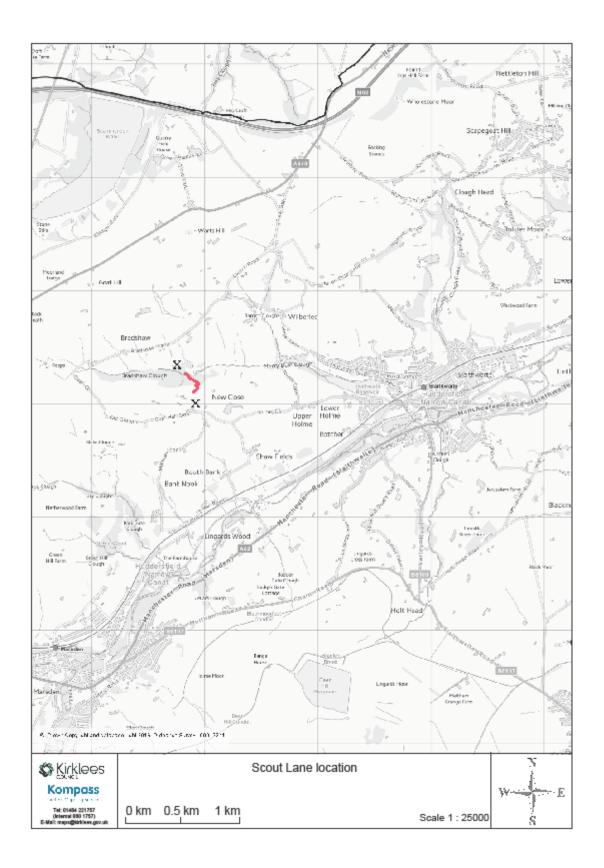
7. Cabinet portfolio holder recommendation

N/A

8. Contact officer and relevant papers
Contact Officer: Andy Gardner 01484 221000
E-mail: andrew.gardner@kirklees.gov.uk

9. Assistant director responsible Paul Kemp, Assistant Director – Place – Investment and Regeneration





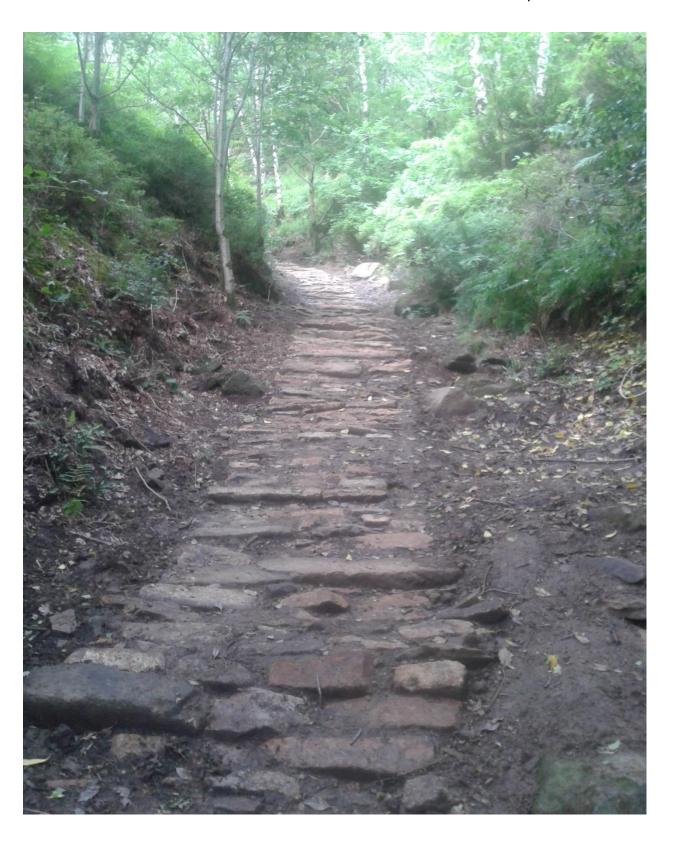
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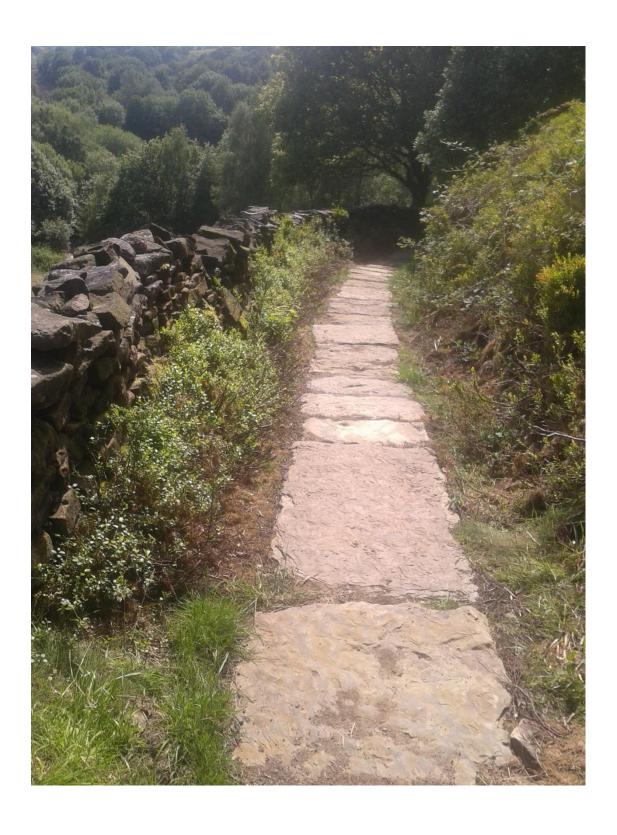
Current condition





Example of proposed pitched surface







Name of meeting: District Committee - Kirklees Rural Public Meeting

Date: 29th September 2016

Title of report: Springwood Road Holmfirth provision of off street car

park

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	No
Is it in the Council's Forward Plan?	No
Is it eligible for "call in" by Scrutiny?	Yes
Date signed off by Director & name	
Is it signed off by the Director of Resources? Is it signed off by the Assistant Director – Legal, Governance &	Debbie Hogg Assistant Director, not yet Julie Muscroft, not yet
Monitoring?	N/A
Cabinet member portfolio	N/A

Electoral wards affected: Holme Valley South

Ward Councillors consulted: Councillors Donald Firth, Nigel Patrick and

Ken Sims

Public or Private: Public

1. Purpose of report

To consider approving a contribution of £39,500 of NHB funding towards the project costs for the scheme.

2. Key points

Holme Valley South Ward Councillors have campaigned for a number of years for on off street car park to be created adjacent to the Co-op store on Springwood Road to mitigate road safety issues that arise on the road due to the narrow winding nature of the road and cars parking to use both the Co-op and adjacent fish and chip shop and parents dropping off and picking up pupils from Holmfirth High School.

A scheme has been designed which would utilise underused playing fields which are part of the Holmfirth High campus to create an off highway parking area. As well as the costs of the scheme itself there would be a planning requirement to re-provide the playing fields elsewhere in the vicinity to satisfy the requirements of Sport England and as Holmfirth High is part of the Grouped Schools PFI contract there will be legal costs involved with removing the car park site from that contract to facilitate the scheme.

The total scheme cost is £128,500 to which the Highways Capital programme will contribute £80,000 to recognise the schemes contribution to accident reduction and there is an offer of a financial contribution from Wooldale Cooperative Society of £9,000 to recognise the benefits that off street parking would offer to their customers. This leaves a shortfall in funding of £39,500 which Ward Councillors are requesting that the Kirklees Rural District Committee consider funding from their New Homes Bonus budget allocation.

3. Implications for the Council

There will be a future maintenance liability to the council but the area will not be part of the adopted Highway.

4. Consultees and their opinions

All Holme Valley South Ward Councillors are in support of the proposals. Residents and Businesses of Springwood Road are also strongly in favour of this measure.

5. Next steps

On receiving funding approval, officers will arrange for the scheme to be delivered.

6. Officer recommendations and reasons

Officers recommend that by funding this proposal the Kirklees Rural District Committee would demonstrate its continuing commitment to improving the safety and environment for residents in the Holme Valley South ward.

7. Cabinet portfolio holder's recommendations

Councillor Graham Turner has been consulted and is in support of these proposals.

8. Contact officer and relevant papers

Aidan Hopson – Principal Technical Officer Place Directorate: 01484 221000 aidan.hopson@kirklees.gov.uk

Elizabeth Twitchett – Operational Manager Place Directorate: 01484 221000 elizabeth.twitchett@kirklees.gov.uk

9. Assistant director responsible

Joanne Bartholomew – Assistant Director Place

Kirklees Rural District Committee Delegated Budgets:

<u>Revenue</u>

	Carried forward	Allocation 2016-2017	Total Budget 2016-2017
	from 2015-2016		
Colne Valley	£15,890.03	£12,910.00	£27,400.03
Denby Dale	£5,558.49	£12,910.00	£17,288.49
Golcar	£7,222.09	£12,910.00	£18,732.09
Holme Valley North	£6,869.11	£12,910.00	£18,779.11
Holme Valley South	£28,726.77	£12,910.00	£41,636.77
Kirkburton	£1,088.88	£12,910.00	£14,148.88
Total	£65,355.37	£77,460.00	£137,925.37

<u>Capital</u>

	Total Budget 2016-2076
Colne Valley	£4,196.42
Denby Dale	-£34.28
Golcar	£7,878.00
Holme Valley North	£2,498.99
Holme Valley South	£29,387.53
Kirkburton	£0.61
Total	£43,927.27

New Homes Bonus

	Allocated 2015 -2016			Total Budget
Kirklees Rural District Committee	£150,084.00	£111,284.00	£175,203.00	£276,487.00

Estates and Environmental Works Budget

	Allocated 2015-2016	Spent 2015-2016	Roll-over
Kirklees Rural District Committee	£97,179.00	£45,962.00	£51,217.00

Agenda Item 10



Name of meeting: District Committee - Rural Public Meeting

Date: Thursday 29 September 2016

Title of report: The Hall Education Charity

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not Applicable
Is it in the Council's Forward Plan?	Not Applicable
Is it eligible for "call in" by <u>Scrutiny</u> ?	No, as it is not an Executive decision
Date signed off by <u>Director</u> & name	David Smith 16/8/16
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Acting Assistant Director - Legal & Governance?	No legal implications
Cabinet member portfolio	Not Applicable

Electoral wards affected: Holme Valley South

Ward councillors consulted: Not applicable

Public or private: Public

1. Purpose of report

To consider a nomination to fill the vacancy on the Hall Education Charity.

2. Key Points

2.1 The Director of Resources has delegated authority to accept nominations to fill vacancies on charitable trusts and certain other trust bodies on which the Council has representation. Such nominations are referred to the relevant District Committee for consideration.

- 2.2 The Hall Education Charity has 2 Council-nominated Trustees, who need not be Elected Members, appointed for a 4 year term. They must have a special knowledge of the area. The current representatives are Mr Beardsell and Mrs Briggs but both of the terms of office expire on 18 October 2016.
- 2.3 The Trust assists in making decisions on applications for grants.
- 2.4 Mr Beardsell and Mrs Briggs have been consulted and Mr Beardsell has indicated his willingness to be re-appointed. Mrs Briggs, however, has requested that a replacement representative be sought as she is no longer able to fulfil the requirements of the role.
- 2.5 The four Group Business Managers have been consulted but no representatives have been put forward.
- 2.6 The Committee is asked to consider re-appointing Mr Beardsell to continue to act as one of the representatives of the Council and to appoint another representative to fill the vacant position on this body.
- 3. Implications for the Council None.
- 4. Consultees and their opinions
 Not Applicable.
- 5. Next steps

If the nominations are agreed, these will be notified to the Hall Education Charity and reported for information to Corporate Governance and Audit Committee.

6. Officer recommendations and reasons

That the Committee considers the nominations and appoints 2 representatives to serve on the above body, for a 4 year term, starting from the date of approval by the Committee.

- 7. Cabinet portfolio holder recommendation Not applicable.
- 8. Contact officer and relevant papers

Alaina McGlade: 01484 221711

Email: alaina.mcglade@kirklees.gov.uk

9. Assistant Director responsible

Julie Muscroft, Legal, Governance and Monitoring.