

## KIRKBURTON PARISH COUNCIL

### MANAGEMENT & FINANCE COMMITTEE

#### MINUTES OF THE MEETING ON 11<sup>th</sup> AUGUST 2011 AT 7.30 pm AT BURTON VILLAGE HALL

Present: Cllr S Dunford in the Chair

Cllrs M Atkinson, R Barraclough, R Burton, A Cooper, K Dunn, J Hirst, A Munro, J Paxton and C Whittingham.

Officers in attendance: Mrs R Perry and Mrs A Royle

Apologies were received from Cllrs N Berry and M Sykes.

**MF18 Apologies and  
Declarations of  
Interest**

Personal interests were declared in Bramleys by Cllr Hirst as he knows Mr Moore professionally through the Huddersfield Town Centre Partnership and by Mrs Royle as Bramleys is one of her husband's clients.

There were no members of the public present.

**MF19 Public  
Participation**

**Resolved:** To hold the discussion of the meeting in the private session as it concerns negotiations between the Parish Council and its tenant.

**MF20 Admission of the  
Public**

The Clerk reported on professional advice received and advised members on the procedure for renewing the lease on Shelley Village Hall, should the Community Association decide not to purchase the property.

**MF21 Shelley Village  
Hall (a) Lease**

**Recommendation:** That the Council offers a new lease on Shelley Village Hall to Shelley Community Association on the recommended terms and conditions, on which the Clerk will take professional advice and act upon any recommendations received.

Members noted the correspondence from Shelley Community Association and professional advice received from Bramleys. Consideration was given to the proposed amendment to the Heads of Terms.

**MF22 (b) Heads of  
Terms**

**Recommendation:** To maintain the existing wording of the Heads of Terms as last agreed by Council on 2<sup>nd</sup> June 2011 in accordance with the professional advice received.

The meeting then closed.