

KIRKBURTON PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD AT BURTON VILLAGE HALL, Highburton ON THURSDAY, 18th OCTOBER 2012 AT 7.30 pm

PRESENT: Cllr R Burton in the Chair

B Armer, H Barraclough, R Barraclough, S G Beresford, N Berry, P Brook, A Cooper, P Cunnington, K Dunn, D Hardcastle, J Hirst, I Lumb, A Munro, L Parsley, J Paxton, M Pitts, R Thomas and C Whittingham.

In attendance: Mrs R Perry and Mrs A Royle.

Apologies were received from Cllrs D Bradbury, S Dunford, R Edmunds and B Wightman, the reasons for which were accepted.

**139 Apologies and
Declarations of
Interest**

The following personal interests were declared in Shelley Village Hall: Cllr H Barraclough as she is a resident of Shelley and Cllr L Parsley, as she is a resident of Shelley and therefore a member of Shelley Community Association.

The member of public present did not wish to address the Council

140 Public Participation

Resolved: To hold the discussion of the Minute 142 in the private session, as it involved a negotiation process.

**141 Admission of the
Public**

Cllrs H Barraclough, K Dunn and D Hardcastle entered the meeting.

Members noted the amendments requested by Shelley Community Association's solicitor, along with advice received from the Council's solicitor and information provided by the Clerk.

**142 Shelley Village Hall
a) Amendments to
Agreement**

Resolved: To accept the Officer's Recommendations on each item, with the inclusion of the word 'reasonable' at Clause 26.2(b).

Members discussed the proposed amendment of 20 working days to 6 months in Clause 1 of the Pre-emption Agreement. Although a formal resolution was not possible, as it was not on the agenda, the Council agreed that this change would be acceptable.

Members noted that the S25 Notice was due to expire on 31st October 2012, before the Council had the opportunity of considering agreement of the contract.

143 b) Section 25 Notice

Resolved: To extend the S25 Notice to 30th November 2012.

The Chairman then closed the meeting.