

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 19th JULY 2012 at 7.30 pm AT BURTON VILLAGE HALL

At the meeting on 2nd August 2012, the Council adopted Min MF12, thus extending the end of the existing lease with Shelley Community Association to 31st October 2012. The Council asked the Committee to consider the legal advice received since the Committee meeting and to reconsider the recommendations in the light of that advice.

Present: Cllr R Burton in the Chair

Cllrs R Barraclough, K Dunn, I Lumb, J Hirst, A Munro, L Parsley, J Paxton and C Whittingham.

Officer in attendance: Mrs A Royle

Apologies were received from Cllrs N Berry and S Beresford

**MF6 Apologies and
Declarations of
Interest**

Cllr Parsley declared a personal interest in Shelley Village Hall, as she is a resident of Shelley and therefore a member of Shelley Community Association.

None of the members of the public present wished to speak at this point.

**MF7 Public
Participation**

Cllr A Munro entered the meeting.

Resolved: To hold the discussion of the meeting in the private session as it concerned ongoing negotiations, but to raise standing orders in advance of the discussion on the Sale Agreement to allow representatives from Shelley Community Association to discuss issues of concern with the committee.

**MF8 Admission of the
Public**

Resolved: To bring Item 4(c) Sale Agreement of Shelley Village Hall to the start of the meeting and to raise standing orders to allow Shelley Community Association representatives to raise items of concern.

MF9 Order of Business

Members noted the points raised in the letter from the Community Association's Solicitor. The Committee discussed each point with Mrs Ann Priestman and Mr Anthony Clifton of Shelley Community Association. The Committee agreed to bear all their views in mind when considering recommendations to the Council, and thanked the Community Association for taking the time to come and speak with them. They were also thanked for all the work they put in looking after the village hall.

**MF10 Shelley Village
Hall
Sale Agreement**

Resolved: To reinstate Standing Orders and to hold the discussions on the remaining items in the private session, as they concern ongoing negotiations.

The members of the public were thanked for their attendance and they left the meeting.

The Committee went through the points raised in the Sale Agreement, noting both the comments and concerns raised by Shelley Community Association as well as advice received from the Council's solicitor.

Recommendation: That the Council accepts the proposed changes to the Sale Agreement as detailed in Appendix 1 and where there is a conflict in the legal advice, requests the two Solicitors work together to find a solution acceptable to both parties.

Members noted the correspondence received from Mrs Priestman and Shelley Community Association's Solicitor.

**MF11 Correspondence
from SCA &
Solicitor**

Members considered the possibility of having a short-term lease drafted, as requested by Shelley Community Association's Solicitor.

MF12 Rental Agreement

Recommendation: To extend the Section 25 Notice to 31st October 2012 to enable the Solicitors to reach an agreement on the Sale Agreement.

Members noted the articles published in the July edition of the Shelley Magazine and further letters received from residents.

MF13 Correspondence

Recommendation: That no responses will be made.

The meeting then closed.