

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 16th AUGUST 2012 at 7.30 pm AT BURTON VILLAGE HALL

The following recommendations are subject to confirmation of accuracy and adoption by the Council on 6th September.

Present: Cllr R Burton in the Chair

Cllrs R Barraclough, S Beresford, N Berry, I Lumb, J Hirst, A Munro, L Parsley, J Paxton and C Whittingham.

Officer in attendance: Mrs A Royle

Apologies were received from Cllr K Dunn. Cllr Munro apologised for lateness.

**MF14 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.

There were no members of the public present.

**MF15 Public
Participation**

Resolved: To hold the meeting in the public session except for the item concerning the sale of Shelley Village Hall (Min MF17), as it concerned ongoing negotiations.

**MF16 Admission of the
Public**

Cllr A Munro entered the meeting during the following item.

**MF17 Shelley Village
Hall
Sale Agreement**

The Committee considered the advice received from the Council's solicitor on the Committee's previous recommendations.

Recommendation: That the Council accepts the proposed changes to the Sale Agreement as detailed in Appendix 2.

Members noted the YLCA advice regarding the future process needed to conclude the sale of Shelley Village Hall.

Recommendation: That the Clerk uses delegated authority to inform Shelley Community Association directly of the Committee's recommended amendments in order to expedite a prompt conclusion of the negotiations.

The Clerk was asked to inform the Council's solicitor of the Committee's recommendations and request that he conveys them to the SCA's solicitor as soon as possible.

Recommendation: That the Clerk instructs the Solicitor to prepare the final document for signature when appropriate.

Members noted the latest Finance Statement as at 9th August 2012. The Clerk indicated that there were two items which were likely to exceed the budget and recommended that the Committee reconsiders the matter at the next meeting in November.

MF18 2012-13 Accounts

Recommendation: That the Committee notes the information and reconsiders the matter at the next meeting in November.

Members noted the Council's Aims & Objectives as produced in 2008 and discussed possible amendments to update it with the current policy.

**MF19 Aims &
Objectives**

Recommendation: That the following amendments are made:

Health: To reword the Aim "To encourage access to open spaces and promote health and well being by providing allotments and developing appropriate projects, as well as supporting community amateur sports organisations."

Responsibility (k): To substitute the words "Council property" for "office equipment".

The meeting then closed.