

KIRKBURTON PARISH COUNCIL

LIBRARY COMMITTEE

MINUTES OF THE MEETING ON 1 DECEMBER 2016 at 9.00 pm AT BURTON VILLAGE HALL

Present: Cllr B Armer in the Chair

Cllrs M Ackroyd, P Brook, R Burton, J Cowan, R Franks, B McGuin, M Sykes and J Taylor.

In attendance: Mrs A Royle

- | | | |
|---|-------------------|---|
| <p>Apologies were received from Cllrs R Barraclough, the reasons for which were accepted by the committee.</p> | <p>L10</p> | <p>Apologies and
Declarations of
Interest</p> |
| <p>The following personal interests were declared: Cllr Armer and Cllr Sykes in Kirkburton Library as they attend the Friends of Kirkburton Library meetings; Cllr Taylor as he knows the Chairman of the Friends of Kirkburton Library.</p> | | |
| <p>No members of the public wished to address the Committee.</p> | <p>L11</p> | <p>Public
Participation</p> |
| <p>Resolved: To hold the meeting in the public session.</p> | <p>L12</p> | <p>Admission of the
Public</p> |
| <p>Members considered the revised Heads of Terms, which had been received from Kirklees Council following the meeting of the sub-group with Kirklees Council officers. However, there were still some issues the Committee felt needed to be addressed, before the Parish Council could agree them.</p> | <p>L13</p> | <p>Revised HoT's
for Kirkburton
Library Building</p> |
| <p>Recommendation: That the amendments detailed in red on the attached Revised Heads of Terms are submitted to Kirklees Council with the request that these are adopted in the final document.</p> | | |
| <p>Recommendation: Not to take legal advice at this stage.</p> | | |
| <p>As part of consideration of the Services clause, the Clerk reported she had received advice that the Council should take bespoke professional advice on TUPE in respect of any contracts, to be transferred from Kirklees Council to the Parish Council on completion of the Community Asset Transfer.</p> | <p>L14</p> | <p>TUPE /
Professional
Advice</p> |
| <p>Resolved: That the Committee Chairman and the Clerk will liaise on the date of the next meeting.</p> | <p>L15</p> | <p>Date of next
meeting</p> |
| <p>The meeting then closed.</p> | | |