

Holme Valley Parish Council

MINUTES OF THE COMMUNITY ASSETS SUPPORT COMMITTEE MEETING HELD ON MONDAY, 28 JANUARY 2019

Those present:

Chairman: Cllr D Bellamy

Councillors: Cllrs K Bellamy, T Bellamy, J Brook, JG Cropper, TW Dixon, S East, R Hogley and J Roberts

Officer: Mr Tony Marlor

1819 74 Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014

As Parish Council meetings can now be recorded, the Chairman checked if anyone wished to do so, to ensure reasonable facilities could be provided. No members of the public or press wished to do so.

1819 75 Public Question Time

No members of the public or press were present.

1819 76 To accept apologies for absence

An apology for absence was accepted from Cllr P Davies.

1819 77 To receive Members' personal and disclosable pecuniary interests in items on the agenda

Cllr K Bellamy declared a personal interest in any items relating to Holmfirth Civic Hall Community Trust.

Cllrs D Bellamy and S East declared a personal interest in any items relating to Honley Library.

1819 78 To consider written requests for new DPI dispensations

None received.

1819 79 To consider whether items on the agenda should be discussed in private session

It was agreed that no items required to be taken in private session.

1819 80 To confirm Minutes of the previous Committee meetings

RESOLVED: That the Minutes of the meeting held on 3 December 2018, numbered 1819 60 to 1819 73 inclusive, be confirmed.

1819 81 Holmfirth Public Conveniences

(1) Members considered any priority matters relating to day to day running:

Standing Orders were suspended during this item to allow questions to be asked of the Maintenance Contractor, who was in attendance.

The Maintenance Contractor updated Members on the operation of the toilets and reported on any improvements made.

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Standing Orders were resumed.

RESOLVED: (1) That the Maintenance Contractor be authorised to purchase new cisterns up to a value of £150 and install them.

(2) That Cllr G Cropper to obtain quotations for new consistent signage in the toilets, to replace the existing ones.

(2) Rental space (Minute No 1819 55(4) and 1819 67(3) refers): Work has been carried out on the rental space. One potential hirer is due to view the area tomorrow and two expressions of interest have been received.

RESOLVED: That a special meeting of the Committee will be held when offers have been received.

1819 82 Holmfirth Civic Hall

Holmfirth Civic Hall Community Trust: Members of Trust updated the Councillors on the operation of the Hall and their finances projection. Members congratulated them on the increased usage and for keeping the asset open and vibrant.

RESOLVED: That the Committee support the recommendation from the Finance & Management Committee that Members should meet with the Trust to discuss future occupancy of the building and that the Chairman of the Council should formally thank them for their efforts.

1819 83 To consider urgent/financial matters (if any) relating to other community assets

- a) Honley Library – meeting held with Friends of Honley Library and Kirklees Council
- b) Holmfirth Library – Kirklees are looking for possible locations
- c) Holmfirth Council Offices – nothing to report
- d) Holmfirth Adult Education Centre – nothing to report
- e) Holmfirth Indoor Market – Clerk to seek clarification from Kirklees Council on their plans.

RESOLVED: That the above be noted.

1819 84 Community Right to Bid

Members considered a letter dated 23 November 2018 from Kirklees Council regarding The Butchers Arms, 38 Town Gate, Hepworth.

RESOLVED: That the above be noted.

1819 85 Freedom of Information Act 2000 – to agree what information will be made available to the public

RESOLVED: That, under the Council's Publication Scheme, supporting papers for any item within the public session of the meeting be made available, if requested, after confirmation of the minutes.

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Chairman