

# Holme Valley Parish Council

## MINUTES OF THE SPECIAL COMMUNITY ASSETS SUPPORT COMMITTEE MEETING HELD ON MONDAY, 4 MARCH 2019

Those present:

Chairman: Cllr D Bellamy

Councillors: Cllrs K Bellamy, T Bellamy, E Bunbury, JG Cropper, P Davies, TW Dixon, S East, and J Roberts

Officer: Mr Tony Marlor

### **1819 86 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. Councillor Cropper indicated that he wished to do so.

### **1819 87 To accept apologies for absence**

Apologies for absence were accepted from Cllrs J Brook & R Hogley.

### **1819 88 To receive Members' personal and disclosable pecuniary interests in items on the agenda**

None received.

### **1819 89 To consider written requests for new DPI dispensations**

None received.

### **1819 90 To consider whether items on the agenda should be discussed in private session**

It was agreed that item 6 required to be taken in private session due to Commercial Sensitivity.

### **1819 91 Holmfirth Public Conveniences**

Potential Lease for part of the building – Members the heads of terms drawn up by the letting agent.

RESOLVED:

The Clerk to contact the letting agent and

1. advise her that the Council wished to retain the deposit
2. clarify that it has a veto on any sub-letting of the premise.
3. ask her to request the potential tenant to provide details of his trading practices in terms of sustainability
4. ask her to inform the potential tenant that it will be his responsibility to obtain relevant approvals from Kirklees Council for the relocation of the window / hatch and any paving adjacent to the building and to fund the works.
5. enquire whether any other enquiries / offers have been made

It was agreed that payments totalling £405.36 be made for the labour and materials for the alterations to create the rental space.

### **1819 92 Freedom of Information Act 2000 – to agree what information will be made available to the public**

**Holme Valley Parish Council**

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