

Holme Valley Parish Council

MINUTES OF THE COMMUNITY ASSETS SUPPORT COMMITTEE MEETING HELD ON MONDAY, 11 MARCH 2019

Those present:

Chairman: Cllr D Bellamy

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

Officer: Mr A S 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 Public Question Time

No members of the public or press were present.

1819 88 To accept apologies for absence

An apology for absence was accepted from Cllr J Roberts

1819 89 To receive Members' personal and disclosable pecuniary interests in items on the agenda

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

1819 90 To consider written requests for new DPI dispensations

None received.

1819 91 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 92 To confirm Minutes of the previous Committee meetings

RESOLVED: That the Minutes of the meeting held on 28 January 2019, numbered 1819 74 to 1819 85 inclusive, and the Minutes of the Special meeting held on 4 March 2019, numbered 1819 86 to 1819 92 be confirmed.

1819 93 Holmfirth Public Conveniences

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

Councillor Cropper has obtained three quotes for the design and production of new signage,

RESOLVED: That the supplier who submitted the lowest quotation be asked to submit the designs. The Clerk in consultation with the Chairman of CASC be authorised to approve the designs and order the signage.

(2) Rental space. Following the meeting of the Special Committee, the Letting Agent has contacted the potential hirer and is in the process of amending the heads of agreement

RESOLVED: That the revised Heads of agreement will be submitted to Council for approval.

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1819 94 To consider urgent/financial matters (if any) relating to other community assets

a) Honley Library – Representatives of the Friends of Honley Library advised members that the application for the Asset Transfer had been completed. The Friends had now obtained Charitable Status. An electrical survey will be carried out which it is expected will identify opportunities to reduce heating and lighting costs.

RESOLVED: That the Clerk signs the Asset Transfer application on behalf of the Council The Council will fund the electrical survey, to be carried out by Fawcetts. The group be congratulated on their work.

- b) Holmfirth Library – awaiting information from Kirklees
- c) Holmfirth Council Offices – awaiting information from Kirklees
- d) Holmfirth Adult Education Centre – selling to Homfirth Tech Ltd
- e) Holmfirth Indoor Market – awaiting clarification from Kirklees Council on their plans.

RESOLVED: That the above be noted.

1819 95 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