

Holme Valley Parish Council

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD ON MONDAY, 14 JUNE 2019

Those present:

Chairman: Cllr T Bellamy

Councillors: Cllrs G Barker, K Bellamy, M Blacka, J Brook, P Colling, J Dalton, P Davies, P Dixon, T W Dixon, S N East, B Feeney, D Gould, C Greaves, R Hogley, B Lockley, M Pogson, J Roberts and S Sheard

Locum Clerk to the Council: Mr A Marlor, Trainee Clerk Mrs L Bennett

1920 15 Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014

As Council meetings can now be recorded, the Chairman checked if anyone wished to do so, to enable reasonable facilities to be provided if necessary. No-one wished to record the meeting.

1920 16 Public Question Time

One member of the public was present but did not wish to ask any questions

1920 17 To accept apologies for absence

Apologies for absence were accepted from Cllrs D Firth, D Hall and JB Sweeney.

1920 18 To receive Members' personal and disclosable pecuniary interests in items on the agenda and to consider any written requests for new DPI dispensations

None received.

1920 19 To consider whether items on the agenda should be discussed in private session

RESOLVED: That Item 10 (Financial Accounts up-date) be taken in private session, owing to the confidential nature of the matters to be discussed.

1920 20 Upperthong Ward Vacancy

Two people had expressed an interest in being co-opted onto the Council in the Upperthong Ward. They had both made written submission and were unable to attend the meeting.

RESOLVED: That Duggs Carre be co-opted into the vacant seat and that the Clerk will enquire which Committees he wishes to sit on. The other applicant will be contacted to thank him for his interest in joining the Council.

1920 21 Committee membership

RESOLVED:

(1) That the Councillors Hogley and Hall become members of the Finance and Management Committee.

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(2) That the Clerk is authorised to add Councillor Carre to the membership of any relevant Committees

1920 22 Council accommodation in the Civic Hall

RESOLVED: That a working group comprising the Chair and Vice Chair of the Finance and Management Committee, the Chair and Vice Chair of CASC, and Councillors Pogson and Sweeney be formed to meet with the HCHCT to discuss Council accommodation in the Civic Hall and make recommendations to the Council

1920 23 Grants

RESOLVED: That a working group comprising the Chairs of Finance and Management, CASC and Service Provision and Councillors Blacka, Brooks, Colling and Roberts be formed to review the process for awarding grants and make recommendations to the Council

1820 24 Councillor Training

RESOLVED: The Locum Clerk and Trainee Clerk will investigate options for training on Planning issues and other in-house training opportunities.

1820 25 Exclusion of Public and Press

RESOLVED: That the business of the Council now to be transacted be not open to the public or press on the grounds that the matters to be considered are of a confidential nature.

1820 26 Financial Accounts up-date

RESOLVED: That following the recent Court case legal advice will be sought concerning the employment issues.

1820 27 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