

Holme Valley Parish Council

Draft MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD ON MONDAY, 6 JULY 2020 at 20:00 on the zoom Online platform

Those present:

Chairman: Cllr T Bellamy

Councillors: Cllrs G Barker ,K Bellamy, M Blacka, J Brook, D Carré, J Dalton, T W Dixon, S East, B Feeney, C Greaves, Di Hall, R Hogley, M Pogson J Roberts, S Sheard.

Clerk: Mrs L Bennett . Deputy Clerk, Rich McGill also present.

Public Question Time

There were no members of the public present.

2021 50 Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014

The meeting was being recorded via the Zoom technology.

2021 51 To accept apologies for absence

Cllrs Davies, B Lockley ,P Dixon, P Colling gave apologies. Cllrs Gould and Sweeney and Firth were not present.

2021 52 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.

2021 53 To receive any Officer interests in items on the agenda.

None received.

2021 54 To consider whether items on the agenda should be discussed in private session

No items to be held in private session.

2021 55 To consider the lease for the Garside Buildings, the space adjacent to the Public Toilets in Holmfirth.

A detailed description of the proposed tenant and their plans to bring the space up to their specifications had been circulated with the agenda.

There were questions as to whether the electrical wiring would be signed off by a certified electrician and this was confirmed. There was an opinion expressed that the suggested colours, green and purple inside the building, might not be to everyone's taste. There was also concern that the tenants did not want hand washing facilities or a toilet. It was stated that they were going to use hand sanitiser for staff and customers. As the public toilets are next door and the shop is only opening at the same times as the toilets , the public provision would be sufficient. There was to be no inclusion of a side window at this stage. The tenants have quite a small space and need to maximise what is available for stock. The tenants had agreed to make their external signage compliant with the building being in a conservation area.

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The proposed lease was for three years at £4,800 per year, with a three-month rent holiday to offset repair of the building. The chairman moved to support the new tenancy.

RESOLVED; to execute the lease as described above.

RESOLVED; for Cllr T Dixon and Cllr Pogson to sign the lease on behalf of the Council.

20:20 PM **Close of Meeting.**

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Chairman