

# Holme Valley Parish Council

## MINUTES OF THE SPECIAL COMMITTEE HELD ON MONDAY 07 JULY 2008 -

Those present :

Chairman : Cllr C M Kaye

Councillors : Cllr T Dearnley, Cllr D M Firth, Cllr A R Otterburn, Cllr Mrs J Roberts

Officers : Mrs S S Barber, Mrs MA Bewick

### **To accept Apologies for Absence**

An apology for absence was accepted from Cllr. Bellamy.

Cllr. Dearnley was present as an observer.

### **08 01 To receive Members' declarations of interest in items on the agenda**

None were given.

### **08 02 To consider whether items on the agenda should be discussed in private session**

RESOLVED: That the business of this Committee 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.

### **08 03 To consider action to be taken regarding requests for information**

(1) Information request - Members considered external advice received and discussed what action should now be taken.

RESOLVED: (1) That, as no response had been received in respect of clarification of a Freedom of Information request, the Committee believes that the matter should be closed

(2) That the advice, which has been offered in respect of the request for further information, should be followed.

(2) Members noted that the invoice relating to the previous supply of information remains outstanding.

RESOLVED: That the Clerk be instructed to take action as necessary, and as advised.

### **08 04 To agree future action and relevance of Committee**

RESOLVED: That the Special Committee be suspended for the time being but that it remain as appointed, should any future action be required, or consideration of any allied issue.

In view of some adverse publicity which had recently appeared, it was suggested by the Committee that the Council should appoint a Member to act as Public Relations Liaison contact.

### **08 05 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 items within the public session of the meeting be made available, if requested, after approval of the minutes by the full Council.

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**Chairman**