

# Holme Valley Land Charity

To: All Members of the Management Committee

Please be informed that a meeting of the Land Charity Management Committee will be held on WEDNESDAY 14 JULY 2010 at SPECTRUM SUITE, VICTORIA COURT, 91 HUDDERSFIELD ROAD, HOLMFIRTH HD9 3JA at 05:00 PM for the transaction of the following business -

- AGENDA -

## 1 Foreword

Please note that timings on the agenda are given for guidance of the Chairman and the Committee only and should not be taken as the time at which discussion of a particular item will commence.

## 2 To accept apologies for absence 5:00 PM

## 3 To consider whether items on the agenda should be discussed in private session 5:01 PM

## 4 To receive Members' declarations of interest in items on the agenda 5:02 PM

## 5 Advisers 5:03 PM

- Appointed Consultant, Mr R Halstead, and representatives of the British Mountaineering Council to be in attendance at meeting, to report to Members on Open Access matters

## 6 To confirm the Minutes of the Previous Meeting 5:33 PM

- held on 9 June 2010 numbered 10 11 - 10 21 inclusive - previously circulated  
- held on 21 June 2010 numbered 10 22 - 10 28 inclusive - previously circulated

## 7 Correspondence arising from the Minutes 5:34 PM

- Officer to report

## 8 Administrative Matters 5:39 PM

- To consider workload demands, working hours and review temporary contract of Officer from 1 July 2010 - Officer to report

## 9 Action Plan 5:44 PM

- To consider information and/or correspondence, and any actions required regarding the future of sites in the Scheme:

- (1) Cliff - Open Access and other matters following receipt of information from Advisers earlier in the meeting
- (2) Strines Moor - to consider correspondence from Harrison Townend Ormesher Solicitors - copy enclosed
- (3) Whitewells Road, Scholes - encroachment - correspondence from Wm Sykes & Son to owner of property - copies enclosed
- (4) Hollingreave - report on improvement works now completed - Cllr Cropper to report
- (5) Well Houses, Cartworth Moor - tenancy issues - Officer to report
- (6) Gate Foot, Shepley - copy of timeline of past correspondence previously circulated - Officer to report
- (7) Other sites in the scheme where issues arisen/correspondence received between distribution of the Agenda and the date of this meeting - Officer to report
- (8) To review and update the Action Plan as necessary

# Holme Valley Land Charity

MARJORY A BEWICK (Mrs)  
Clerk to the Council (as Trustee)

SALLY S BARBER (Mrs)  
Officer to the Charity

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