

HOLME VALLEY PARISH COUNCIL (GRAVESHIP OF HOLME) LAND CHARITY

MINUTES OF THE CHARITY COMMITTEE HELD ON WEDNESDAY, 11 MARCH 2009

Those present:

Chairman: Cllr C M Kaye
Councillors: Mrs Bratt and Cropper
Officers: Mrs S S Barber, Mrs M A Bewick

To accept Apologies for Absence

An apology was accepted from Cllr Bellamy.

08 23 To consider whether items on the agenda should be discussed in private session

RESOLVED: That items 4 (Action Plan) and 5 (To consider action in relation to specific sites) be discussed in private session, on the grounds that the matters to be considered are of a confidential nature.

08 24 To receive Members' declarations of interest in items on the agenda

Members noted that Cllr Bellamy had tendered his resignation due to a possible prejudicial interest in the future. Members thanked him for his sensitivity and accepted his resignation.

RESOLVED: (1) That the resignation of Cllr Bellamy from this Committee be accepted.
(2) That the Clerk be asked to include an item on the agenda for the next (Charity) Council meeting to seek volunteers to stand on this Committee.

08 25 Exclusion of Public and Press

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 26 Action Plan

Members of the Committee continued consideration of sites 14-26 in the Scheme document, following the tour of all the sites on 30 January 2009.

RESOLVED: (1) That the Officer should invite Cllr R P Dixon to a meeting to be held on Wednesday 18 March 2009 at 4pm.
(2) That the Officer should provide Cllr Dixon with a copy of a Schedule of Sites, with headings as agreed, to enable him to consider his advice and recommendations on the future potential of each site.
(3) That the Officer should arrange for a visit to the site at Chapelgate, Scholes to assess the extent of encroachment and consider future action to be taken.
(4) That Cllrs Mrs Bratt, Cropper and Kaye conduct a visit to the site at Cliffe, Wooldale, followed by a visit to the site at Scholes (as above), and to report back to the next Charity Committee meeting.

08 27 To consider action in relation to specific sites

(1) White Wells Road – Youth Club site: Members noted the concerns of the tenant at the Youth Club site, recently expressed verbally to the Administrative Support Officer.

RESOLVED: That a site visit should be arranged as soon as possible (as discussed earlier in Action Plan).

(2) Chapelgate, Scholes: The Administrative Support Officer reported that the Valuation Officer had noted the sealing of the Scheme and confirmed that the matter had now been passed back to Kirklees Council, to whom a non-domestic rating relief application should now be submitted.

RESOLVED: That the Administrative Support Officer should complete an application for non-domestic rating relief as soon as possible.

08 28 Re-admittance of Public and Press

RESOLVED: That the Public and press be re-admitted to the Meeting.

08 29 Administrative Matters

Members noted the costs of software to process the day-to-day affairs of the Charity Scheme and Committee activities.

RESOLVED: That the Clerk be authorised to arrange the purchase of the appropriate software modules, licensed for a period of three years.

08 30 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 approval of the Minutes by the full Council.

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Chairman