

Holme Valley Land Charity

HOLME VALLEY PARISH COUNCIL (GRAVESHIP OF HOLME) LAND CHARITY

MINUTES OF THE COUNCIL AS TRUSTEE HELD ON MONDAY 15 FEBRUARY 2010

Those present :

Chairman : Cllr Mrs J M Roberts

Vice-Chairman : Cllr Mrs R Bratt

Councillors : Cllr L Bailey, Cllr T Bellamy, Cllr G Cropper, Cllr T Dearnley, Cllr R P Dixon, Cllr T W Dixon, Cllr C R Greaves, Cllr Mrs D Hall, Cllr C M Kaye, Cllr Mrs J M Osborn, Cllr A R Otterburn, Cllr P Searby, Cllr Mrs B E Smith, Cllr B A Smith, Cllr Mrs M Walker

Officers : Mrs S S Barber, Mrs M A Bewick

09 32 To accept apologies for absence

Apologies for absence were accepted from Councillors Mrs Bower, Christofi, Firth, Greenwood and Robinson.

09 33 To consider whether items on the agenda should be discussed in private session

RESOLVED: That item 6 (Action Plan) on the agenda should be discussed in private session.

09 34 To receive Members' declarations of interest in items on the agenda

Cllr R P Dixon declared a prejudicial interest in item 6 on the Agenda (Action Plan - Auction) and left the meeting.

Cllr T W Dixon declared a personal interest in item 6 on the Agenda (Action Plan - Auction) and left the meeting.

09 35 To approve the Minutes of the Meeting of the Council as Trustee

RESOLVED: That the Minutes of the Meeting held on 14 December 2009 numbered 09 21 - 09 31 inclusive be approved.

Members were circulated with a financial report covering 1 April 2009 to 15 February 2010 inclusive. This was accepted and approved.

09 36 To approve the Minutes of the Charity Committee

RESOLVED: That the Minutes of the Charity Committee held on 3 February 2010 numbered 09 68 - 09 79 inclusive be approved.

09 37 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.

09 38 Action Plan

(1) Auction held 1 December 2009: The Chairman of Committee reported that the money from the recent auction sale had now been received from the Solicitor. The auction had generated a lot of interest and a further sale would be arranged once legal issues regarding a number of plots had been resolved.

(2) Progress of Charity Committee on the Action Plan relating to the future use of other sites held by the Charity: The Chairman of the Committee reported that the appointed adviser, Wm Sykes & Son, had been commissioned to negotiate with Yorkshire Water and other third parties on a number of sites. Due to the adverse weather conditions meetings had not taken place in January as planned, but would take place as soon as possible.

RESOLVED: That the above be noted.

09 39 Re-admittance of Public and Press

RESOLVED: That the public and press be re-admitted to the meeting.

09 40 Administrative Matters

(1) Standing Orders/Financial Regulations: Members considered whether to adopt the Council's Standing Orders/Financial Regulations, or to have separate ones specifically designed for the Charity. The Officer was to attend a training session on Council as Trustee of a Charity administration at the end of February, and would seek advice on whether such documents were required.

RESOLVED: That, subject to the advice to be sought by the Officer, Rules and Regulations specific to the Charity should be provided, if necessary, with the content to be considered at a future Land Charity Committee meeting, for subsequent approval by full Council as Trustee.

(2) Vacancy on Charity Committee following resignation of Cllr T Dearnley - Minute no. 09 26 refers: Members considered whether to fill the vacancy or to increase the Committee membership before the end of the current civic year.

RESOLVED: That a decision to fill this vacancy on the Charity Committee be deferred to the first meeting of the Council (as Trustee) in the next civic year; in the meantime Cllrs Bellamy and Greaves were welcome to continue to attend as observers.

09 41 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 by the full Council (as Trustee).

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Chairman