

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

**MINUTES OF THE MEETING ON 10th JANUARY 2008 AT 7.00 pm
AT BURTON VILLAGE HALL**

The following minutes are subject to confirmation of accuracy at the Council meeting on 7th February 2008

Present: Cllr Holroyd in the Chair

Cllrs A Cooper, P Cunnington, G Hickey, M MacDonald and P Rock.

No apologies were received.

**MF27 Apologies and
Declarations of
Interest**

Cllr MacDonald declared a personal declaration of interest in Shelley Community Association, as he is a member of their Finance Committee.

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it was resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following :-

Members noted the letter from Shelley Community Association, which accepted the rent increase as proposed by the Council. Members also noted the notified works required at the Hall. The Clerk reported on progress of some of the items listed.

**MF28 Rent Increase at
Shelley Village
Hall**

Resolved: To set the rent at £4,500 pa as from 1st February 2008 and to reply to the Community Association noting the comments with regard to negotiation of the rent increase and to inform them of the progress made to date on the notified works.

The meeting then closed.