

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 6th SEPTEMBER 2007 AT 7.00 pm AT BURTON VILLAGE HALL

Present: Cllr Holroyd in the Chair

Cllrs A Cooper, A Cruden, P Cunnington, M MacDonald, P Rock, and J Taylor.

There were no apologies.

**MF15 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 :-

The Chairman reported that under the lease the next rent increase was due to be implemented in February 2008, and that the Parish Council undertook to give the Community Association six months' notice of the increase. After discussion the Committee agreed an appropriate increase to the annual rent.

**MF16 Rent Increase for
Shelley Village
Hall**

Resolved: To recommend that the Council proposes the annual rent increase as detailed on the attached sheet.

As any increase in the rent is subject to negotiation, the detail will remain confidential until it has been agreed by both parties.

Members considered the Community Association's suggestion at the meeting in August, when the representatives expressed the wish not to have a new ramp erected at the rear of the building and to simply demolish the porch, using the extra space created as a flat landing for disabled people in the event of the Hall being evacuated. It was also suggested at the same meeting that the ramp at the front of the building remains unaltered, and instead changes are made to the front doors. It is envisaged that the second set of doors from the porch leading into the main hall would become the main doors and the existing front doors would be kept open when the Hall is in use, with the porch becoming the flat landing at the top of the ramp. Small alterations may be required to the existing front doors.

**MF17 Alterations to
Shelley Village
Hall for disabled
access**

The Clerk reported that full planning permission had now been received, and that she had received verbal advice from Planning Services to the effect that it is possible to partially implement a planning application. If amendments were to be made to the design or materials, a modified proposal would need to be submitted.

Members noted the written advice from KMC's Access Officer with regard to the requirements of public buildings under the Disability Discrimination Act.

Resolved: To approach Shelley Community Association to discuss these options, and ask that they inform the Council of their preferences.

The meeting then closed.