

KIRKBURTON PARISH COUNCIL

SHELLEY COMMITTEE

MINUTES OF THE MEETING ON THURSDAY, 26th MARCH 2009 AT 7.30pm AT BURTON VILLAGE HALL

Present: Cllr G Hickey in the Chair

Mr S Allen and Mrs L Parsley of Shelley Community Association and Cllrs H Barraclough, R Barraclough, A Cooper, A Munro.

Apologies were received from Cllr Sykes.

**SC1 Apologies and
Declarations of
Interest**

Cllr H Barraclough declared a personal interest as a resident of Shelley.

Resolved: To elect Stephen Allen and Lynn Parsley onto the Committee as representatives of Shelley Community Association with full voting rights.

**SC2 Election of SCA
Representatives**

Both members signed the Declarations of Acceptance of Office and passed the forms to the Clerk. The new members were advised that they were legally required to complete the Register of Interests within 28 days of today's date.

**SC3 Declarations of
Acceptance of
Office**

Resolved: To accept the Committee's Terms of Reference.

SC4 Terms of Reference

Members noted that the existing lease between the Parish Council and the Community Association expired on 31st July 2012.

**SC5 Future Options at
Shelley Village Hall
a) Lease**

It was established that the village hall was an asset to the people of Shelley and the surrounding district. Discussions centred around the means of securing this asset for the future, the main options being:

**SC6 b) Available
Options**

- a) To transfer ownership of the building to the Community Association to be run for the benefit of the community, with ownership of the land being retained by the Parish Council.
- b) To renew the lease and continue to manage the hall in the same way as at present, with an improved level of communication between the Community Association and the Parish Council and an increased number of meetings between the two organisations.
- c) A third option of the Parish Council selling the building to the Community Association was mentioned but dismissed, as it was expected the Community Association would not be able to raise the necessary finance.

It was acknowledged that the Council would need legal advice before details such as the price, length of lease, etc could be agreed. The Clerk advised that there were regulations governing the disposal of Council property at less than market value.

Resolved: That the Council will provide written details of the options to be put to the Community Association to consider, and the two representatives will report back when the possibilities will be explored further.

It was agreed that the next meeting will be held on Thursday 9th April at 5.30 pm at Burton Village Hall.

**SC7 Date of Next
Meeting**

The meeting then closed.