

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

**MINUTES OF THE MEETING ON 18th JUNE 2009 AT 9.30 pm
AT BURTON VILLAGE HALL**

Present: Cllr R Barraclough in the Chair

Cllrs H Barraclough, A Cruden, G Hickey, L Holroyd, P Rock and M Sykes.

Apologies were received from Cllr Hirst.

**MF6 Apologies and
Declarations of
Interest**

Cllr H Barraclough declared a personal interest in Shelley Village Hall as she is a Shelley resident.

Resolved to hold the discussion on the following two items in private in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, because of the financial and confidential nature of the items.

Members noted the updated Action Plan and discussed the details/costs of various items and contracts.

MF7 Action Plan

Resolved: To adopt the Action Plan with the notified amendments/updates.

Members carried out the two-yearly rent review as required under the terms of the lease.

**MF8 Shelley Village
Hall Rent**

Resolved: To recommend Council to freeze the rent at the current level of £4,500 per annum.

The meeting then closed.