KIRKBURTON PARISH COUNCIL

LIBRARY COMMITTEE

MINUTES OF THE MEETING ON 19 FEBRUARY 2015 at 8.00 pm AT BURTON VILLAGE HALL

Present: Cllr C Whittingham in the Chair

Cllrs R Barraclough, S Beresford, P Brook, A Cooper, D Hardcastle J Hirst and A Munro.

In attendance: Mrs L Gardner and Mrs A Royle

Apologies were received from Cllr B Armer.	L6	Apologies and Declarations of Interest
Cllrs R Barraclough and A Cooper declared personal interests in the libraries, as they are Kirklees Councillors.		
No members of the public wished to address the Committee.	L7	Public Participation
Resolved : To hold the meeting in the public session.	L8	Admission of the Public
Members considered the financial plan, business plan, condition survey and application for Community Asset Transfer Advancement in relation to the Kirkburton library building.	L9	Kirkburton Library Building
Recommendation : That Council considers the proposed financial plan, business plan, condition survey and application for Community Asset Transfer Advancement in relation to the Kirkburton library building under a specific item at the next Council meeting.		
Members considered the arrangements for the public meeting to be held on 26 February in relation to the proposed transfer of the Kirkburton Library Building.	L10	Public Meeting
Recommendation: To elect Cllr S Beresford as Vice Chairman for the meeting.		
The running order for the meeting was agreed. It was also agreed to have a supply of paper and pens available for people to make written comments if they wished.		
Members received verbal updates on the situation at Kirkheaton, Lepton and Shepley libraries.	L11	Kirkheaton, Lepton and
The meeting then closed.		Shepley Libraries