



Mr M Brook
Town Clerk & RFO
Meltham Town Council
Carlile Institute
Meltham
HD9 4AE

Minutes of the Extraordinary Town Council meeting held at the Carlile Institute, The Jubilee Room
5.00pm on Monday 13th November 2023.

Present: - Cllr Noon (Mayor), Councillor's Barrowclough, Buchanan, Crankshaw, Jackson, Jurczynsyn, King, Naylor, Varley, White and Wrathall

PUBLIC SESSION: - Three members of the public were present who succinctly made their points regarding the parking charges for council discussion, also present was Councillor Greaves who gave a brief synopsis of the parking charge situation and explained Kirklees' rationale behind the charges are to align with their public transport policy.

1 – 23/152: NOTICE OF MEETING

Public Notice of the meeting has been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972. – **TAKEN AS READ**

2 – 23/153: ADMISSION TO THE PUBLIC

To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1(2). – **NONE**

3 – 23/154: APOLOGIES / REASONS FOR ABSENCE

3.1 To receive apologies of absence. – **CLLR HAIGH**

3.2 To consider Councillors reasons for absence. – **NOTED**

4 – 23/155: DECLARATIONS OF INTEREST

To receive any declarations of interest on items on the agenda. ** - **NONE DECLARED**

**Councillors must state whether the interest being declared is a Disclosable Pecuniary Interest under Appendix A of the code of conduct or an interest under Appendix B of the code of conduct.

5 – 23/156: TO CONSIDER PROPOSALS FROM KIRKLEES COUNCIL TO INTRODUCE PARKING CHARGES

It was **resolved** with a unanimous vote that Mayor Noon would present a written presentation at the Kirklees Cabinet meeting on the 14th of November 2023 outlining the discussions had this evening.

6 – 23/157: PARK REDEVELOPMENT

6.1 To receive further updates as to the projects progress.

It was **resolved** that we are to keep the tennis court fence, cut the hedge back for better parental visibility and install a gate in the corner.

The clerk also explained the potential drainage issues and how the contractor is looking to solve them by utilising existing pipework and or re-enforcing areas under the play equipment.

The meeting concluded at 6.00pm

M.A. Brook

Mark Brook

Town Clerk to the Council