



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, Edward Brook Suite at **6.45pm on Monday 12th January 2026.**

Present: Cllr Noon (Chair in the absence of Cllr's Jurczynsyn and Coates), Cllr's Barrowclough, Batty, Crankshaw, Haigh, Jackson, King, Varley, White and Wrathall.

Cllr Haigh proposed that Cllr Noon Chair the meeting, this was seconded by Cllr White.

1 – 25/168: 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 – 25/169: 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). – ***No members of the public were present.***

3 – 25/170: APOLOGIES / REASONS FOR ABSENCE

3.1 To receive apologies of absence. – ***Cllr's Coates & Jurczynsyn.***

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

4 – 25/171: 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 – 25/172: MELTHAM – SUSTAINABLE GROWTH AND DEVELOPMENT STRATEGY

5.1 To receive updates regarding the asset transfer of Meltham Recreation Ground (ref: REC/47) – ***The Advisor to the Council informed the Council that Kirklees had been quite forthcoming and sent through various figures relating to the asset transfer, plus giving further information on the Section 106 funds, noting these funds are restricted and the trusts funds are unrestricted and endowment funds remaining.***

5.2 To approve the Meltham Recreation Ground Solicitors fees as recommended by the Finance Committee. (enc) – ***It was resolved that Option 2 and costs A, B and C from this were approved, with the transaction to be completed by the 31st of March 2026, this was proposed by Cllr Batty and seconded by Cllr Jackson.***

The meeting concluded at 7.05pm

M.A.Brook

Mark Brook

Clerk to the Council