

AGENDA ITEM No.

MINUTES

Meeting: **Urgent Business Items Sub-Committee**

Date: 20 August 2004 9.00 am

Venue: Aldern House, Baslow Road, Bakewell, Derbyshire

Chair: Mr A D Hams

Present: Mrs A Ashe, Mr N Bajaria, Cllr J A Bull, Cllr Mrs H M Gaddum, Cllr D B Taylor.

Apologies for Absence: Mr A Brown, Mrs L Crowe, Cllr G M Doughty, Cllr R Dring, Mr P Harrison, Cllr Mrs B J Wilson.

REPORT OF THE DIRECTOR OF RECREATION AND EDUCATION

2/04 MOORS FOR THE FUTURE PROJECT – REQUEST TO APPLY FOR PLANNING PERMISSION (A.7932/CD)

The Sub-Committee considered proposals for an application for planning permission for the change of use of the Authority's property at Fieldhead, Edale to provide facilities as part of the Moors for the Future Project.

RESOLVED:

That approval be given for the Director of Recreation and Education to apply for planning permission under the Town and Country Planning Act 1990 for the change of use of the house at Fieldhead Edale from residential use to office, research centre and community meeting facilities.

3/04 EXCLUSION OF THE PUBLIC

RESOLVED:

That the public be excluded from the meeting during consideration of the following item to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 7 "Information relating financial and business affairs".

REPORT OF THE DIRECTOR OF CONSERVATION AND DEVELOPMENT

4/04 NORTH LEES ESTATE – NORTH LEES HALL – REQUEST FOR AUTHORITY TO GUARANTEE LOAN (PM.6193/G/CBM)

The Sub-Committee considered a request from the Vivat Trust, the Authority's tenants, to guarantee a loan from the Architectural Heritage Fund for essential roof repairs at North Lees Hall. It was reported that the Financial Services Manager was satisfied that the Trust were a profitable trading group and has sufficient equity to re-finance the loan. This should be secured by a back to back agreement.

RESOLVED:

That the Authority stands as guarantor to the Vivat Trust for a loan from the Architectural Heritage Fund, for the amount specified in the report, for a term of two years, (extended by a further year if required), on terms to be agreed by the Chief Finance Officer, Head of Law and Head of Finance. Such guarantee to be supported by a back to back agreement between the Authority and the Trust to repay the loan on terms to be agreed by the Chief Finance Officer, Head of Law and Head of Finance.

Meeting ended 9.30 am.