

# **HIGHLEY PARISH COUNCIL**

**An Extraordinary meeting of Highley Parish Council was held on Wednesday 9<sup>th</sup> August 2017 at 7pm at the Severn Centre, Highley.**

**Present:** Cllr. D.Tremellen – Chair M.Brooks. R.Honeybourne, A.Honeybourne. J.Marshall, D.Thakrar, T.Holford, J.Law, R.Broome, P.Atkinson, G.Court, D.Bache, D.Bayley.  
Clerk: Mrs.E.Preston

**Declaration of Pecuniary interests: Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of member's interest maintained by the monitoring officer.**

**01. Apologies –** received Cllr.Phipson - Illness, Cllr. N.Barker – work commitments. **RESOLVED** to accept apologies.

**02. *Resolution that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.* – RESOLVED** to accept resolution.

### **03. Severn Centre – Future Options**

Chair D.Tremellen welcomed Mrs.V.Hill – Chair of the Severn Centre Trust and Mr. S.Rolf – Chief Executive Halo Leisure to the meeting.

Mrs. Hill stated that the Severn Centre Trust had been working in partnership with Halo for the last nine years and after careful consideration by the Trust it had been agreed that the Severn Centre Trust Ltd should become a wholly owned subsidiary of Halo Leisure Services Ltd.

Mr. Rolf explained about Halo Leisure, its structure and working practices.

Mrs. Hill asked the Parish Council, as per the 10 year Management Agreement that was in place between Shropshire Council, Highley Parish Council and the Severn Centre Trust, if the Parish Council could confirm in writing that the agreement can remain in force under the changed circumstances.

It was **RESOLVED** to agree in principle to confirm that the contract would remain in force once the transfer had taken place. This to be put on the **AGENDA** for the September meeting for formal agreement.

CHAIR .....DATE: .....