

<b>Meeting Minutes (DRAFT FOR APPROVAL)</b>	
<b>Purpose &amp; Type Meeting:</b>	<b>Closed Meeting to Discuss MKC Future Options</b>
<b>Meeting Venue:</b>	<b>MKC</b>
<b>Date &amp; Start Time:</b>	<b>12/04/23</b>
<b>Attendees:</b>	
Cllr Sue Fairhurst Cllr Honor Byford Cllr Lorna Skelton	Cllr Tristan Burton Pye Cllr Sam Mashford Cllr Shaun Watson
<b>Apologies:</b>	Cllr Douglas Palethorpe

1.0	No declaration of interests registered.		
2.0	Cllr SF relayed the content of a meeting held between Broadacres, MTA, RW & MTC but unfortunately as this was a zoom meeting and SF was on a train it was difficult to follow.		
3.0	Cllr SF made reference to an email 11/4/23 in which the potential for a JV with RW/Broadacres is accepted in principle.		
4.0	Main concern of the JV proposal is that it refers to outright purchase of MKC, or min a very long lease.		
5.0	Cllr SW queried whether sale should be considered or is this a red line for any proposal? Council stated it wasn't a redline subject to other suitable locations being available in Middleham.		
6.0	Relocation options in Middleham to be explored.		
7.0	RW have requested MTC to define what space would be required for future use to determine feasibility of a JV. Spacial requirements to be defined.	17/4/23	Cllr SM / Cllr TBP
8.0	Council agreed that holding email should be sent to RW stating that spacial requirements would be issued to RW19/4/23.	13/4/23	Cllr SW
9.0	Cllr HB outlined that MKC operational arrangements would 'roll-on' until it can be discussed as an agenda item at the next MKC trustees meeting.		
10.0	MKC dormant vs operational cost to be calculated to ensure benefits are definable and worthwhile.		Cllr HB
11.0	Option for RW to take short term lease to be explored; <ul style="list-style-type: none"> <li>• Cllr SM suggested this would be better face to face rather than via email or teams.</li> <li>• Dawn Goodfellow was agreed as the right person to approach in the first instance.</li> <li>• Cllr HB to contact RW (DG) to arrange a meeting and discuss</li> </ul>		Cllr HB

**Next meetings:** 10/5/23 MTC and 17/5/23 Town Meeting