KIRKBURTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT BURTON VILLAGE HALL, HIGHBURTON ON THURSDAY, 7th AUGUST 2014 AT 7.30 pm

PRESENT: Cllr C Whittingham in the Chair

Cllrs B Armer, S Beresford, N Berry, A-M Boden, P Cunnington, A Cooper, S Dunford, D Hardcastle, J Hirst, L Holroyd, L Parsley, J Paxton. In attendance: Mrs R Perry and Mrs A Royle.

A 2 minute silence was held to commemorate the start of World War 1.

Apologies were received from Cllrs R Barraclough, P Brook, R Burton, A Munro, **85** Apologies P Pankhurst, M Pitts, S Triggs and B Wightman, the reasons for which were accepted by the Council.

Cllrs H Barraclough, D Bradbury, K Dunn and I Lumb were absent.

- 86Declarations of92305 as he knows the applicant; Cllr S Dunford in the item on defibrillators as she is86Declarations ofPresident Elect of Denby Dale Rotary Club and also in planning application 92018 and92019 as she knows the applicants; Cllr J Hirst in planning application 92049 as he knows86InterestPresident and also in the accounts as he is mentioned in the cheque schedule.86Interest
- All members present declared an interest in planning application 91980 as they all know members of this group and the Parish Council has previously awarded a Community Project grant to the group.
- Cllr B Armer declared a personal interest in all the planning applications as he is a substitute member of the KMC Heavy Woollen Planning Committee and stated that any views expressed would be of a preliminary nature with the final decision being taken at the Committee meeting when in receipt of full information. He also declared an interest in the item on Yetton Together as he knows members of this group.

The local Police gave the Council an update on issues in the area.	87	Public Participation
Resolved : To hold all items in the public session.	88	Admission of the Public

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Chairman's

Appointments

Parish Council

Management &

Finance Committee

Minutes

Minutes

Meeting

Extra Parish

Environment

Council Meeting

Library Committee

Committee Meeting

The Chairman reported that she had attended Mossley Town Council Civic Sunday, the Unveiling of the new War Memorial and Dedication service in Farnley Tyas and Ripponden Parish Council Civic Sunday.

Resolved: To confirm the minutes of the Parish Council meeting held on 3^{rd} July 2014 as an accurate record.

- **Resolved:** To confirm the minutes of the Management & Finance Committee meeting held on 3rd July 2014 as an accurate record.
- **Resolved:** To confirm the minutes of the Extra Parish Council meeting held on 17th July 2014 as an accurate record.
- **Resolved:** To agree and adopt the minutes of the Library Committee meeting held on 3rd July 2014.
- **Resolved:** To agree and adopt the minutes of the Environment Committee meeting held on **94** 17th July 2014.
- **Resolved:** To agree and adopt the minutes of the Service Review Committee meeting held **95 Service Review Committee Meeting**

Resolved: To agree the accuracy of the notes of the meeting held on 17^{th} July 2014 and to note the finance statement dated 10^{th} July 2014.

Resolved: Not to plant fruit trees on the land behind the George and Dragon Public House but to request the Flockton members to liaise with the community to find an alternative site.

Resolved: To progress the planting plan as laid out in the Project Plan as tabled at the meeting.

Resolved: Members to submit requests for saplings to be planted in the winter months to the Clerk by 29th September so the order can be approved at the October Parish Council meeting.

Resolved: To approve the Risk Assessment form as tabled at the meeting and to note that the planting is conditional on a written risk assessment being carried out in advance of every planting event, with the documents being held at the Parish Council office.

2014/NMA/92163/E Caphouse Colliery, New Road, Overton, WF4 4RH Non material amendment to previous permission 2013/91717 for formation of accessible, peaceful outdoor space for commemoration and contemplation, resurfacing of all the existing footpaths, formation of a new raised footpath from the railway platform and a regraded accessible footpath from Hope Store to the north of the site (within a Conservation Area) The Parish Council strongly supported this application.

There was no comment on the following applications:

2014/62/91980/E Kirkburton; 2014/62/91985/E Shepley; 2014/62/92018/E Kirkburton; 2014/65/92019/E Kirkburton; 2014/62/92028/E Flockton; 2014/62/92049/E Farnley Tyas; 2014/62/92055/E Shepley; 2014/62/92071/W Lepton; 2014/65/92072/W Lepton; 2014/62/92084/W Kirkheaton; 2014/44/92140/E Shepley; 2014/62/92148/E Kirkburton; 2014/192/92165/W Fenay Bridge; 2014/62/92181/W Kirkheaton; 2014/62/92183/E Shepley; 2014/62/92193/W Fenay Bridge; 2014/62/92203/E Farnley Tyas; 2014/62/92208/W Lascelles Hall; 2014/65/92215/E Grange Moor; 2014/TWACA/92248/E Shepley; 2014/62/92042/W Kirkheaton; 2014/62/92210/E Shelley; 2014/192/92224/W Lepton; 2014/62/92276/W Kirkheaton; 2014/64/92300/E Shepley; 2014/TWA/92314/E Kirkburton; 2014/62/92060/W Kirkheaton; 2014/62/92305/E Lepton; 2014/62/92338/E Shepley; 2014/62/92355/E Farnley Tyas; 2014/TNA/92357/E Kirkburton; 2014/TWA/92424/E Highburton; 2014/62/92040 Kirkburton

Members considered the amended plans of planning application 2014/91980/E - Erection of 2 covered stands at Shelley Community Football Club, Storthes Hall Park, Kirkburton and had a discussion.

Resolved: To approve the amended plans.

Members noted the correspondence and had a discussion noting the regulations regarding pre-determination.

Resolved: To note the correspondence but not to submit a comment at this time.

There were no planning appeals before the Council.

Members considered increasing the poppy wreath order to 11 to include a wreath for laying at Farnley Tyas' new war memorial.

Resolved: To increase the poppy wreath order to 11 to include a wreath for laying at the new war memorial in Farnley Tyas.

Resolved: To approve the accounts as presented (£6.047.85 including £467.20 approved **102** Accounts under LGA 1972 s137).

Fruit Trees

97 Plans

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Planning

Lane

Application

2014/91980/E Shelley Community

Football Club

Proposed Wind

Turbine on Land West of Crawshaw

Planning Appeals

Poppy Wreaths

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Members considered nominating Cllr Boden and Cllr Holroyd onto the Environment Committee.	103	Committee Membership
Resolved: To elect Cllr Boden and Cllr Holroyd to the Environment Committee.		
Members considered purchasing a timer to be used to signify to end of an individual's contribution during the public participation session.	104	Management of Public Participation Session
Resolved : Not to purchase a timer.		Session
Members considered the offer from Planning Services to attend a future Parish Council meeting to provide an update on planning issues and planning training.	105	Planning Training
Resolved: To accept the offer from Planning Services to attend a future Parish Council meeting – the Clerk to arrange a mutually convenient date.		
Members considered the information provided by the West Yorkshire Ambulance Service.	106	Defibrillators
Resolved: To proceed with the scheme and to obtain further information with particular regard to the statistics, inviting the Ambulance Service and representatives from Denby Dale Rotary Club to a future meeting, if necessary.		
Resolved: To enquire of managers / owners of suitable public buildings in the Parish if they would be willing to consider hosting a defibrillator.		
Resolved: To provide one piece of equipment in this financial year and to establish a new budget line to extend the provision in future years.		
Members considered granting the Clerk delegated authority to attend meetings with Kirklees Officers and Councillors to assist in the exploratory work regarding the agreed actions to try and safeguard the library provision in the Parish Council area.	107	Libraries
Resolved: To grant the Clerk delegated authority to attend meetings with Kirklees Officers and Councillors to assist with the exploratory work agreed to try and safeguard library provision in the Parish Council area.		
Members considered the correspondence received and agree a response.	108	Yetton Together
Resolved: The Clerk and all Kirkheaton councillors to attend the meeting as detailed and to report back to Council.		
The Clerk reported to the meeting that Highways have refused permission for a Christmas tree to be planted on the area of land by the noticeboard on Moor Lane and to consider either an alternative location or a different memorial. It was noted that the Clerk is currently in the process of appealing the decision.	109	Memorial to Highburton Postman
Resolved: That Cllr Hardcastle would contact Highways in his capacity as a Kirklees Councillor to try to resolve the situation, and the KHCA are asked to support the Parish Council's appeal.		
Members considered extending the time limit for spending the environment grant awarded to commission and install a new plaque to replace the litter bin at the front of Highburton Cross, and approving the proposed amendment to the design of the plaque.	110	Grant awarded to Burton Environment
Resolved : To extend the deadline for spending the environment grant to 31 st January 2015 and to give Burton Environment Group the authority to decide on the appropriate wording on the plaque with the proviso that the Parish Council's contribution is acknowledged.		Group

Resolved: To extend the deadline to 31st January 2015.

Members noted the written report which had been circulated at the meeting and were asked	111	Clerk's Report
to specifically note the Clerk's annual leave arrangements and office closure dates.		

Members were asked to note that the West Yorkshire Crime & Police Commissioner will be attending the September Parish Council meeting. It was agreed that members must submit any questions in advance to the Clerk for onward transmission, so that answers would be available at the meeting. All questions must be received by 21st August to be included in the list.

No items were raised.

A presentation was made to the Assistant Clerk who will leave the Council at the end of August 2014. Members wished her well for the future and thanked her for her efforts over the years she has worked for the Council.

The Chairman closed the meeting.

- 112 Agenda Items
- 113 Presentation to the Assistant Clerk