KIRKBURTON PARISH COUNCIL ENVIRONMENT COMMITTEE

MINUTES OF THE MEETING ON THURSDAY, 17TH JULY 2014 AT 7.45 pm AT BURTON VILLAGE HALL

Present: Cllr Wightman in the Chair

Mr T Scott (KHCA), Cllrs B Armer, R Barraclough, S Beresford, P Brook, A Cooper, P Cunnington, D Hardcastle, J Hirst, I Lumb, L Parsley, J Paxton, M Pitts and C Whittingham.

In attendance: Mrs R Perry and Mrs A Royle

Resolved : To elect Cllr Ben Wightman as Chairman for the year 2014-15.	E1	Election of Chairman for 2014-15
Resolved : To elect Cllr Ian Lumb as Vice Chairman for the year 2014-15	E2	Election of Vice Chairman for 2014-15
Resolved : To elect Mr Tim Scott, Kirkburton and Highburton Community Association, as a co-opted member for 2014-15.	E3	Election of Co-opted Members for 2014-15
Apologies were received from Cllrs R Burton, A Munro and P Pankhurst the reasons for which were accepted.	E4	Apologies and Declarations of Interest
There were no declarations of interest made.		
There were no members of the public present.	E5	Public Participation
Resolved: To hold all the items in the public session with the exception of the item on Coronation Gates which is to be held in the private session as it concerns a contractual matter.	E6	Public Admission
Resolved: To note the minutes of the Environment Committee meeting on 20 th March 2014.	E7	Minutes
Members noted the year's budget and latest financial statement dated 10 th July 2014.	E8	Budget 2014-15
Members considered the grant application from Huddersfield Civic Society for £644 to restore the inscription on the memorial to Edward Hughes, FRIBA at St Paul's Church, Shepley.	E9	Funding Proposals
Recommendation: That the Council is recommended to award a grant of £644 to Huddersfield Civic Society to restore the inscription on the memorial to Edward Hughes FRIBA at St Paul's Church, Shepley.		a) Grant application from Huddersfield Civic Society
Members considered relocating the 2 existing dispensers or installing additional dispensers in Lepton and had a lengthy discussion. It was noted that it is not clear which dispensers belong to Kirkburton Parish Council and which belong to Kirklees Council.	E10	b) Dog Waste Dispensers in Lepton
Recommendation: The dog waste dispensers belong to Kirkburton Parish Council to be stencilled so they may be easily identified. Cllr B Wightman volunteered to undertake the stencilling.		
Recommendation: To install 2 new dispensers in Lepton. Cllr S Beresford to provide exact details of where the new dispensers might be able to be situated depending on appropriate		

details of where the new dispensers might be able to be situated depending on appropriate permissions being granted by Kirklees and the suitability of the areas.

Members considered approving the suggested locations for the 2 new dog waste dispensers in Shepley of Stretchgates (just below the Railway Station) and Jos Lane (adjacent to the footpath behind the church)	E11	c) Shepley Dog Waste Dispensers
Recommendation: To approve the suggested locations for the 2 new dog waste dispensers of Stretchgates (just below the Railway Station) and Jos Lane (adjacent to the footpath behind the church)		
Members considered the possibility of running an event for the benefit of the community in the light of the information received at the January meeting from the Growing Newsome representative.	E12	Community Food Growing Project
Recommendation: To consider amalgamating a food growing event alongside a fruit tree event. This matter to be discussed further at a future meeting.		
Members considered approving the letter that is to be sent out to Community Groups inviting them to participate in the Fruit Tree Project and had a lengthy discussion about the suggested minimum donation price.	E13	Fruit Trees in the Community Scheme
Recommendation: To approve the letter that is to be sent out to Community Groups inviting them to participate in the Fruit Tree Project and suggesting a minimum donation price per tree of $\pounds 5 - \pounds 10$.		
Members considered planting daffodil bulbs around the fruit trees that the Council has planted.	E14	Bulb Planting
Recommendation: Not to undertake this project at the present time.		
Members considered the possibility of installing bee hives throughout the Parish.	E15	New Projects
Recommendation: To bring this item to a future meeting when a project form has been completed and further information obtained.		
Resolved: To hold committee meetings on 18 th September 2014, 22 nd January 2015 and 19 th March 2015.	E16	Meeting Dates for the Year
Members were asked to supply the Clerk with full details and information of all items required on the next agenda by 5 th September 2014.	E17	Items for the Next Agenda
There was no correspondence to report. It was noted that some of the fruit trees in Shepley recreation ground had recently been vandalised and will need replacing.	E18	Correspondence / Information
Resolved: That the discussion on the following item is held in private as it relates to contractual matters.	E19	Change of Business
The Assistant Clerk gave a verbal update on the situation regarding the Coronation Gates. The work is due to be undertaken by a local contractor upon sight of his public liability insurance and an appropriate risk assessment being undertaken.	E20	Coronation Gates
Recommendation: The Assistant Clerk to continue to monitor the situation with the Coronation		

The meeting then closed.

Gates and for the work to be completed as soon as possible.