

KIRKBURTON PARISH COUNCIL

KIRKHEATON COMMITTEE

MINUTES OF THE MEETING ON THURSDAY 6 NOVEMBER 2014 AT 8.45 pm AT BURTON VILLAGE HALL

Present: Cllr P Brook in the Chair
Cllrs P Cunnington and B Wightman
Officers in Attendance: Mrs L Gardner and Mrs A Royle

Apologies were received from Cllrs A Munro and C Whittingham.
Absent: Cllr B Armer.

**KN1 Apologies and
Declarations of
Interest**

No declarations of interest were made.

No members of the public were present.

**KN2 Public
Participation**

Resolved: To hold the discussion of the following items in the private session as they concerned contractual matters.

**KN3 Admission of the
Public**

The Clerk made a verbal report on the outcome of the work to the wall by the 'Dead Man's Gate' entrance and the Johnson gravestone.

**KN4 Maintenance
Work
a) Gravestone &
Wall Repair**

Members noted the specification of works required and that the period for receiving quotes was still open.

KN5 b) Trees

Recommendation: That the Clerk is delegated to appoint the contractor who provides the best value, in consultation with the Chairman.

The Clerk reported that she had been notified of a further repair needed to the entrance gate opposite the Beaumont Arms. She also reported that she would need to contact the Diocese to check if a Faculty was required and liaise with Kirklees.

KN6 c) Other Works

Recommendation: That the Clerk tries to obtain a quote for the work for which the Parish Council has responsibility before the budget is set and liaises with the Diocese and Kirklees to obtain the necessary permissions.

Members considered the Budget Analysis Statement dated 30 October 2014.

KN7 Budget

Recommendation: To recommend a budget of £6,000 to the Management and Finance Committee for next year's Kirkheaton Committee budget allocation.

The meeting then closed.