

## KIRKBURTON PARISH COUNCIL

### MINUTES OF THE PARISH COUNCIL MEETING HELD AT BURTON VILLAGE HALL, HIGHBURTON ON THURSDAY, 6<sup>th</sup> DECEMBER 2007 AT 7.30 pm

PRESENT: Cllr Holroyd in the Chair

Cllrs H Barraclough, R Barraclough, R Bottomley, A Cooper, A Cruden, P Cunnington, S Dunford, J Heward, G Hickey, J Hirst, M MacDonald, J Paxton, P Rock and M Sykes.

A member of the public addressed the Council on the subject of bus services.

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| <p>Apologies were received from Cllrs Burton, Cruden, Hardcastle, Hutchinson, Moreton and Myers, the reasons for which were accepted by the Council.</p> <p>The following personal interests were declared: Cllr R Barraclough in Planning Appl 94878 at 25 The Village, Farnley Tyas as the applicant is a close neighbour; Cllr Dunford in Planning Appl 94783 at 241 Rowley Lane, Lepton as the applicant is an acquaintance; Cllr Rock in Planning Appl 94825 at 6 &amp; 7 Carr Mount, Kirkheaton as the agent is a friend.</p> <p>The Chairman reported that there had been no civic appointments since the last Council meeting.</p> <p><b>Resolved:</b> To accept the minutes of the Parish Council meeting on 1<sup>st</sup> November 2007 as a true record.</p> <p><b>Resolved:</b> To accept the minutes of the Parish Council (Environment) meeting on 15<sup>th</sup> November as a true record subject to the following amendments: the substitution of Wildlife for Water at Minute E19, and Minute E27 should read £15,000.</p> <p><b>Resolved:</b> To accept the minutes of the Staff &amp; Grievance Committee meeting on 22<sup>nd</sup> November as a true record.</p> <p><b>Resolved:</b> To accept and adopt the minutes of the Risk Assessment Committee meeting of 1<sup>st</sup> November.</p> <p><b>Resolved:</b> To accept and adopt the minutes of the Grants &amp; Community Projects Committee meeting of 22<sup>nd</sup> November.</p> <p>2007/94634 <i>Erection of timber building to house indoor swimming pool at 3 Huntroyd Cottage, Sowood Lane, Grange Moor.</i> The Clerk was delegated to submit a comment after consultation with the ward members.</p> <p>2007/94820 <i>Erection of ground and first floor extension and porch (modified proposal) at 32 Haigh Lane, Flockton.</i> The Council objected to this proposal on the grounds that it would be detrimental to the residential amenity of the neighbouring properties.</p> <p>There was no comment made on the following applications:<br/>           94461 Lascelles Hall; 94461 Lascelles Hall; 94462 Lascelles Hall; 94465 Fenay Bridge;<br/>           94483 Lepton; 94506 Shelley; 94550 Lepton; 94558 Kirkheaton; 94591 Kirkburton;<br/>           94604 Kirkburton; 94632 Shepley; 94643 Shepley; 94667 Shepley; 94715 Kirkburton;<br/>           94731 Fenay Bridge; 94738 Stocksmoor; 94741 Shelley; 94747 Highburton;<br/>           94770 Kirkburton; 94781 Fenay Bridge; 94782 Fenay Bridge; 94783 Lepton;<br/>           94795 Lepton; 94807 Shepley; 94825 Kirkheaton (agreed under delegated authority);<br/>           94849 Kirkburton; 94878 Farnley Tyas and 94879 Shepley.</p> <p>Comment on the following applications was deferred pending receipt of the plans:<br/>           94430 Lepton; 94642 Fenay Bridge and 94756 Shepley.</p> <p>There were no planning appeals before the Council</p> <p><b>Resolved:</b> To settle the accounts as presented (£5,107.53, including £2,260 approved under LGA 1972 s137).</p> | <p style="text-align: right;"><b>222</b></p> <p style="text-align: right;"><b>223</b></p> <p style="text-align: right;"><b>224</b></p> <p style="text-align: right;"><b>225</b></p> <p style="text-align: right;"><b>226</b></p> <p style="text-align: right;"><b>227</b></p> <p style="text-align: right;"><b>228</b></p> <p style="text-align: right;"><b>229</b></p> <p style="text-align: right;"><b>230</b></p> <p style="text-align: right;"><b>231</b></p> | <p><b>Apologies and<br/>Declarations of<br/>Interest</b></p> <p><b>Chairman's<br/>Appointments</b></p> <p><b>Council Minutes</b></p> <p><b>Council<br/>(Environment)<br/>Minutes</b></p> <p><b>Staff &amp; Grievance<br/>Committee</b></p> <p><b>Risk Assessment<br/>Committee</b></p> <p><b>Grants &amp;<br/>Community<br/>Projects Committee</b></p> <p><b>Plans</b></p> <p><b>Planning Appeals</b></p> <p><b>Accounts</b></p> |
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- Resolved:** To adopt the Receipts & Payments Statement covering the period April to September 2007. **232 Receipts & Payments Statement**
- The Clerk formally reported the vacancy in the Kirkheaton ward of the Parish Council and notified members of the deadline for requesting an election. **233 Vacancy in the Kirkheaton Ward**
- Members noted the Clerk's Report as distributed. **234 Clerk's Report**
- It was reported that the Microgeneration Working Party had met and a training event was being organised. **235 Microgeneration Working Party**
- Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it was resolved that, because of the confidential nature of the business to be transacted, the discussion of the following items would be conducted in private:**
- Members noted the updated budget proposals and the budget analysis report dated 6<sup>th</sup> December 2007. **236 Budget and Precept for 2008/09**
- Resolved:** To accept the updated budget proposals with the following two amendments and to set the precept at £127,000:
- To decrease the Allotment/Maintenance budget to £1,500
  - To remove the budget heading for bulb planting and to fund this project from the Environment budget
- Members noted the quotations for providing noticeboards in the villages not already covered by the Area Committee. The Clerk informed members that they would be funded from next year's budget, but the purchase was being agreed in advance in order to take advantage of the discount available until 15<sup>th</sup> December 2007. **237 Noticeboards**
- Resolved:** To purchase 5 noticeboards for Highburton, Kirkheaton, Lascelles Hall and Lepton from Education Signs, and to provide a wooden noticeboard for Farnley Tyas.
- It was reported that the purchase of the Farnley Tyas noticeboard would be agreed when quotations had been obtained. Members in the above 5 villages were asked to inform the Clerk of proposed locations as soon as possible.
- The Chairman thanked members for attending the meeting and invited everyone to share the Christmas refreshments, which she had provided. **238 Thanks**
- The meeting then closed.