

## KIRKBURTON PARISH COUNCIL

### MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD AT BURTON VILLAGE HALL, HIGHBURTON ON THURSDAY, 15<sup>th</sup> MAY 2008 AT 7.30 pm

PRESENT: Cllr Holroyd in the Chair

Cllrs M Atkinson, H Barraclough, R Barraclough, R Bottomley, R Burton, A Cooper, P Cunnington, S Dunford, K Dunn, D Hardcastle, J Heward, G Hickey, E Hutchinson, M MacDonald, B Moreton, A Munro, J Paxton, P Rock, M Sykes and J Taylor.

**Resolved:** To elect Cllr Hickey as Chairman for the year 2008/09.

**1 Election of Chairman**

Cllr Holroyd installed Cllr Hickey as the new Chairman with the Chain of Office.

At the invitation of Cllr Hickey, Cllr Holroyd made an outgoing address thanking the Council members and the Clerk for their support during her year of office. She outlined some of the Council's achievements and wished Cllr Hickey much success during his forthcoming year of office.

**2 Address by Outgoing Chairman**

Cllr Hickey presented Cllr Holroyd with her ex-Chairman's medal.

Cllr Paxton proposed a vote of thanks to Cllr Holroyd for her work in the preceeding year. He paid tribute to the efficient way she had run the meetings and had successfully worked with the Councillors and the Clerk.

**3 Vote of Thanks**

Apologies were received from Cllrs Cruden, Hirst and Myers, the reasons for which were accepted by the Council.

**4 Apologies and Declarations of Interest**

Cllr Dunn and Cllr Hutchinson declared a personal interest in Planning Appl No 08/91650 at 23 The Paddock, Kirkheaton as the applicant is a near-neighbour.

**Resolved:** To elect Cllr R Barraclough as Vice Chairman for the year 2008-09. Cllr Hickey presented Cllr Barraclough with the Vice Chairman's medal.

**5 Election of Vice Chairman**

**Resolved:** To elect the following representatives to serve as Parish Council representatives on the Voluntary Bodies listed below:

**6 Election of Representatives on Voluntary Bodies**

Kirkburton & Highburton Comm. Assn.      Michelle Atkinson and Geof Hickey

Burton Environment Group      Cllrs Atkinson, H Barraclough, R Barraclough, Bottomley, Burton, Cooper, Cruden, Cunnington, Dunford, Dunn, Hardcastle, Heward, Hickey, Hirst, Holroyd, Hutchinson, MacDonald, Moreton, Munro, Murphy, Myers, Paxton, Rock, Sykes and Taylor.

Denby Dale Centre      Lin Holroyd

Kirkburton Civic Society      Cllrs Atkinson, H Barraclough, R Barraclough, Bottomley, Burton, Cooper, Cruden, Cunnington, Dunford, Dunn, Hardcastle, Heward, Hickey, Hirst, Holroyd, Hutchinson, MacDonald, Moreton, Munro, Murphy, Myers, Paxton, Rock, Sykes and Taylor.

Kirkheaton Welfare Charities	Alison Munro. It was noted that this was a 4-year term and Cllr Hutchinson was the second representative, who had been elected last year.
Kirklees Right of Way Forum	Malcolm MacDonald
Kirklees Rural Transport Partnership	Peter Cunnington, Malcolm MacDonald and John Taylor
National Coal Mining Museum	Lin Holroyd
Rural Development Programme for England – Task Group	Robert Barraclough
Rural Development Programme for England – Local Initiative Group	Mark Sykes, John Taylor
Shelley Community Association	Malcolm MacDonald, Alison Munro and John Taylor
Shelley Educational Trust	Helen Barraclough, Malcolm MacDonald
Stockmoor Village Hall	Robert Barraclough, Andrew Cooper
Whitley Upper Charities	Adrian Cruden, Lin Holroyd
Yorkshire Local Councils Associations	Lin Holroyd, Malcolm MacDonald

**6 Election of Representatives on Voluntary Bodies (Cont'd)**

**Resolved:** To elect the following members onto the Parish Council Committees and Working Parties, and to receive and ratify the nominations from the political groups in the case of the Staff & Grievance Committee:

**7 Election of Committees and Working Parties**

Management & Finance Committee	Chairman, Vice Chairman, Cllrs H Barraclough, Burton, Cruden, Holroyd, Rock and Sykes.
Environment Committee	Cllrs Atkinson, R Barraclough, Bottomley, Burton, Cooper, Cunnington, Dunford, Dunn, Hardcastle, Hickey, Hirst, Holroyd, Hutchinson, MacDonald, Moreton, Paxton, Rock and Sykes.
Grants and Community Projects Committee	Chairman, Vice Chairman, Cllrs Bottomley, Hirst, MacDonald, Munro, Myers and Paxton.
Kirkheaton Committee	Chairman, Vice Chairman, Burton, Munro, Holroyd and Sykes.
Risk Management Committee	Chairman, Vice Chairman, Cllrs Burton, Dunn, Hirst and Paxton.
Shelley Village Hall Committee	Chairman, Vice Chairman, Cllrs H Barraclough, Burton, Cruden, Holroyd, MacDonald, Rock and Sykes.
Shelley Village Hall Lease Committee	Chairman, Vice Chairman, Cllrs Cruden, Cunnington, Rock and Taylor.

Staff & Grievance Committee	Chairman, Vice Chairman, Cllr Burton (Line Manager), Cllr Taylor (Conservative), Cllr Cunnington (Green), Cllr Holroyd (Independent), Cllr Hutchinson (Labour), Cllr Munro (Lib/Dem).	7	<b>Election of Committees and Working Parties (Cont'd)</b>
	<b>Resolved:</b> Not to elect substitutes and to discuss the position of the Vice Chairman on the committee with regard to the Council's discipline and grievance procedures at the next meeting.		
Microgeneration Working Party	Cllrs H Barraclough, Burton, Cooper and Dunn.		
Transport Working Party	Members to be elected when there is a project available.		
Huddersfield South Area Committee and Sub Groups	Cllrs Burton, Cunnington, Dunford, Dunn, Hirst, Hutchinson, Munro, Murphy and Rock.	8	<b>Election of Reps to Kirklees Committees</b>
Kirkburton Area Committee	Cllrs Atkinson, Bottomley, Cooper, Cruden, MacDonald and Paxton.		
<b>Resolved:</b> To appoint Cllrs Hickey, R Barraclough, Burton, J Hirst, Holroyd, Paxton and Mrs Royle as cheque signatories for the year 2008-09.		9	<b>Cheque Signatories</b>
<b>Resolved:</b> To elect Cllr Holroyd as the Newsletter Editor for 2008-09.		10	<b>Newsletter Editor</b>
<b>Resolved:</b> To adopt the following pattern of meetings:		11	<b>Times &amp; Dates of Meetings 2008/09</b>
Parish Council: On the first Thursday of each month (except May) Parish Council (Planning/GP): On the 3 <sup>rd</sup> Thursday of each month (except for May & August) Management & Finance: As required (minimum one per quarter) Grants & Community Projects: As required Staff & Grievance Committee: As required (minimum two per year) All other Committees and Working Parties will meet as the need arises			
Members noted the Receipts & Payments Statement and the Analysis of Expenditure vs Budget for the last financial year.		12	<b>R&amp;P Statement</b>
<b>Resolved:</b> To accept the Receipts & Payments Statement for the financial year 2007-08.			
2008/91276 <i>Erection of 2 detached dwellings with garages on land at The Knowl, Shop Lane, Knowle Road, Kirkheaton.</i> The following comment was submitted under delegated authority: The Council objected on the grounds of highways, detrimental impact on the neighbouring properties, removal of mature trees. The Council also preferred to retain the original building, which although not listed, is of interest and felt it should be preserved for the local community.		13	<b>Plans</b>
There was no comment on the following applications: 90382 Kirkheaton; 90383 Kirkheaton; 91046 Lepton; 91161 Little Lepton; 91185 Grange Moor; 91195 Hopton; 91215 Shepley; 91217 Shelley Park; 91228 Shepley; 91278 Kirkburton; 91311 Lepton; 91317 Grange Moor; 91345 Highburton; 91403 Shepley; 91429 Thurstonland; 91450 Lascelles Hall ; 91459 Kirkburton; 91484 Kirkheaton; 91488 Farnley Tyas; 91489 Farnley Tyas; 91502 Kirkheaton; 91555 Kirkburton; 91571 Lepton; 91601 Kirkheaton; 91617 Kirkburton and 91647 Shepley.			
Comment on the following applications was deferred pending receipt of the plan:			
91456 Fenay Bridge and 91650 Kirkheaton.			

2008/91269 Land fill of former quarry site and restore to agricultural land and formation of 2 no. passing bays at Hall Ing Quarry, Hall Ing Road, Brockholes, Holmfirth. Although the site of this application is outside of the Parish Council area, the Council considered it as it would have a major impact on the Parish Council. The objections raised were on the grounds of highways and detrimental impact on residential amenity. Other concerns included the tip being unsupervised, unacceptable noise level in a rural area and working hours. It was agreed that any further valid objections could be included by the Clerk.

**14 Ing Hall Quarry**

There were no planning appeals before the Council

**15 Planning Appeals**

**Resolved:** To settle the accounts as presented (£16,497.64).

**16 Accounts**

**Resolved:** To nominate the Clerk to attend the SLCC 1-day regional conference in Harrogate on 12<sup>th</sup> June 2008.

**17 1-Day Conference**

The following members expressed interest in attending the Kirklees training session on 4<sup>th</sup> June to cover the new Local Government & Public Involvement in Health and Code of Conduct at Huddersfield Town Hall on 4<sup>th</sup> June at 6.30 pm:

**18 Kirklees Training Event**

Cllrs Atkinson, Burton, Cunnington (subject to availability), Dunford, Hickey, Holroyd, MacDonald, Munro, Paxton, Rock and the Clerk.

The Clerk informed members of an invitation to all members from the Kirkheaton Guides and Scouts to their Open Day on 17<sup>th</sup> May at their HQ in Kirkheaton. She also reminded members of her leave arrangements.

**19 Notices**

The meeting then closed.