

KIRKBURTON PARISH COUNCIL

KIRKHEATON COMMITTEE

MINUTES OF THE MEETING ON 16th JULY 2009 AT 7.00 pm AT BURTON VILLAGE HALL

Present: Cllr R Barraclough in the Chair

Cllrs R Burton, L Holroyd, B Moreton, A Munro and M Sykes.

No apologies were received, as all members were present.

**K1 Apologies and
Declarations of
Interest**

Cllr Sykes declared a personal interest in Daryl Brook, as he knows him.

Resolved: That Items 2 and 3 on the agenda would be taken in private session due to the confidential nature of the business to be discussed.

K2 Private Session

The Clerk opened the returned bids and informed members of the various quotes and related information.

**K3 Recommendation
of Contractor for
Repair to Wall**

Resolved: To recommend that the Council appoints R A Berry & Son to carry out the repair to the wall bordering Church Lane of the Churchyard, subject to clarification being obtained on the quoted costs for the traffic lights, with Daryl Brook being recommended as the Committee's second choice in the event that Berry's are unable to undertake the work.

Members considered the issue of supervision of the contractor and the possibility of appointing a Clerk of Works for the job.

**K4 Other
Appointments**

Resolved: To recommend that Council does not to appoint a Clerk of Works for the contract, but asks Cllr Sykes to monitor progress of the contract and to keep the Council informed.

Resolved: To recommend that Council appoints Mr David Taylor as the Engineer for the contract, subject to his agreement.

It was agreed that Mr Taylor would be contacted by Cllr Sykes in the first instance to establish if he is willing to undertake the contract, and if he agrees, the Clerk will issue a contract letter and follow the procedures to agree his charges (subject to Council approval).

The Clerk informed members that she was awaiting a response from the West Yorkshire Archaeology Service with regard to appointing an archaeologist whilst the foundations are being dug, in accordance with the conditions imposed by the Wakefield Diocese.

The meeting then closed.