

## KIRKBURTON PARISH COUNCIL

### KIRKHEATON COMMITTEE

#### MINUTES OF THE MEETING ON 18<sup>th</sup> FEBRUARY 2010 AT 7.00 pm AT BURTON VILLAGE HALL

Present: Cllr R Barraclough in the Chair

Cllrs J Hirst, L Holroyd, B Moreton, A Munro and M Sykes.

Apologies were received from Cllr Burton.

**K9 Apologies and  
Declarations of  
Interest**

No declarations of interest were made.

**Resolved:** That all of the following items would be discussed in private session due to the business being related to future contracts and a tendering process.

**K10 Private Session**

Members considered the quotes received from the architects' firms to provide professional services with regard to the repair required to the lower wall (Job 5). Members considered the drawings already produced for the job completed the previous year higher up Church Lane, may be sufficient for this job and that it may be more appropriate and economic to employ Mr David Taylor, a structural engineer, instead of an architect. Cllr Sykes offered to approach Mr Taylor to establish if he was willing to oversee this job and for his drawings to be re-used in this way.

**K11 Appointment of  
Architect for  
Job 5**

**Resolved:** To request Cllr Sykes to approach Mr Taylor to find out if he would be willing to provide professional services for this job, including the re-use of his previous set of drawings and to report back to the Council.

Members were informed that Kirklees had appointed a new Trees Officer. Cllr Holroyd reported that there were several trees in need of either felling or pruning, but as most of the established trees were subject to Tree Preservation Orders, agreement for the work needed to be obtained from the Trees Officer. Verbal agreements had been made with Mr MacDonald, but as he was no longer at Kirklees, she suggested a site visit with the new Trees Officer to which all members of the Committee were invited to attend, if they were able.

**K12 Trees**

**Resolved:** To organise a site visit for the Committee, the Church and the Trees Officer to establish which trees needed either felling or pruning and agree the lifting of the TPO's if required.

Members discussed the other 4 jobs required to the path, the two adjoining small walls and the memorial.

**K13 Repair Work  
(Jobs 1, 2, 3 & 4)**

**Resolved:** That the Jobs 1, 2 and 3 be put out to tender as one job and advertised at the same time as Job 5.

The work required on the memorial was discussed. It was acknowledged that this was a very sensitive site and very well known across the county.

**Resolved:** To seek advice from English Heritage regarding possible funding.

The meeting then closed.