

KIPPAX PARISH COUNCIL



[www.kippax-pc.gov.uk](http://www.kippax-pc.gov.uk)

**NOTICE IS HEREBY GIVEN** that a meeting of Kippax Parish Council is to be held **Thursday 20<sup>th</sup> January at 7pm** in the Methodist Church Hall.

The business to be transacted at this meeting is set out below

*D Meir*

**Kippax Parish Council Chairman**

**Friday 14th January 2022**

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## **AGENDA**

**126/FC/2122. Apologies**

- a. To note apologies and receive and approve any reasons for absence

**127/FC/2122. To Note any Declarations of Interest**

- a. To note declarations of interests not already declared under members code of conduct or members register of disclosable pecuniary interests
- b. To approve dispensation requests

**128/FC/2122. Public Participation**

Members of the public who wish to speak regarding an item within the remit of the Parish Council may do so.

PLEASE NOTE: Total time limit for this item is 15 minutes.

**129/FC/2122. Meeting of Kippax Parish Council held 20th December 2021**

- a. To approve minutes of the extraordinary meeting of Kippax Parish Council held 20<sup>th</sup> December 2021 as a true and accurate record of that meeting

**130/F21C/2122. Administration**

- a. To receive an update on the safeguarding training and DBS checks
- b. To consider and approve joining Locality Essentials Membership at a cost of £250+vat
- c. To consider any suggestions submitted by the public via the website and agree any actions.

**131/FC/2122. Finance and Corporate Governance Committee**

- a. To consider Finance and Corporate Governance Committee's recommendation to approve the accounts for payment
- b. To consider and approve the transfer of £320 budget from audit costs to create a budget for the cost of the DBS checks
- c. To review and approve the additional accounts for payment
- a. To review the grant application from Kippax Kicks and the comments from the Finance and Corporate Governance Committee and consider whether to approve

**132/FC/2122. Communications Committee**

- a. To receive nominations and elect a member on to the Communications Committee.

**133/FC/2122. Village Services Committee**

- a. To consider and approve the village Services Committee recommendation to get the caretakers machinery serviced by Andrews Machinery
- b. To consider and approve the Village Services Committee recommendation to purchase two defibrillators.
- c. To consider and approve the Village Services Committee recommended locations for the two defibrillators
- d. To consider and approve the Village Services Committee recommendation on which budgets should be used to fund the two defibrillators.
- e. To consider and approve the Village Services Committee recommendation on the refurbishment of the old litter bins.
- f. To consider and approve the Village Services Committee recommended locations for the refurbished litter bins.
- g. To consider and approve the Village Services Committee recommendation to paint junction boxes.
- h. To consider and approve the Village Services Committee recommendation to replace the sign on Town Hills Close.

**134/FC/2122. Environment and Climate Action Working Group**

- a. To receive the Climate Action Group Report and agree any actions

**135/FC/2122. Kippax Commemoration Event Group**

- a. To note the information provided by the group on the planned events
- b. To consider and approve the request borrow yellow jackets
- c. To receive any offers to volunteer as stewards at the event
- d. To consider and approve the request to use the Parish Council noticeboards

**136/FC/2122. Kippax Central Club**

- a. To receive an update on the purchase of Kippax Central WMC and agree any actions.
- b. To consider and approve the quote for a fire safety assessment on the building
- c. To consider and approve the setting up of the Kippax Central Committee
- d. To consider and approve the terms of reference for the Kippax Central Committee
- e. To receive nominations and elect members to the Kippax Central Committee.
- f. To receive feedback from a meeting with Ward Councillors about funding opportunities.
- g. To receive an update on the business plan and agree any further actions.

**137/FC/2122. Budgets and Precept**

- a. To review the budget proposals and consider whether to keep the £50,000 budget for the Kippax Common Project in 2023-24
- b. To consider the 2022/23 budget and precept options and approve the precept requirement subject to the public consultation.
- c. To consider and approve the proposed public consultation on the precept increase required to fund the purchase of the Central Club.
- d. To confirm the date of an extra ordinary meeting to review the results of the consultation and approve the precept as Monday 7<sup>th</sup> February at 6:15pm

**To consider exclusion of the press and public by virtue of Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed for agenda item 138/FC/2122.a**

**138/FC/2122. Personnel**

- b. To consider extending the approval of payment of up to 15 hours overtime per month to be worked by the Clerk as workload requires.

**139/FC/2122. Next Meeting**

- a. To notify Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
- b. To confirm the date of next ordinary meeting of Kippax Parish Council as Thursday 17th February 2021 at 7pm, in the Methodist Church Hall

