

KIPPAX PARISH COUNCIL



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NOTICE IS HEREBY GIVEN that a meeting of Kippax Parish Council's Village Services Committee is to be held **Monday 14th February at 5.45pm** at Valley Ridge Community Centre.

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

D Meir

Kippax Parish Council Clerk & Proper Officer

Tuesday 8th February 2022

AGENDA

069/VS/2122. Apologies:

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

070/VS/2122. To Note any Declarations of Interest:

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

071/VS/2122. Public Participation

Members of the public who wish to speak regarding an item within the remit of the Village Services Committee may do so.

PLEASE NOTE: Total time limit for this item is 10 minutes.

072/VS/2122. Meeting of Village Services Committee held 17th January 2022

- a. To approve minutes of the meeting of Village Services Committee held 17th January 2022 as a true and accurate record of that meeting.

073/VS/2122. Outstanding Actions

- a. To receive information and updates and consider further actions on outstanding issues as listed on the spreadsheet
- b. To consider additional items raised by residents since the last meeting and the way forward.

074/VS/2122. Caretaker

- a. To consider any proposals for jobs to be allocated to the caretaker
- b. To receive an update on the servicing of the caretaker's power tools

075/VS/2122. Special Projects.

- a. To receive an update on the purchase & installation of two defibrillators
- b. To consider the proposal to purchase another defibrillator to be located on a bus shelter at the bottom of Butt Hill and make recommendation to full council.
- c. To receive an update on the installation of Butt Hill bus stop including panel and wiring for a defibrillator.
- d. To receive an update on the speed indication devices project
- e. To receive an update on the refurbishment of the old litter bins.
- f. To receive an update on the installation of the Kippax in Bloom sign
- g. To receive an update on the installation of the Zig Zag viewpoint information panel
- h. To receive an update on the painting of the junction box at the Cenotaph.
- i. To receive an update on replacing the sign on Town Hills Close
- j. To receive an update on replacing the sign at Cheney Basin

076/VS/2122. High Street Flags

- a. To consider and approve the purchase of additional flags for the Queen's Platinum Jubilee if required.
- b. To approve the cost of £120 for putting up and taking down the jubilee flags.

077/VS/2122. Terms of Reference

- a. To review the proposed changes to the terms of reference for the Village Service Committee and make recommendation to full council

078/VS/2122. Next meeting

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
- b. To confirm date of next meeting of Village Services Advisory Committee as Monday 14th March 2022 at 5.45pm