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NOTICE IS HEREBY GIVEN that an extraordinary meeting of Kippax Parish Council is to be held **Monday 7**th **February at 6:15pm** in the Valley Ridge Community Centre

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

M Eyre

Kippax Parish Council Chairman

Tuesday 1st February 2022

AGENDA

140/FC/2122. Apologies

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

141/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

142/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.

143/FC/2122. Kippax Central Club and 2022-23 Precept

- a. To consider the results of the Kippax Central purchase and precept increase consultation and approve the precept increase for the loan to purchase the central club, that is supported by the public consultation.
- b. To approve the precept requirement to be submitted to Leeds City Council.
- c. To approve to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a loan for the purchase of the Central club.
- d. To approve the budget to be submitted with the loan application.
- e. To review and approve business case to be submitted with the loan application
- f. To approve the consultation information to be submitted with the loan application
- g. To review the loan application form and approve its submission.
- h. To review the valuation and condition survey and agree any actions
- i. To consider and agree the date for the first meeting of the Kippax Central Committee