

KIPPAX PARISH COUNCIL



www.kippax-pc.gov.uk

NOTICE IS HEREBY GIVEN that a meeting of Kippax Parish Council is to be held **Thursday 17th February at 7pm** in the Methodist Church Hall.

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

D Meir

Kippax Parish Council Clerk

Friday 11th February 2022

AGENDA

144/FC/2122. Apologies

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

145/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

146/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.

147/FC/2122. Meeting of Kippax Parish Council held 20th January 2022

- a. To approve minutes of the meeting of Kippax Parish Council held 20th January 2022 as a true and accurate record of that meeting

148/FC/2122. Meeting of Kippax Parish Council held 7th February 2022

- a. To approve minutes of the extraordinary meeting of Kippax Parish Council held 7th February 2022 as a true and accurate record of that meeting

149/F21C/2122. Administration

- a. To receive an update on the DBS checks
- b. To consider any suggestions submitted by the public via the website and agree any actions.
- c. To review the training evaluation forms and agree any actions

150/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 review and approve the additional accounts for payment
- c. To approve the Finance and Corporate Governance Committees recommendation to open savings accounts at Unity Trust Bank, Redwood Bank and United Trust Bank
- d. To note the grant application from Kippax Kicks has been withdrawn
- e. To consider and approve the grant application from Kippax Bowling Club

151/FC/2122. Budget 2022-23 to 2026-27

- a. To consider and approve the revised budget proposal

152/FC/2122. Youth and Leisure Committee

- a. To consider and approve the quote from Breeze for the Queens Platinum Jubilee Celebrations

153/FC/2122. Village Services Committee

- a. To consider and approve the Village Services Committee recommendation to purchase a defibrillator to be located in the bus shelter at the bottom of Butt Hill.
- b. To consider and approve the Village Services Committee recommended changes to the committee's terms of reference

154/FC/2122. Environment and Climate Action Working Group

- a. To receive an update from the Climate Action Group and agree any actions

155/FC/2122. Planning

- b. To approve changing the procedure for the submission of planning comments to be carried out by the clerk.

156/FC/2122. Methley Sand and Gravel excavation

- a. To consider the information provided on the potential recommencement of sand and gravel excavation at Methley and agree any actions

157/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 March 2022 at 7pm, in the Methodist Church Hall

