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**NOTICE IS HEREBY GIVEN** that a meeting of Kippax Parish Council is to be held **Thursday 17<sup>th</sup> March 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 March 2022**

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## **AGENDA**

### **158/FC/2122. Apologies**

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

### **159/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

### **160/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.

### **161/FC/2122. Meeting of Kippax Parish Council held 17th February 2022**

- a. To approve minutes of the meeting of Kippax Parish Council held 17<sup>th</sup> February 2022 as a true and accurate record of that meeting

### **162/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.
- d. To consider and approve the request from the 3<sup>rd</sup> Kippax Brownies to borrow the notice boards.

**163/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 top up the Caretakers petty cash float by £59.31
- d. To receive the Finance and Corporate Governance Committee' report on the grant application from Kippax Band and consider and approve the application. (attached)
- e. To note the response from Kippax Bowling Club regarding the ramp and agree any further action.
- f. To note that Kippax Bowling Club do not have a bank account and approve how to provide the grant.
- g. To approve the Finance and Corporate Governance Committees recommendation to re-appoint Town Parish Audit as the internal auditor.

**164/FC/2122. Youth and Leisure Committee**

- a. To consider and approve the proposal for entertainers for Queens Platinum Jubilee Celebrations.
- b. To consider the complaint about the Queens Platinum Jubilee event being on the Common and agree a response.

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

- a. To consider the village Services Committee recommendation to increase the caretaker's hours for spring/summer.
- b. To consider and approve the Village Services Committee recommendation to install a defibrillator in the bus shelter at the bottom of Butt Hill first.
- c. To approve the purchase of High Street Ukrainian flags
- d. To approve the cost of £120 for putting up and taking down the Ukrainian flags

**166/FC/2122. Communications Committee**

- a. To consider the Communications Committee recommendation that Councillor Eyre takes over updating the noticeboards.
- b. To consider the Communications Committee recommendation to purchase replacement fittings for the noticeboards at a cost of £10 + VAT.
- c. To note that the Annual Village Meeting will be held in the Methodist Church Hall on Thursday 24<sup>th</sup> March at 7pm and to approve the cost of £25 to hire the Hall.

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

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

**168/FC/2122. High Street Team**

- c. To receive an update from the High Street Team and agree any actions.

**169/FC/2122. Consultations**

- a. To consider the Leeds City Council Transport Supplementary Planning Document Consultation and approve any comments
- b. To consider the proposed Traffic Regulation Orders to impose parking restrictions at various locations and approve any comments
- c. To consider the Statement of Community Involvement consultation and approve any comments

**170/FC/2122. Community Building**

- a. To consider whether to pursue the options of a new build community building at Cross Hills and agree any actions.
- b. To consider whether to pursue the options of an extension at The Gibson Lane Community Centre and agree any actions.
- c. To consider any other ideas for a community building and agree any actions.

**171/FC/2122. Dog Park**

- a. To consider the feasibility of a secure dog park in Kippax and assign to an appropriate committee to investigate

**172/FC/2122. Next Meetings**

- 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 21st April 2022 at 7pm, in the Methodist Church Hall
- c. To approve changing the date for the May ordinary council meeting and the Annual Meeting of the Council to Thursday 5<sup>th</sup> May.

