

KIPPAX PARISH COUNCIL



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NOTICE IS HEREBY GIVEN that a Meeting of Kippax Parish Council is to be held **Thursday 16th June 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 and Proper Officer

Friday 10th June 2022

AGENDA

046/FC/2223. Apologies

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

047/FC/2223. 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

048/FC/2223. 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.

049/FC/2223. Annual Meeting of Kippax Parish Council held 5th May 2022

- a. To approve minutes of the Annual Meeting of Kippax Parish Council held 5th May 2022 as a true and accurate record of that meeting

050/FC/2223. Extraordinary meeting of Kippax Parish Council held 24th May 2022

- a. To approve minutes of the extraordinary meeting of Kippax Parish Council held 24th May 2022 as a true and accurate record of that meeting

051/FC2223. Sandgate Terrace

- a. To consider the proposal from Castleford and District Allotments Association about the exchange of land and agree any actions

052/FC/22/23. 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 confirm whether Councillor Foley will continue as the YLCA Branch representative or whether Councillor M Biscomb will take over.
- e. To note the increase in the charge to hire the Methodist Church Hall to £40 from September 2022 and consider whether to continue hiring it for full council meeting
- f. To consider whether to approve training councillors to provide First Aid at smaller events and the provision and management of a first aid kit
- g. To consider and approve the cost of £3 + VAT for the embroidery to Councillor Eyre's shirt
- h. To consider and approve the purchase of Hi-Viz coats for councillors volunteering at events

053/FC/2223. Finance and Corporate Governance Committee

- a. To consider the 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 consider and approve the grant application from the Valley Ridge Bowling Club
- d. To receive nominations and approve four nominated users for the Redwood Bank savings account
- e. To receive nominations and approve four signatories for the United Trust Bank savings account
- f. To consider the Finance and Corporate Governance Committee's recommendation to approve the transfer of £254,500 to the Unity Trust Account
- g. To consider the Finance and Corporate Governance Committee's recommendation to approve the transfer of £85,000 to each of the Redwood Bank and the United Trust Bank savings accounts upon opening, from the Unity Trust Account, once the funds have cleared.

054/FC/2223. 2021-22 Annual Governance and Accountability Return and Internal Audit

- a. To consider and approve the Finance and Corporate Governance Committees recommendations from their review of the Internal Audit Report
- b. To consider and approve the Finance and Corporate Governance Committees recommended response to the Annual Governance Statements.
- c. To consider the Finance and Corporate Governance Committees recommendation to approve Section 2 – Accounting Statements
- d. To consider the Finance and Corporate Governance Committees recommendation to approve the bank reconciliation and explanation of variances.
- e. To consider and approve the Finance and Corporate Governance Committees recommended dates for the period for the exercise of public rights

055/FC/2223. Youth and Leisure Committee

- a. To consider the Youth and Leisure Committees recommendation to approve the provision of three summer tennis coaching sessions at a cost of £120.
- b. To consider the Youth and Leisure Committees recommendation to change the date of the next meeting of the Youth and Leisure Committee meeting to Tuesday 12th July at 7pm

056/FC/2223. Environment and Climate Action Working Group

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

057/FC/2223. High Street Team

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

058/FC/2223. Community Building

- a. To receive feedback from Councillor Bate about the Gibson Lane Community Centre Trustees meeting
- b. To receive feedback from Cllr M Biscomb regarding information received from Cllr Harland regarding ownership of Gibson Lane Community Centre.
- c. To receive any other updates on the proposal for an extension at The Gibson Lane Community Centre and agree any actions.

059/FC/2223. Secure Dog Park

- a. To receive an update on the proposal for a secure dog park and agree any actions

060/FC/2223. 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 21st July 2022 at 7pm, in the Methodist Church Hall