

KIPPAX PARISH COUNCIL



www.kippax-pc.gov.uk

NOTICE IS HEREBY GIVEN that a Meeting of Kippax Parish Council is to be held **Thursday 18th August 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 12th August 2022

AGENDA

079/FC/2223. Apologies

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

080/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

081/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.

082/FC/2223. Meeting of Kippax Parish Council held 21st July 2022

- a. To approve minutes of the Annual Meeting of Kippax Parish Council held 21st July 2022 as a true and accurate record of that meeting

083/FC/22/23. Administration

- a. To receive an update on Councillor Bate's DBS check
- b. To consider any suggestions submitted by the public via the website and agree any actions.
- c. To receive an update on the price negotiation for the hire of the Methodist Hall and agree any further actions.
- d. To approve the additional cost of £60 for holding the first aid training on a Saturday
- e. To approve the date of Saturday 19th November for the first aid training.
- f. To consider and approve a venue for the first aid training
- g. To review the Civility and Respect Statements and approve signing up to the Civility and Respect Pledge

084/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 the further information received from Kippax Athletic Junior Football Club and approve the grant application
- d. To consider the recommendation of the Finance and Corporate Governance Committee to approve the Grants Policy for payments to be made by bank transfer
- e. To consider and approve an amendment to the Grants Policy to require applicants to have a bank account with at least two signatories.

085/FC/2223. Youth and Leisure Committee

- a. To consider the Youth and Leisure Committees recommendation to approve the proposed location for the play area at Kippax Common
- b. To consider and approve the proposed amendment to the Youth and Leisure Committee terms of reference

086/FC/2223. Personnel Committee

- a. To approve the Personnel Committees recommendation to increase the clerks contracted hours to 70 per month and reduce the approved overtime to 10 hours per month plus any overtime necessary for CILCA training

087/FC/2223. Village Services Committee

- a. To consider and approve whether to move or refurbish the bench on Longdyke Lane
- b. To note that the defibrillator at the library has been used and replacement pads have been purchased from a donation from the recipient's family.
- c. To note that the defibrillators at the Valley Ridge and Gibson Lane Community centres are to be returned to the manufacturers under recall notice and temporary defibrillators will be provided whilst they are being fixed.
- d. To approve the ongoing purchase of replacement defibrillator pads immediately after they have been used or when they are due to expire.

088/FC/2223. Community Building

- a. To receive feedback from Councillor Bate about the Gibson Lane Community Centre Trustees meeting

089/FC/2223. Remembrance Day

- a. To receive feedback from the handover meeting with the British Legion and agree any actions

090/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 15th September 2022 at 7pm, in the Methodist Church Hall