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NOTICE IS HEREBY GIVEN that a Meeting of Kippax Parish Council is to be held **Thursday 19th January at 7pm** in the Valley Ridge Community Centre.

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

D Meir

Kippax Parish Council Clerk and Proper Officer
Friday 13th January 2023

AGENDA

160/FC/2223. Apologies

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

161/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

162/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.

163/FC/2223. Meeting of Kippax Parish Council held 15th December 2022

- a. To approve minutes of the Meeting of Kippax Parish Council held 15th December 2022 as a true and accurate record of that meeting

164/FC/22/23. Administration

- a. To consider any suggestions submitted by the public via the website and agree any actions.
- b. To confirm receipt of signed copies of the IT and email policy from all users.
- c. To receive an update on the lock for the fireproof filing cabinet and agree any further actions
- d. To consider and approve a permanent recognition for Reece Fletcher's fundraising efforts
- e. To consider and approve up to 10 hours overtime per month for the clerk

165/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

166/FC/2223. Communications

- a. To receive feedback from the magazine workshop
- b. To consider and approve setting up a Magazine Committee, with the terms of reference to be drafted by the workshop group
- c. To consider and approve publishing a survey on Facebook to ask the public for their views on a magazine
- d. To consider the quotes and approve a supplier for the longer walks booklet
- e. To receive an update on the sale of the village calendar and agree any actions

167/FC/2223. Youth and Leisure Committee

- a. To consider the use of volunteers and review and approve the draft volunteer application form and volunteer agreement
- b. To consider and approve reducing the opening hours of the Community Pantry to 9-12 instead of 12.30 finish
- c. To thank Cllr Land for saving the Community Pantry £617 off the cost of the fridge and freezer buy using her Smartcare rewards points

168/FC/2223. Village Services Committee

- a. To consider and approve the Village Services Committee recommendation increase the Caretakers hours by 5 hours per week from April to September

170/FC/2223. Christmas Lights Committee

- a. To consider and approve the purchase of new hooks for the lights on the stalls at a cost of £70.88

171./FC/2223. Community Building

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

172/FC/2223. 2023-24 Precept

- a. To consider the options and approve the precept requirement

173/FC/2223. Andy Man Club

- a. To receive information on the setting up of an Andy Man Club in Kippax

174/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 16th February 2023 at 7pm.