

KIPPAX PARISH COUNCIL



[www.kippax-pc.gov.uk](http://www.kippax-pc.gov.uk)

**To All Members of Village Services Committee,**

**NOTICE IS HEREBY GIVEN** that a meeting of Kippax Parish Council's Village Services Committee to be held **Monday 12th June at 6pm** at Valley Ridge Community Centre.

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

*D Meir*

**Kippax Parish Council Clerk & Proper Officer**

**Tuesday 6<sup>th</sup> June 2023**

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## **AGENDA**

**001/VS/2324. Election of Chairman and Vice-Chairman**

- a. To receive nominations and elect a Chairman.
- b. To receive nominations and elect a Vice-Chairman

**002/VS/2324. Apologies:**

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

**003/VS/2324. To Note any Declarations of Interest:**

- a. To note declarations interests not already declared under members code of conduct or members register of disclosable pecuniary interests
- b. To approve dispensation requests

**004/VS/2324. Public Participation**

Members of the public who wish to speak regarding an item within the remit of the Village Services Committee may do so.

PLEASE NOTE: Total time limit for this item is 10 minutes.

**005/VS/2324. Meeting Minutes**

- a. To approve minutes of the meeting of Village Services Committee held 17th April 2023 as a true and accurate record of that meeting.

**006/VS/2324. Outstanding Actions**

- a. To receive information and updates and consider further actions on outstanding issues as listed on the spreadsheet
- b. To consider additional items raised by residents since the last meeting and the way forward

**107/VS/2324. Caretaker**

- a. To consider any other proposals for jobs to be allocated to the caretaker
- b. To receive an update on the servicing of the caretaker's tools.

**108/VS/2324. Special Projects.**

- a. To receive an update on the installation of a finger sign for the top of Brigshaw Lane/Station Road.
- b. To receive an update on the P3 scheme and agree any actions.
- c. To receive an update on the refurbishment and installation of two benches on the Meadows path.
- d. To receive an update on the scout's container
- e. To receive an update on the repairs to the war memorial flagpole.
- f. To recommend to full council to approve the purchase of a defibrillator and cabinet on the exterior of St Mary's Church Hall
- g. To receive an update on Kippax Meadows information panel repairs
- h. To approve repainting of war memorial front gates and any associated costs for paint.

**109/VS/2324. High Street Flags**

- a. To approve the cost of £120 to put up and take down the pride flags

**110/VS/2324. Next meeting**

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
- b. To confirm the date for the next meeting of Village Services Committee as Monday 10<sup>th</sup> July at 6pm.