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NOTICE IS HEREBY GIVEN that a meeting of Kippax Parish Council's Village Services Committee is to be held **Monday 11th December 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 5th December 2023

AGENDA

064/VS/2324. Apologies:

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

065/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

066/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.

067/VS/2324. Meeting Minutes

- a. To approve the minutes of the meeting of Village Services Committee held 13th November 2023 as a true and accurate record of that meeting.

068/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.

069/VS/2324. Caretaker

- a. To consider any other proposals for jobs to be allocated to the caretaker.

070/VS/2324. Special Projects.

- a. To receive an update on the cleaning and refurbishment of the War Memorial
- b. To consider and approve buying a gift voucher, for the residents adjacent to the War Memorial, as a thank you for the use of their electric and water supply.
- c. To receive an update on the fire extinguishers inspection
- d. To consider the proposal to purchase a new defibrillator for the village.
- e. To consider re-locating one of the High Street bins to near the Londis shop.

071/VS/2324. Kippax Calendar

- a. To receive an update on the production, distribution and selling of the calendars and agree any actions.

072/VS/2324. High Street Flags

- a. To receive the reports from the flagpole inspections and agree any actions

073/VS/2324. Budgets

- a. To review the income and expenditure to date and make recommendation to full council for the budget requirement for the five years from 2024/25 to 2028/29

074/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 8th January at 6pm.