



NOTICE IS HEREBY GIVEN that a Meeting of Kippax Parish Council is to be held **Thursday 18th 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 12th January 2024

AGENDA

130/FC/2324. Apologies

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

131/FC/2324. Declarations of Interest

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

132/FC/2324. 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.

133/FC/2324. DLUHC Communities and Integration team

- a. To discuss with the team how Kippax Parish Council operates in the community, what things are working well and what challenges are currently being experienced.
- b. To discuss with the team thoughts and experiences of co-option and parish polls and any other issues of interest.

134/FC/2324. Meeting Minutes

- a. To approve minutes of the Meeting of Kippax Parish Council held 21st December 2023 as a true and accurate record of that meeting.

135/FC/2324. Co-option to vacant seat on Kippax Parish Council

- a. To receive a verbal presentation from each candidate

To consider exclusion of the press and public by virtue of Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business (agenda item 122/FC/2323b.) for the discussion of candidates and to re-admit the press and public for the vote.

- b. To consider the applications received and approve the co-option of a candidate to the vacant seat on Kippax Parish Council

136/FC/2324. Finance and Corporate Governance

- a. To approve the Finance and Corporate Governance Committee's recommendation to approve the accounts for payment
- b. To review and approve the additional accounts for payments
- c. To confirm that the additional accounts for payments have been set up correctly in online banking.
- d. To review and approve the budget and precept requirement for 2024/25

137/FC/2324. Administration

- a. To consider any suggestions submitted by the public and agree any actions.
- b. To receive an update on the filing of the paperwork in the filing cabinet.
- c. To receive an update on the Clerk's new laptop and the shredding of the data and disposal of the old laptops
- d. To consider whether to invite Kier Mather, Selby and Ainsty Constituency MP, to a Parish Council meeting.
- e. To consider and approve the proposal to do an audit of the website, email, and electronic storage facilities.
- f. To receive an update regarding KPC Facebook page.

138/FC/2324. Committee Administration

- a. To consider and approve amending the Councillor membership of all Committees to nine and the quorum to three voting members and to amend the terms of references accordingly.
- b. To consider and approve electing Councillor Grayson onto the Youth and Leisure Committee

139/FC/2324. Community Pantry

- a. To consider and approve the volunteer applications.

140/FC/2324. Christmas Lights

- a. To consider and approve the quote of £1,340 + VAT to convert four addition lamp columns for motifs to be fitted to them next year.

141/FC/2324. Village Services

- a. To approve the Village Services Committee's recommendation to approve the Caretaker working and additional 5 hours per week from 1st April 2024 to 30th September 2024
- b. To approve the Village Services Committee's recommendation to purchase a defibrillator to be fitted in the bus shelter outside Leeds Road petrol Station.
- c. To approve the Village Services Committee's recommendation to purchase two additional high street bins.

142/FC/2324. 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 February 2024 at 7pm, in the Valley Ridge Community Centre.