

KIPPAX PARISH COUNCIL



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NOTICE IS HEREBY GIVEN that a meeting of Kippax Parish Council's Village Services Committee to be held **Monday 8th January 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

Wednesday 3rd January 2024

AGENDA

075/VS/2324. Apologies:

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

076/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

077/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.

078/VS/2324. Meeting Minutes

- a. To approve the minutes of the meeting of Village Services Committee held 11th December 2023 as a true and accurate record of that meeting.

079/VS/2324. Issues raised

- a. To receive information and updates and consider further actions on outstanding issues as listed on the spreadsheet
- b. To consider the issue raised by the School Council about road safety at Kippax North School and agree a response
- c. To consider additional items raised by residents since the last meeting and the way forward.

080/VS/2324. Caretaker

- a. To consider any other proposals for jobs to be allocated to the caretaker.
- b. To make recommendation to full council to approved an addition 5 hours per week for the caretaker from 1st April 2024 to 30th September 2024.

081/VS/2324. Special Projects.

- a. To consider the proposal to purchase a new defibrillator for the village.
- b. To consider the management of the defibrillators and agree any actions
- c. To consider requesting more High Street bins.

082/VS/2324. Kippax Calendar

- a. To receive an update on the sale of the calendars and agree any actions
- b. To consider the budget requirement for 2024-25 to 2028-29 and make recommendation to full council.

083/VS/2324. High Street Flags

- a. To approve the purchase of 6 replacement remembrance flags

084/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 12th February at 6pm.