

KIPPAX PARISH COUNCIL



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

**NOTICE IS HEREBY GIVEN** that a meeting of Kippax Parish Council's Village Services Committee is to be held **Monday 12<sup>th</sup> February 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> February 2024**

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## **AGENDA**

**085/VS/2324. Apologies:**

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

**086/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

**087/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.

**088/VS/2324. Meeting Minutes**

- a. To approve the minutes of the meeting of Village Services Committee held 8th January 2024 as a true and accurate record of that meeting.

**089/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 additional items raised by residents since the last meeting and the way forward.

**090/VS/2324. Caretaker**

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

**091/VS/2324. Special Projects.**

- a. To receive an update on the purchase of the new defibrillator.
- b. To receive the list of defibrillator expiry dates and agree any actions
- c. To receive an update on the purchase of two new High Street bins.
- d. To consider the proposal to purchase grit bins.
- e. To consider the proposal to take over responsibility for the defibrillator at Kippax North School and make recommendation to full council.

**092/VS/2324. Kippax Calendar**

- a. To receive an update on the sale of the calendars and agree any actions

**093/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 11<sup>th</sup> March at 6pm.