



NOTICE IS HEREBY GIVEN that a Meeting of Kippax Parish Council is to be held **Thursday 21st March at 7pm** in the Valley Ridge Community Centre

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

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Kippax Parish Council Clerk and Proper Officer

Friday 8th March 2024

AGENDA

158/FC/2324. Apologies

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

159/FC/2324. Declarations

- a. To receive a signed declaration of acceptance of office from Councillor Oldfield
- b. To receive declarations of interests not already declared under members code of conduct or members register or disclosable pecuniary interests.
- c. To approve any dispensation requests

160/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.

161/FC/2324. Meeting Minutes

- a. To approve the minutes of the Extraordinary Meeting of Kippax Parish Council held on 29th February 2024 as a true and accurate record of that meeting.

162/FC/2324. Kier Mather, Member of Parliament for Selby and Ainsty

- a. To discuss Kippax joining the Selby and Ainsty Constituency and raise any issues.

163/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 audit of the website, email, and electronic storage facilities.
- d. To review the training evaluation and agree any actions
- e. To approve the amendments to the Standing Orders for the new procurement thresholds
- f. To consider and approve the Biodiversity Policy

164/FC/2324. Finance and Corporate Governance

- a. To review the payments made between meetings and approve their accuracy
- b. To approve the accounts for payment recommended for payment by The Finance and Corporate Governance Committee
- c. To review and approve the additional accounts for payments
- d. To confirm that the additional accounts for payments have been set up correctly in online banking.
- e. To consider and approve the Finance and Corporate Governance Committees recommendation to allocate mileage claims to the relevant budget and the proposed changes to the expenses form to reflect this.
- f. To consider and approve the Finance and Corporate Governance Committees recommendation to purchase a financial system.
- g. To receive an update on the setting up of online banking for the HSBC Money Manger Account and approve removing three ex-councillors as signatories and adding three new signatories and online users for the account.
- h. To consider and approve the grant application from Crosshills Residents Association.

165/FC/2324. Village Services

- a. To consider and approve the Village Services Committee recommendation not to take on responsibility for the defibrillator at Kippax North School.

166/FC/2324. Youth and Leisure

- a. To consider and approve the Youth and Leisure Committees recommendation to repaint the tennis courts at a cost of £5,775 to be funded from underspends on Youth and Leisure budgets if ward councillor funding is not available.

167/FC/2324. High Street Team Meeting

- a. To receive feedback from the meeting and agree any actions.

168/FC/2324. Site at Cross Hills / Well Lane, Kippax

- a. To consider the plans for the maintenance of the Community Garden and agree any actions.

169/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 18th April 2024 at 7pm, in the Valley Ridge Community Centre.