

KIPPAX PARISH COUNCIL



www. <http://www.kippax-pc.gov.uk/>

NOTICE IS HEREBY GIVEN that a meeting of Kippax Parish Council will be held Thursday 17 September at 7pm using Zoom digital platform (joining details are below)

Join Zoom Meeting

LINK: <https://us02web.zoom.us/j/87532915955>

Meeting ID: 875 3291 5955

One tap mobile

+441314601196,,87532915955# United Kingdom

+442030512874,,87532915955# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

Meeting ID: 875 3291 5955

Find your local number: <https://us02web.zoom.us/u/krMF0pVX>

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

M Eyre

Kippax Parish Council Proper Officer

Friday 11 September 2020

AGENDA

114. Apologies:

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

115. 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

116. 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.

117. Meeting of Kippax parish Council held 20 August 2020

- a. To approve minutes of the meeting of Kippax Parish Council held 20 August 2020 as a true and accurate record of that meeting.

118. Finance and Governance Advisory Committee

- a. To approve the accounts for payment as recommended by Finance and Governance Advisory Committee

119. Compliance with The Public Sector Bodies (websites and mobile applications) (no. 2) Accessibility Regulations, 2018

- a. To receive and consider a report from Vision ICT on Kippax Parish Council's website accessibility status

120. Policies and Procedures

- a. To consider and approve Kippax Parish Council's co-option policy
- b. To receive nominations and elect YLCA branch representatives for Kippax Parish Council

121. Training

- a. To consider and approve Kippax Parish Council's Training Policy
- b. To consider requests for training for council members

122. Personnel Advisory Committee

- a. To consider Personnel Advisory Committee's recommendation to approve the Personal Advisory Terms of Reference
- b. To consider Personnel Advisory Committee's recommendation to approve the Recruitment and Selection Policy
- c. To consider Personnel Advisory Committee's recommendation to approve the Clerk's salary and hours
- d. To consider Personnel Advisory Committee's recommendation to approve the Clerk's Vacancy Recruitment Pack
- e. To consider exclusion of the press and public by virtue of Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed (agenda item 122(f) only)
- f. To receive information on the Local Government Employees Pay Increase and consider Personnel Advisory Committee's recommendation to approve a salary increase for the Caretaker
- g. To consider Personnel Advisory Committee's recommendation that the caretaker records his mileage on the time sheet and is reimbursed at 0.45p a mile.

123. Christmas Lights Committee

- a. To approve the Christmas Lights Committee Terms of Reference
- b. To receive nominations and elect members of the Christmas Lights Committee

- c. To consider the Christmas Lights committee recommendation to cancel the Christmas Lights Switch-On Event for 2020
- d. To consider the Christmas Lights committee recommendation to switch on the lights on Monday 23rd November at 6pm

124. Village Services Advisory Committee

- a. To consider Village Services recommendation to approve training for the caretaker
- b. To receive an update from Cllr Eyre on the Kippax Common storage container
- c. To approve expenditure for the Kippax Meadows gravel path
- d. To consider the options for transporting the caretaker's tools

125. Youth and Leisure Advisory Committee

- a. To consider Youth and Leisure Advisory Committee's recommendation to approve Cllr Almond as the official parish council representative for the Growing Zone Coming Together Group
- b. To receive an update on the Active Kippax Guide from Cllr Almond

126. Remembrance Day

- a. To approve purchase of a wreath for £20.00 for the 2020 Remembrance Day service
- b. To approve a budget of £200 for the purchase of new Remembrance Day flags

127. Communications Advisory Committee

- a. To consider the Communications Advisory Committee recommendation to charge £2.50 for the calendars

128. Next meeting

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
- b. To confirm date of next ordinary meeting of Kippax Parish Council as 15th October 2020