

KIPPAX PARISH COUNCIL



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Minutes of the Youth and Leisure Committee Meeting held Tuesday 5th January at 6.30pm using Zoom digital platform.

Approved at the Youth and Leisure Advisory Committee meeting held on Tuesday 2nd February 2021

Present:

Cllr M Biscomb (Chair), Cllr M Eyre, Cllr J Biscomb, Cllr V Land, Cllr J Purcell, Cllr H Foley, Cllr Almond, Debi Meir (Clerk) and two members of the public

AGENDA

086. Apologies:

- a. To note apologies received and approve any reasons for absence
None received

087. 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
No further declarations made

- b. To approve dispensation requests
None made

088. Public Participation

Members of the public who wish to speak regarding an item within the remit of the Youth and Leisure Committee may do so.

PLEASE NOTE: Total time limit for this item is 15 minutes.

Two members of the present raised concerns about anti-social behaviour at the youth shelter and asked the council to consider its removal.

089. Meeting of Youth and Leisure Advisory Committee held 1 December 2020

- a. To approve minutes of the meeting of the Youth and Leisure Committee held 1st December 2020 as a true and accurate record of that meeting.

It was resolved to approve minutes of the meeting of the Youth and Leisure Committee held 1st December 2020 as a true and accurate record

090. Extraordinary meeting of Youth and Leisure Advisory Committee held 23 December 2020

a. To approve minutes of the extraordinary meeting of the Youth and Leisure Committee held 23rd December 2020 as a true and accurate record of that meeting.

It was resolved to approve minutes of the extraordinary meeting of the Youth and Leisure Committee held 23rd December 2020 as a true and accurate record of that meeting

091. Kippax Welfare Youth Shelter

a. To receive and update and consider the way forward regarding the Youth Shelter

It was resolved to recommend to full council that a request is made to LCC for the removal of the youth shelter.

092. Kippax Common

a. To receive an update on the Kippax Common project and consider a way forward

Cllr M Biscomb has drafted a plan which will be circulated to the other committee members for comment. Once agreed it will be presented to Vicky Nunns to fine out the process for implementing the plan. It was agreed to request a price for the MUGA refurbishment and for a playground.

093. Kippax Food Bank

a. To receive an update on the Kippax Food Bank and consider recommendations for full council

This is continuing to go well with the number of referrals up to 30 at Christmas and the 13 and 17 for the following weeks. Large food donations are continuing to be made by the community, plenty of volunteers are available to help and Ward Councillors have pledged to provide more funding. **It was resolved** to recommend to full council that the food bank is extended beyond the agreed 10-week period which ends at the end of January, on the proviso that referrals continue, and for it to be reviewed again at the full council meeting on 18th March. **It was resolved** to recommend to full council that they consider offering to make a payment to the band club for providing the room, which they have been providing free of charge.

094. 21/22 Budgets

a. To review the Youth and Leisure Budget for 21/22 and make a recommendation to full council

It was resolved to recommend the following revised budget for 21/22 to full council:

Kippax Community Gala	£7,500
Scarecrow Festival	£3,000
Kippax Common Masterplan	£100,000
Friday Night Youth Club	£1,000
Tennis Coaching	£500
Ongoing COVID-related relief	£5,000
Total	£117,000

095. Safeguarding Policy

- a. To review the safeguarding policy and make recommendations to full council

The draft safeguarding policy need work doing on the section regarding DBS checking. Cllr M Biscomb will circulate the draft agenda to the rest of the committee for comment.

096. Next meeting

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting

No new items to add

- b. To confirm date of next meeting of Youth and Leisure Committee as Tuesday 2nd February 2021 at 6.30pm

It was resolved to approve the date of the next meeting of Youth and Leisure Committee as Tuesday 2nd February 2021 at 6.30pm