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Minutes of the extraordinary meeting of the Youth and Leisure Committee held Tuesday 13th July at 6.30pm in the Leisure Centre

Approved at the Youth and Leisure Advisory Committee meeting held on Tuesday 10th August 2021

Present: Cllr M Biscomb, Cllr M Eyre, Cllr J Biscomb, Cllr H Foley, Cllr J Almond, Cllr J Mawson, Cllr J Purcell, Cllr A Hudspith, Vicky Nunns from Leeds City Council, Parks and Countryside and Debi Meir (Clerk)

020/YL/2122. Apologies:

a. To note apologies received and approve any reasons for absence Apologies were received from Cllr Land and **it was resolved** to approve the reason for absence.

021/YL/2122. 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

None

b. To approve dispensation requests

None

022/YL/2122. 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.

None

023/YL/2122. Kippax Common

a. To receive an update on the Kippax Common project and agree any actions Vicky Nunns outlined the process to develop a plan for the Common. Kompan is their preferred supplier so three quotes will not be required. Vicky advised that the ongoing maintenance costs of £7,000 per year for 10 years needs to be factored into the costs and this covers all inspections, repairs and maintenance but not replacement. Vicky advised that planning permission would be required.

A public consultation is the first stage, and this usually runs for 4 weeks but may need to

extend to 6 weeks if runs over school holidays. Vicky and a representative from Kompan will attend any drop-in sessions and Vicky will provide maps for the public to write their ideas on.

The results of the consultation will be evaluated, and a design brief produced identifying the different elements that are required. This can then be costed and can look to apply for grants to help fund the project. The build with need to be complete by May, otherwise it could not start until September as work is not done over the summer months.

Vicky agreed to send the plans for the Seacroft Gardens projects to give ideas and to provide the cost per metre of flexipave and tarmac for a fitness track,

Discussed possibility of using Groundwork to help with some or all stages of the project. Cllr Eyre will ask if he can come to a meeting to discuss what he could do to help and the cost.

Meeting closed 19:35pm