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Minutes of the Youth and Leisure Committee Meeting held Tuesday 4th January at 7pm in the Valley Ridge Community Centre.

To be approved at the Youth and Leisure Committee meeting to be held on Tuesday 1st February 2022

Present: Councillor M. Eyre, Councillor M. Biscomb, Councillor H. Foley, Councillor A. Hudspith, Councillor J. Biscomb, Councillor H. Richardson. Councillor J Purcell, Councillor J. Mawson, Councillor V Land and D. Meir (Clerk)

078/YL/2122. Apologies:

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

Apologies were received from Councillor J Almond and **it was resolved** to approve the reasons for absence.

079/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 received

080/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.

<u>PLEASE NOTE:</u> Total time limit for this item is 15 minutes. None present

081/YL/2122. <u>Meeting of Youth and Leisure Advisory Committee held 7th December</u> 2021

a. To approve minutes of the meeting of the Youth and Leisure Committee held 7th December 2021 as a true and accurate record of that meeting.

It was resolved to approve the minutes of the meeting of the Youth and Leisure Committee held 7th December 2021 as a true and accurate record of that meeting.

082/YL/2122. Kippax Common

a. To consider the results of the consultation and agree the next steps.

The purchase order and drawings have been sent to Groundworks for them to start the design work. They have been asked to provide a timescale for when it will be completed. The next stage will be to attend a workshop to consider the equipment available from Kompan. Committee members to look at the catalogue to prepare for the workshop, which can be found at KOMPAN Main catalogue_2022_UK-SCO_UK WP (zmags.com)

Councillor M. Biscomb will prepare an evaluation of the youth surveys received from Brigshaw Trust for consideration at the next meeting

It was resolved to ask full council to consider whether to keep the £50,000 budget for the project in 2023-24, at their meeting on 20th January.

083/YL/2122. Queens Platinum Jubilee events and scarecrow festival

- a. To approve the quote from St John's Ambulance and confirm the booking A quote has been requested but not yet received. To carry forward to the next meeting.
- b. To receive an update on the booking of Atha

The meeting with Atha has not yet taken place.

c. To consider the list of potential entertainers and agree who to invite

To carry forward to the next meeting

d. To receive an update on the booking of breeze

It was resolved to ask Breeze to provide the five pieces of equipment but to exchange the bouncy castle for gladiators. Also, to ask for a quote for the Lego and beauty workshop tents and for providing toilets. Cllr M Biscomb to contact D. Ellis

e. To receive an update on the application to use Cheney Basin for the beacon lighting.

The application has been submitted and it is waiting to be looked at. Information has been received about new timings for the event so the application will need to be changed.

f. To receive an update on the booking of a piper and agree any actions

No update available on the piper but the new event schedule includes a bugler and Kippax band have been asked if they can provide one.

g. To receive an update on the application to use Kippax Common

The application has been submitted and a response is awaited.

h. To receive an update on the invites to the beacon event

No further responses have been received. Clerk to chase responses when the new schedule of activities has been confirmed.

i. To consider the quote for the stage.

It was resolved not to hire a stage and instead have a roped off 'arena area' like the previous gala and ask Atha's to supply power

j. To receive an update on the scarecrow festival arrangements

No update but Councillor M. Biscomb will circulate the draft action list for the next meeting.

k. To consider the proposal to have a photo backdrop

It was resolved that Councillor Eyre will enquire if the artist that produced the 12 days of Christmas figures would be able to produce a photo backdrop.

I. To receive any other updates and agree any further actions.

Viva Vox have been provided with the song to be sung at the Beacon Lighting event.

It was resolved for Councillor Land to start taking stall bookings, 15-20 bookings at £15 each (no charge for charities). Stall holders to provide their own tables and coverings.

It was resolved to enquire with Gough and Kelly for a price for first aid as well. Councillor M Biscomb to contact.

It was resolved to invite one ice-cream van, Councillor Land to enquire to book.

It was resolved to get a quote for Puzzling Paul to consider at the next meeting. Councillor Land to contact.

It was resolved that Atha's can bring their food truck and Jay's Pizza are allowed to attend but the event would still be advertised primarily as a bring your own picnic

084/YL/2122. Next meeting

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
 - To consider the quote from Breeze including toilets
 - To agree the site plan
 - To review and edit the risk assessment
 - To review and edit the event plan
- b. To confirm date of next meeting of Youth and Leisure Committee as Tuesday 1st February 2022 at 7pm

It was resolved to confirm the date of next meeting of Youth and Leisure Committee as Tuesday 1st February 2022 at 7pm