

KIPPAX PARISH COUNCIL



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Minutes of the extraordinary meeting of Kippax Parish Council held on Monday 7th February at 6:15pm in the Valley Ridge Community Centre

To be approved at the full council meeting to be held on Thursday 17th February 2022

Present: Councillor M. Eyre, Councillor J. Almond, Councillor A. Hudspith, Councillor H. Richardson, Councillor A. Parker, Councillor H. Foley, Councillor M. Biscoomb, Councillor D. McEwan, Councillor J. Bate, Councillor J. Purcell, Councillor J. Mawson, Councillor J. Biscoomb and D Meir (Clerk).

140/FC/2122. Apologies

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

Apologies were received from Councillor G. Hardwick, Councillor J. Simpson and Councillor V. Land. **It was resolved** to approve the reasons for absence.

141/FC/2122. To Note any Declarations of Interest

- a. To note declarations of interests not already declared under members code of conduct or members register of disclosable pecuniary interests

None

- b. To approve dispensation requests

None

142/FC/2122. 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.

None present

143/FC/2122. Kippax Central Club and 2022-23 Precept

- a. To consider the results of the Kippax Central purchase and precept increase consultation and approve the precept increase for the loan to purchase the central club, that is supported by the public consultation.

There were 629 valid responses to the consultation and 61.8% of submissions expressed their support for the project (55.6% in support of a precept increase). To note, 85 submissions (YES - 49, NO - 36) were discounted due to being invalid or out of area postcodes.

After consideration of item 143/FC/2122h, **it was resolved** that it is not necessary to increase the precept for a loan.

b. To approve the precept requirement to be submitted to Leeds City Council.

It was resolved to approve a precept requirement of £111,764

c. To approve to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a loan for the purchase of the Central club.

After consideration of item 143/FC/2122h **it was resolved** not to apply for a loan.

d. To approve the budget to be submitted with the loan application.

After consideration of item 143/FC/2122h **it was resolved** that it is not necessary to approve the budget.

e. To review and approve business case to be submitted with the loan application

After consideration of item 143/FC/2122h **it was resolved** that it is not necessary to approve the business case.

f. To approve the consultation information to be submitted with the loan application

After consideration of item 143/FC/2122h **it was resolved** that it is not necessary to approve the consultation information

g. To review the loan application form and approve its submission.

After consideration of item 143/FC/2122h **it was resolved** that it is not necessary to approve the loan application

h. To review the valuation and condition survey and agree any actions

The condition survey revealed extensive areas of disrepair which significantly increased the renovation costs and reduced the value of the property. **It was resolved** to withdraw the offer to purchase the Kippax Central and approve a statement for publication.

i. To consider and agree the date for the first meeting of the Kippax Central Committee

It was resolved to disband the Kippax Central Committee.