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Minutes of the meeting of Kippax Parish Council held Thursday 17th February at 7pm in the Methodist Church Hall.

Approved at the full council meeting held on Thursday 17th March 2022

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

144/FC/2122. Apologies

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

Apologies were received from Councillor A. Parker, Councillor D. McEwan and Councillor J Simpson. **It was resolved** to approve the reasons for absence.

145/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

146/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

147/FC/2122. Meeting of Kippax Parish Council held 20th January 2022

- a. To approve minutes of the meeting of Kippax Parish Council held 20th January 2022 as a true and accurate record of that meeting

It was resolved to approve minutes of the meeting of Kippax Parish Council held 20th January 2022 as a true and accurate record of that meeting.

148/FC/2122. Meeting of Kippax Parish Council held 7th February 2022

- a. To approve minutes of the extraordinary meeting of Kippax Parish Council held 7th February 2022 as a true and accurate record of that meeting

It was resolved to approve minutes of the extraordinary meeting of Kippax Parish Council held 7th February 2022 as a true and accurate record of that meeting.

149/F21C/2122. Administration

- a. To receive an update on the DBS checks

Councillor McEwan has been sent the link to complete her application. Councillor Bate also to be sent the link to complete his.

- b. To consider any suggestions submitted by the public via the website and agree any actions.

No suggestions have been submitted.

- c. To review the training evaluation forms and agree any actions

Councillor Eyre provided an evaluation of the “broadening your Planning Knowledge” training, which did not provide any new information. Cllr Eyre also attended free training on grants provided by Community First Yorkshire and a free Neighbourhood Planning training but the tutor did not turn up.

150/FC/2122. Finance and Corporate Governance Committee

- a. To consider Finance and Corporate Governance Committee’s recommendation to approve the accounts for payment

It was resolved to approve the accounts for payment as recommended by the Finance and Corporate Governance Committee:

Climate emergency webinar - M Biscomb	15.00
Planning webinar - M Eyre	22.50
Cllr Eyre Expenses	12.90
Clerk’s office expenses	12.66
Training - M Biscomb	7.59
Methodist Hall Hire 17th February	25.00
Caretaker Mileage	3.15
2 Defibrillators	1,836.00
Salaries	1,505.22
Pensions	102.02

- b. To review and approve the additional accounts for payment

It was resolved to approve the additional accounts for payment:

Final payment - Kippax Central legal work	50.00
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- c. To approve the Finance and Corporate Governance Committees recommendation to open savings accounts at Unity Trust Bank, Redwood Bank and United Trust Bank

It was resolved to approve the Finance and Corporate Governance Committees recommendation to open savings accounts at Unity Trust Bank, Redwood Bank and United Trust Bank

- d. To note the grant application from Kippax Kicks has been withdrawn

It was noted that the grant application from Kippax Kicks has been withdrawn

e. To consider and approve the grant application from Kippax Bowling Club

It was Resolved to approve the grant application from Kippax Bowling Club for £2,976 but to ask for their assurance that the ramp will meet the required specifications.

151/FC/2122. Budget 2022-23 to 2026-27

a. To consider and approve the revised budget proposal

It was resolved to approve the revised budget, with the grants budget reduced by £5,000 and the Festival/Gala budget reduced by £2,000.

152/FC/2122. Youth and Leisure Committee

a. To consider and approve the quote from Breeze for the Queens Platinum Jubilee Celebrations

It was resolved to approve the quote from Breeze of £1,703 +VAT for inflatables, £435 + VAT for hire of toilets and £660 + VAT for artists workshops.

153/FC/2122. Village Services Committee

a. To consider and approve the Village Services Committee recommendation to purchase a defibrillator to be located in the bus shelter at the bottom of Butt Hill.

It was resolved to approve the cost of £1,149 + VAT for an additional defibrillator at Butt Hill.

b. To consider and approve the Village Services Committee recommended changes to the committee's terms of reference

It was resolved to approve the Village Services Committee recommended changes to the committee's terms of reference

154/FC/2122. Environment and Climate Action Working Group

a. To receive an update from the Climate Action Group and agree any actions

A meeting in Garforth has been delayed but will go ahead next month.

155/FC/2122. Planning

b. To approve changing the procedure for the submission of planning comments to be carried out by the clerk.

It was resolved to approve changing the procedure for the submission of planning comments to be carried out by the clerk.

156/FC/2122. Methley Sand and Gravel excavation

a. To consider the information provided on the potential recommencement of sand and gravel excavation at Methley and agree any actions

It was resolved not to comment until a planning application is submitted.

157/FC/2122. Next Meeting

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

None

b. To confirm the date of next ordinary meeting of Kippax Parish Council as Thursday 17th March 2022 at 7pm, in the Methodist Church Hall

It was resolved to confirm the date of next ordinary meeting of Kippax Parish Council as Thursday 17th March 2022 at 7pm, in the Methodist Church Hall

Signed: _____ Date: _____

