



Minutes of the meeting of Kippax Parish Council's Village Services Committee held Monday 11th April at 5.45pm at Valley Ridge Community Centre.

To be approved at the Village Services Committee Meeting to be held on Monday 16th May 2022

Present: Councillor M. Eyre, Councillor A. Hudspith, Councillor J. Almond, Councillor D McEwan, Councillor H. Richardson and D, Meir (clerk)

001/VS/2223. Apologies:

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

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

002/VS/2223. 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

003/VS/2223. Public Participation

Members of the public who wish to speak regarding an item within the remit of the Village Services Committee may do so.

PLEASE NOTE: Total time limit for this item is 10 minutes.

None present

004/VS/2223. Meeting of Village Services Committee held 14th March 2022

- a. To approve minutes of the meeting of Village Services Committee held 14th March 2022 as a true and accurate record of that meeting.

It was resolved to approve minutes of the meeting of Village Services Committee held 14th March 2022 as a true and accurate record of that meeting.

005/VS/2223. Outstanding Actions

- a. To receive information and updates and consider further actions on outstanding issues as listed on the spreadsheet

A letter has been sent by LCC to the carpet shop requesting that they remove the waste outside the shop.

The skip on the High Street has been reported and they have been requested to remove it.

LCC have confirmed that the woodland path belongs to the developers and not them so they will not deal with the leaning trees on it. Councillor Parker will pursue with Ward Councillor Harland.

Councillor Biscomb will investigate the overgrown ginnel on apple tree lane heading towards woodland estate and report back.

The graffiti has been cleared off the Brigshaw Lane Kippax in Bloom Sign and the Kippax Common skate park signs

- b. To consider additional items raised by residents since the last meeting and the way forward.

The graffiti on the back of the sign at Crosshills will be reported to LCC.

Councillor Eyre has repaired the gate as Sandgate Rise and the caretaker has cleared the glass from the Welfare footpath.

006/VS/2223. Caretaker

- a. To consider any proposals for jobs to be allocated to the caretaker

The caretaker has been cleaning and strimming at various places in the village and has received good comments from the community. Any job proposals should be sent to Councillor J. Biscomb or Councillor Eyre.

- b. To receive an update on the servicing of the caretaker's power tools

All have now been completed at a total cost of £400. To add to the next agenda to add a budget of £500 for servicing each year. One blower machine did not require servicing as it is not used but is kept as a backup in case it is needed.

- c. To receive an update on the sale of unused machinery

It was resolved to recommend to full council to sell the hover mower that is not used for £200.

007/VS/2223. Special Projects.

- a. To receive an update on the purchase & installation of the three defibrillators and agree any actions.

The third defibrillator has not yet been received and Councillor Eyre has chased it but it is not currently in stock. The cabinets are also still awaited. **It was resolved** to purchase a second set of adult pads and a set of paediatric pads for the library defibrillator at a cost of £106 + VAT

- b. To receive an update on the speed indication devices project and agree any actions.

Councillor Eyre has contacted the head of highways and the Gibson Lane sign is now coming on from a distance but one eye is not working. No response has been received on how to access the data from the signs.

- c. To receive an update on the refurbishment of the old litter bins and agree any actions.

Councillor Eyre has purchased the paint. LCC have asked for one to go in a layby so one has been taken and they have stood up the ones that were laid down. The bowling club are taking one that was going to be scrapped and the Welfare are having three that are difficult to open.

- d. To receive an update on the painting of the junction box at the Cenotaph and agree any actions.

BT have been sent the drawing but have not yet responded.

- e. To receive an update on the payphone on Ramsden Street and agree any actions
Councillor Richardson reported that the phone box is working. And will further investigate which phone boxes are in the Parish and whether they are used.
- f. To approve the purchase of two extra-long litter pickers for the Kippax Wombles
It was resolved to approve the purchase of two extra-long litter pickers for the Kippax Wombles at a cost of £92.98 + VAT

008/VS/2223. High Street Flags

- a. To approve the cost of £120 and the dates for putting up and taking down the Yorkshire flags.
It was resolved to approve the cost of £120 for putting up and taking down the Yorkshire flags
- b. To approve the cost of £120 and the dates for putting up and taking down the remembrance flags.
It was resolved to approve the cost of £120 for putting up and taking down the Remembrance flags
- c. To approve the cost of £120 and the dates for putting up and taking down the Christmas flags.
It was resolved to approve the cost of £120 for putting up and taking down the Christmas flags

009/VS/2223. Next meeting

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
None
- b. To confirm date of next meeting of Village Services Advisory Committee as Monday 16th May 2022 at 5.45pm
It was resolved to confirm date of next meeting of Village Services Advisory Committee as Monday 16th May 2022 at 5.45pm