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Minutes of the extraordinary Meeting of Kippax Parish Council held on Tuesday 24th May at 7pm in the Valley Ridge Community Centre.

# Approved at the full council meeting held on Thursday 16th June 2022

**Present:** Councillor H. Richardson, Councillor M. Biscomb, Councillor J. Bate, Councillor J. Biscomb, Councillor M. Osman, Councillor J. Purcell, Councillor A. Parker, Councillor J. Mawson, Councillor D. McEwan, Councillor G. Hardwick and D Meir (Clerk).

#### 040/FC/2223. Apologies

a. To note apologies and receive and approve any reasons for absence Apologies were received from Councillor M. Eyre, Councillor J. Simpson Councillor V. Land, Councillor J. Almond, Councillor H. Foley and Councillor A. Hudspith. It was resolved to approve the reasons for absence.

#### 041/FC/2223. To Note any Declarations of Interest

- To note declarations of interests not already declared under members code of conduct or members register of disclosable pecuniary interests
- b. To approve dispensation requests

  None

## 042/FC/2223. Public Participation

Members of the public who wish to speak regarding an item within the remit of the Parish Council may do so.

<u>PLEASE NOTE:</u> Total time limit for this item is 15 minutes.

None present.

## 043/FC/2223. Appointment to existing committees

- a. To receive nominations and elect a member to the Communications Committee Councillor D. McEwan was nominated and elected to the Communications Committee.
- b. To receive nominations and elect a member to the Planning Committee Councillor D. McEwan was nominated and elected to the Planning Committee.
- c. To receive nominations and elect a member to the Village Services Committee

  Councillor D. McEwan was nominated and elected to the Village Services Committee.

## 044/FC/2223. Queens Platinum Jubilee Events

- a. To approve the additional insurance cost of £442.12 to cover the events **It was resolved** to approve the additional insurance cost of £442.12
- To review and approve the risk assessments for the events
   It was resolved to approve the risk assessment for the Beacon event with the following

#### amendments:

- Councillor J. Biscomb to be responsible for lost children
- Councillor M Osman to be First Aider in addition to Councillor H. Richardson
- Councillor D McEwan to be Fire Marshall, assisted by other stewards as necessary.

**It was resolved** to approve the risk assessment for the picnic event that has been submitted to LCC, subject to their acceptance.

**It was resolved** to approve Councillor Richardson to prepare the risk assessment for the scarecrow workshop.

c. To consider and approve any further actions required
 It was resolved to approve an additional £50 budget for the scarecrow workshop.
 Taylor Wimpy have offered to provide a donation towards the cost of the celebrations.

**It was resolved** to accept their offer and provide them with the details of some of the costs incurred and to thank them for their support on social media and in the next magazine.

# 045/FC/2223. Accounts for payment

a. To review and approve the accounts for payment
 It was resolved to approve the following accounts for payment:

Jubilee photo backdrop	£200.00
Jubilee flags put up	£60.00
Meadows plants	£105.00
Jubilee insurance	£442.12
Scarecrow workshop materials	£151.06

Signed: Date:		
	Signed:	Date: