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Minutes of the meeting of Kippax Parish Council's Village Services Committee held Monday 8th August at 5.45pm at Valley Ridge Community Centre.

To be approved at the Village Services Committee Meeting to be held on Monday 12th September 2022

Present: Councillor J. Biscomb, Councillor J. Simpson, Councillor M. Eyre, Councillor H. Richardson, Councillor A. Parker and D, Meir (clerk)

037/VS/2223. Apologies:

a. To note apologies received and approve any reasons for absence Apologies were received from Councillor A. Hudspith, Councillor J. Almond and Councillor D. McEwan. It was resolved to approve the reasons for absence.

038/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

039/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

040/VS/2223. Meeting of Village Services Committee held 11th July 2022

a. To approve minutes of the meeting of Village Services Committee held 11th July 2022 as a true and accurate record of that meeting.
 It was resolved to approve the minutes of the meeting of Village Services Committee held 11th July 2022 as a true and accurate record of that meeting.

041/VS/2223. Outstanding Actions

- To receive information and updates and consider further actions on outstanding issues as listed on the spreadsheet
 The spreadsheet was reviewed and all issues are being dealt with.
- b. To consider additional items raised by residents since the last meeting and the way forward.

Clarification is to be sought from The Yorkshire Wildlife Trust about the frequency of cutting of the field up to Billy Wood which has been raised by a resident.

042/VS/2223. Caretaker

- a. To consider Caretaker to paint top edge of scout container with anti-climb paint It was resolved that the caretaker will be asked to do this once the scouts have got the signs and Councillor J. Biscomb will hold the ladder.
- b. To consider any other proposals for jobs to be allocated to the caretaker All jobs have been put on the list and have been allocated.

043/VS/2223. Special Projects.

- a. To receive information on defibrillator training and agree any actions. No suitable training has been found. Full instructions on how to use it are provided by the emergency services when they are called so training is not necessary.
- b. To receive an update on the repair of the Gibson Lane speed indication device and agree any actions.
 The winking eye has not yet been repaired.
- c. To receive an update on the refurbishment of the old litter bins and agree any actions.
 The two bins at the container are still to be painted.
- d. To receive an update on the request to bolt down the litter bins and agree any actions

No response has been received.

- e. To receive an update on the painting of the junction box at the Cenotaph and agree any actions.
 No response has been received
- f. To receive an update on the payphones and agree any actions Councillor Richardson provided a report on the two payphones in the village. BT are aware of the problems with the one on Ramsden Street and going to fix. Councillor Richardson will report the issues with the other one on Roach Grange Avenue.
- g. To consider and approve the replacement of the Kippax in Bloom sign on Brigshaw Lane
 It was resolved not to replace the sign.
- h. To consider moving the bench on Longdyke Lane. To be considered by full council
- To approve a budget of £80 for cost of paint to refurbish the bench on Londyke Lane
 It was resolved to approve a budget of £80 to refurbish the bench if full council agree it should stay where it is.
- i. To receive an update on the installation of a finger sign for the top of Brigshaw Lane/Station Road. Councillor Eyre will contact Ward Councillor James Lewis about the finger post.
- j. To consider what should be on the proposed finger post A list of locations to be included on the signpost was agreed.

- K. To receive an update on the request to repair the uneven path on the meadows and agree any actions.
 To carry forward to the next meeting.
- I. To receive an update on the sale of the lawnmower The lawnmower has been sold for £200
- m. To receive an update on the strimmer repair The strimmer repair has been completed.

044/VS/2223. LCC Planned Highway Maintenance Programme 2023/24 to 2027/28+

To review the programme and approve any comments
 It was resolved to submit comments on Sandgate Drive repairs to be provided by Councillor Eyre

045/VS/2223. Environmental Impact

a. To consider the environmental impact of the work of the Committee and agree any actions
 It was resolved that no specific actions are required as the committee's role is to

It was resolved that no specific actions are required as the committee's role is to look after the environment.

046/VS/2223. Next meeting

- 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 Committee as Monday 12th September 2022 at 5.45pm
 It was resolved to confirm the date of the next meeting of Village Services Committee as Monday 12th September 2022 at 5.45pm