



Minutes of the meeting of Kippax Parish Council's Village Services Committee held on Monday 9th January at 6pm at Valley Ridge Community Centre.

Approved at the village Services Committee Meeting held on Monday 13th February 2023

Present: Councillor A. Hudspith, Councillor A. Parker, Councillor M. Eyre, Councillor J. Simpson, Councillor J. Biscoomb, Councillor D. McEwan and D. Meir (Clerk)

075/VS/2223. Apologies:

- a. To note apologies received and approve any reasons for absence
Apologies were received from Councillor Almond and it was resolved to approve the reasons.

076/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

077/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

078/VS/2223. Meeting of Village Services Committee held 12th December 2022

- a. To approve minutes of the meeting of Village Services Committee held 12th December 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 12th December 2022 as a true and accurate record of that meeting.

079/VS/2223. Outstanding Actions

- a. To receive information and updates and consider further actions on outstanding issues as listed on the spreadsheet
The spreadsheet was reviewed and all actions agreed.
- b. To consider additional items raised by residents since the last meeting and the way forward.
A rusted bin on Cheney Basin will be reported to LCC by Councillor Parker and added to the spreadsheet

080/VS/2223. Caretaker

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

The jobs on the spreadsheet will be allocated to the caretaker when he returns from leave.

- b. To approve the annual servicing of the caretaker's tools
It was resolved to approve the annual servicing of the tools to be undertaken as required.
- c. To consider and approve recommending to full council to increase the caretaker's hours over the summer months
It was resolved to recommend to full council to approve the caretaker's hours are increased by 5 hours per week from April to September.

081/VS/2223. Special Projects.

- a. To receive an update on the repair of the Gibson Lane speed indication device and agree any actions.
LCC have responded to the email but have not yet fixed the device.
- b. To receive an update on the installation of a finger sign for the top of Brigshaw Lane/Station Road.
Quotes have been requested but no responses have been received yet.
- c. To receive an update on the request for an additional streetlight on Longdike Lane outside Welfare entrance.
LCC Lighting have advised that a streetlight would be required opposite the junction, as well as one at the entrance at a total cost of £14,300. Cllr Eyre will ask Ward Councillor Lewis if they have the funding or, if not, can they suggest any alternatives.
- d. To receive an update on the painting of the scout container
This is no longer going ahead.
- e. To receive an update on the repair of the defibrillator at the Gibson Lane Community Centre.
No progress has been made on the repair but the temporary one is still in place and has been used three times.
- f. To receive an update on the repair of the broken fences
Councillor Eyre has measured up and will go and purchase the timber.
- g. To receive an update regarding the painting and bolting down of the Brigshaw Lane litter bin.
The parts have been purchased ready for the work to be done.
- h. To receive an update on the repair to the Gibson Lane container hinge
An offer to do it for free was received but they have not undertaken the repair and the original workman who quoted £150 is no longer able to do it, so an alternative is being sought.

082/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 Committee as Monday 13th February 2023 at 6pm
It was resolved to confirm the date of the next meeting of Village Services Committee as Monday 13th February 2023 at 6pm

Signed: *A Hudspith*

Date: 13th February 2023