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Minutes of the meeting of Kippax Parish Council's Village Services Committee held on 13th February at 6pm at Valley Ridge Community Centre.

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

Present: Councillor A. Hudspith, Councillor A Parker, Councillor M. Eyre, Councillor J. Simpson, and Councillor J Almond

083/VS/2223. Apologies:

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

Apologies were received from Councillor D McEwan and D. Meir (Clerk) and it was resolved to approve the reasons

084/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

085/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

086/VS/2223. Meeting of Village Services Committee held 9th January 2023

- a. To approve minutes of the meeting of Village Services Committee held 9th January 2023 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.

087/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.

None

088/VS/2223. Caretaker

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

It was resolved that the Caretaker continues clearing the footpath on Longdike Lane and then paint the fence on Leeds Road near the bus stop, at the end of Roach Grange Ave, with green wood stain .

Cllr Eyre to purchase the stain and a brush up to a value of £40

089/VS/2223. Special Projects.

- a. To receive an update on the repair of the Gibson Lane speed indication device and agree any actions.
The device has been changed but to a type without faces. Cllr Eyre to enquire if the original one will be put back up once repaired
- b. To receive an update on the installation of a finger sign for the top of Brigshaw Lane/Station Road.
It was resolved to ask Ward Cllrs to provide a finger post to match the existing village posts.
- c. To receive an update on the request for an additional streetlight on Longdike Lane outside Welfare entrance.
No reply has been received yet from Ward Cllrs regarding them funding the new lamp posts.
- d. To receive an update on the repair of the defibrillator at the Gibson Lane Community Centre.
No update
- e. To receive an update on the repair of the broken fences
Cllr Eyre has repaired both fences
- f. To receive an update regarding the painting and bolting down of the Brigshaw Lane litter bin.
The bin has been bolted down 3 times due to been pushed over so the problem will be monitored before painting is carried out.
- g. To receive an update on the repair to the Gibson Lane container hinge.
The volunteer welder has still not carried out the repair so Cllr Eyre to contact him again and try and get the hinge mended
- h. To receive an update on the P3 scheme and agree any actions.
It was resolved to sign the P3 agreement form and proceed with finding out how much KPC will get paid for the caretaker to trim the footpaths.

090/VS/2223. High Street Flags

- a. To consider and approve the purchase of seven replacement Christmas flags at a cost of £41.65
It was approved to purchase the replacement flags.

091/VS/2223. Next meeting

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
To agree to put Union Jack Flags up on the High St for the Kings Coronation
- b. To confirm date of next meeting of Village Services Committee as Monday 13th March 2023 at 6pm
It was resolved to confirm the date of the next meeting of Village Services Committee as Monday 13th March 2023 at 6pm

Signed:

A Hudspith

Date: 13th March 2023