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

Approved at the village Services Committee Meeting held on Monday 17th April 2023

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

092/VS/2223. Apologies:

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

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

093/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

094/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.

<u>PLEASE NOTE:</u> Total time limit for this item is 10 minutes. None present

095/VS/2223. Meeting of Village Services Committee held 13th February 2023

a. To approve minutes of the meeting of Village Services Committee held 13th February 2023 as a true and accurate record of that meeting.
 It was resolved to approve minutes of the meeting of Village Services Committee held 13th February 2023 as a true and accurate record of that meeting.

096/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 actions agreed
- b. To consider additional items raised by residents since the last meeting and the way forward.
 None

097/VS/2223. Caretaker

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

It was resolved to allocate the cutting back of the path on Hall Park and the brambles on Well Lane to the Caretaker.

b. To receive an update on the servicing of the caretaker's tools. Four of the caretaker's tool are currently being serviced.

098/VS/2223. Special Projects.

- a. To receive an update on the repair of the Gibson Lane speed indication device and agree any actions.
 Councillor Eyre is now in direct contact with the street sign company, who are conducting the repair and have put a temporary sign in place until it is complete.
- b. To receive an update on the installation of a finger sign for the top of Brigshaw Lane/Station Road.
 Councillor Eyre has obtained quotes for a cast iron sign and installation which he will discuss with the Ward Councillors at tomorrow night's meeting with them.
- c. To receive an update on the request for an additional streetlight on Longdike Lane outside Welfare entrance.
 Ward Councillors have advised that there is no funding available so this cannot be progressed and The Welfare have been informed.
- d. To receive an update on the repair of the defibrillator at the Gibson Lane Community Centre.
 A temporary defibrillator has been provided, so it is not a problem if the original defibrillator is not returned.
- e. To receive an update regarding the painting and bolting down of the Brigshaw Lane litter bin.
 The bin has not been pushed over again, so it will be painted when the weather improves.
- f. To receive an update on the repair to the Gibson Lane container hinge. The repair has now been completed.
- g. To receive an update on the P3 scheme and agree any actions Awaiting an agreement from the legal team at LCC, so it can be signed. A response is awaited to the request to meet to agree which paths will be covered by the agreement.
- h. To consider and approve the refurbishment of two benches
 It was resolved to approve the refurbishment of the two benches and extending the legs at a cost of £210.
- i. To consider and approve the locations for the two benches It was resolved to put one halfway up the middle path to the meadows and the other in the graveyard, subject to getting permission from the Yorkshire Wildlife Trust and Leeds City Council respectively. It was resolved to approve the cost of £100 for postcrete to install the benches if permission is granted.
- j. To receive an update on the scout's container Two anti-climb paint signs have been put on the container and the Scouts have been informed that another four are required, but no response has been received.
- k. To consider providing picnic benches for Mount Pleasant residents as requested by a member of the public.
 This request will be picked up by the Ward Councillors.

099/VS/2223. High Street Flags

a. To consider and approve putting up and taking down the Union Jack flags for the King's Coronation
 It was resolved to approve the cost of £120 to put up and take down the Union Jack Flags for the King's Coronation

100/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 17th April 2023 at 6pm
 It was resolved to confirm the date of next meeting of Village Services Committee as Monday 17th April 2023 at 6pm

Signed: *M Eyre*

Date: 17th April 2023