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Minutes of the Extraordinary Meeting of Kippax Parish Council held on Tuesday 4th April at 6:15pm in the Valley Ridge Community Centre.

To be approved at the full council meeting to be held on Thursday 20th April 2023.

Present: Councillor M. Eyre, Councillor J. Almond, Councillor M. Biscomb, Councillor J. Mawson, Councillor J. Purcell, Councillor H. Richardson, Councillor D. McEwan, Councillor V Land, Councillor G. Hardwick, Councillor A Parker, two members of the public and D. Meir (Clerk)

205/FC/2223. Apologies

- a. To note apologies and receive and approve any reasons for absence
Apologies were received from Councillor A. Hudspith Councillor H. Foley, Councillor J. Biscomb and Councillor J. Simpson. **It was resolved** to approve the reasons for absence.

206/FC/2223. To Note any Declarations of Interest

- a. To note declarations of interests not already declared under members code of conduct or members register of disclosable pecuniary interests
None
- b. To approve dispensation requests
None

207/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.

PLEASE NOTE: Total time limit for this item is 15 minutes.

Nothing raised

208/FC/22/23. Community Pantry

- a. To consider and approve transferring the unused 2022-23 grant budget of £4,000 to the community Pantry
It was resolved to approve transferring the unused 2022-23 grant budget of £4,000 to the community Pantry
- b. To consider and approve transferring the unused 2022-23 Youth and leisure – Youth Provision budget of £2,000 to the community Pantry
It was resolved not to approve transferring the unused 2022-23 Youth and leisure – Youth Provision budget of £2,000 to the community Pantry
- c. To consider and approve transferring the 2023-34 Gazebo budget of £1,000 to the Community Pantry
- d. **It was resolved** not to approve transferring the 2023-34 Gazebo budget of £1,000 to the Community Pantry

209/FC/2223. Coronation Event

- a. To consider the request and approve any help to be provided for the Kings Coronation Event being organised by the Legion Club

It was resolved that individual councillors wanting to offer help would contact the organiser directly.

210/FC/2223. Co-option

- a. To consider and approve using the co-option process in the co-option policy for any ordinary vacancies that arise following the Elections on 4th May.

It was resolved to approve using the co-option process in the co-option policy for any ordinary vacancies that arise following the Elections on 4th May.

- b. To consider and approve a deadline for the applications for co-option.

It was resolved to approve advertising the co-option if any ordinary vacancies arise following the publication of the persons nominated by Leeds City Council, with a deadline of four weeks, so candidates can be considered for co-option at the Annual Meeting of the Council to be held on Thursday 18th May.

211/FC/2223. Gazebo

- a. To consider and approve the purchase of a gazebo for £275

The gazebo is no longer available.