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Minutes of the Community Pantry Meeting held Tuesday 2nd May at 6.15pm in the Valley Ridge Community Centre.

Approved at the Community Pantry Committee Meeting held on Tuesday 6th June 2023

Present: Councillor M. Eyre, Councillor V. Land, Councillor M. Biscomb, Councillor A Parker, Councillor H. Foley, Lesley Eyre and D. Meir (Clerk).

017/CP/2223. Apologies:

a. To note apologies received and approve any reasons for absence Apologies were received from Councillor J. Purcell, Councillor J. Mawson, Councillor H. Richardson and Councillor J. Simpson. It was resolved to approve the reasons for absence.

018/CP/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
- b. To approve dispensation requests

 None

019/CP/2223. Public Participation

Members of the public who wish to speak regarding an item within the remit of the Community Pantry Committee may do so.

PLEASE NOTE: Total time limit for this item is 10 minutes.

None present

020/CP/2223. Meeting of the Community Pantry Committee held 4th April 2023

a. To approve the minutes of the meeting of the Community Pantry Committee held 4th April 2023 as a true and accurate record of that meeting.

It was resolved to approve the minutes of the meeting of the Community Pantry Committee held 4th April 2023 as a true and accurate record of that meeting.

021/CP/2223. Kippax Community Pantry

- a. To review and approve providing any requested items No new requests received.
- b. To review the income and expenditure report and agree any actions
 The new budget from the parish council has been added to the funds and £6,227 is now available.
- c. To receive an update on potential sources of additional funding and approve applying for funds.
 - A response is still awaited on the outstanding applications. The banks group has advised that we are not eligible for the wind farm funding.

- d. To review the limits on the number of items and approve any changes **It was resolved** not to make any changes.
- e. To consider how to resolve the issue with the trolley wheels

 The new flooring has been delayed until the next holidays so this will be carried forward to the next meeting.
- f. To consider what to do on 10th June when the Community Gala is taking place
 This item will be deferred to full council to consider at their meeting on 18th May.
- g. To receive a general update on the Kippax Community Pantry and agree any further actions.

Concerns were raised about the availability of volunteers to run the Pantry in July and August and keeping the pantry going in the long term.

It was resolved to close the Pantry at 10:30am from the 3rd June
It was resolved to recommend to full council to approve holding a volunteer event after the Pantry on 17th June to invite interested parties to attend to discuss all potential volunteering opportunities at the council.

016/YL/2223. Next meeting

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
 - To consider closing over the summer holidays
 - To consider future options for running the pantry
- b. To confirm date of next meeting of the Community Pantry Committee as Tuesday 6th June 2023 at 6:15pm

It was resolved to confirm the date of next meeting of the Community Pantry Committee as Tuesday 6th June 2023 at 6pm

Signed: W Eyrc Date: 6th June 2023