



Minutes of the meeting of Kippax Parish Council's Village Services Committee held Monday 8th January at 6pm at Valley Ridge Community Centre.

Approved at the meeting of the Village Services Committee held Monday 12th February 2024

Present: Councillor A. Hudspith, Councillor D. Martin, Councillor M. Eyre, Councillor J. Biscomb, Councillor G. Pearson, Councillor C. Weightman and D. Meir (Clerk)

075/VS/2324. Apologies:

- a. To note apologies received
Apologies were received from Councillor A. Parker
- b. To approve any reasons for absence
It was resolved to approve the reason for absence.

076/VS/2324. 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/2324. 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/2324. Meeting Minutes

- a. To approve the minutes of the meeting of Village Services Committee held 11th December 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 11th December 2023 as a true and accurate record of that meeting.

079/VS/2324. Issues raised

- a. To receive information and updates and consider further actions on outstanding issues as listed on the spreadsheet.
The spreadsheet was reviewed and all items are being progressed.
- b. To consider the issue raised by the School Council about road safety at Kippax North School and agree a response.
The issue of road safety at the school was considered and it was resolved to respond that the concerns are appreciated but the issues are outside the Parish Councils control, and they should be raised with Highways.
- c. To consider additional items raised by residents since the last meeting and the way forward.

The concerns raised about the garage parking cars on the verge outside the Moorgate Pub have been referred to Ward Councillor Harland for a response.

080/VS/2324. Caretaker

- a. To consider any other proposals for jobs to be allocated to the caretaker.
The Caretaker is currently on leave but will work on Longdike Lane when he returns.
- b. To make recommendation to full council to approve an addition 5 hours per week for the caretaker from 1st April 2024 to 30th September 2024.
It was resolved to recommend to full council to approve an addition 5 hours per week for the caretaker from 1st April 2024 to 30th September 2024.

081/VS/2324. Special Projects

- a. To consider the proposal to purchase a new defibrillator for the village.
It was resolved to recommend to full council to approve the purchase of a defibrillator to be fitted in the bus shelter outside Leeds Road petrol station.
- b. To consider the management of the defibrillators and agree any actions.
It was resolved that Councillor Pearson will manage the new defibrillator.
Councillor Eyre will share a list of the pad expiry dates with the members of the village services Committee.
- c. To consider requesting more High Street bins.
It was resolved to recommend to full council to purchase two additional high street bins. Funding will be requested from Ward Councillors but if not available it will be funded from the villages services ongoing maintenance and improvements budget.

082/VS/2324. Kippax Calendar

- a. To receive an update on the sale of the calendars and agree any actions
119 of the 200 calendars have been sold.
It was resolved to ask the vendors to sell any remaining stock at 50p each.
- b. To consider the budget requirement for 2024-25 to 2028-29 and make recommendation to full council.
It was resolved to recommend to full council a calendar budget of £600 income and £600 expenditure for 2024-25 to 2028-29

083/VS/2324. High Street Flags

- a. To approve the purchase of 6 replacement remembrance flags
It was resolved to approve the purchase of six replacement remembrance flags at a cost of £37.50.

084/VS/2324. Next meeting

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
 - Proposal to purchase grit bins.
- b. To confirm the date for the next meeting of Village Services Committee as Monday 12th February at 6pm.
It was resolved to confirm the date for the next meeting of Village Services Committee as Monday 12th February at 6pm.

Signed: *A Hudspith*

Date: 12th February 2024