



Minutes of the meeting of Kippax Parish Council's Village Services Committee held Monday 12<sup>th</sup> February at 6pm at Valley Ridge Community Centre.

**Approved at the meeting of the Village Services Committee held Monday 11<sup>th</sup> March 2024.**

**Present:** Councillor A Hudspith, Councillor D Martin, Councillor M Eyre, Councillor C Weightman and Councillor A Parker

**085/VS/2324. Apologies:**

- a. To note apologies received  
Apologies were received from D. Meir (Clerk) Cllr M Eyre to record minutes
- b. To approve any reasons for absence  
It was resolved to approve the reason for absence

**086/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

**087/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

**088/VS/2324. Meeting Minutes**

- a. To approve the minutes of the meeting of Village Services Committee held 8th January 2024 as a true and accurate record of that meeting.  
It was resolved to approve the minutes of the meeting of the Village Services Committee held 8<sup>th</sup> January 2024 as a true and accurate record of that meeting

**089/VS/2324. Issues raised**

- a. To receive information and updates and consider further actions on outstanding issues as listed on the spreadsheet  
All unresolved items on the spreadsheet were awaiting LCC to carry them out.  
Ward Cllrs will be again asked to follow up.
- b. To consider additional items raised by residents since the last meeting and the way forward.  
No additional items have been raised by residents.

**090/VS/2324. Caretaker**

- a. To consider any other proposals for jobs to be allocated to the caretaker.  
Caretaker to continue widening the path on Longdike Lane  
The Caretaker has also been asked to cut a tree that is overhanging the path near Woodlands.

**091/VS/2324. Special Projects.**

- a. To receive an update on the purchase of the new defibrillator.  
The defibrillator has not been ordered as the Clerk is awaiting an order form from Cllr G. Pearson
- b. To receive the list of defibrillator expiry dates and agree any actions  
Replacement children's pads for the Library Defibrillator will be ordered at the end of this month
- c. To receive an update on the purchase of two new High Street bins.  
These have been ordered and LCC have been notified of where they are to be put when they are delivered (6 weeks delivery)
- d. To consider the proposal to purchase grit bins.  
Information regarding grit bins has not been obtained yet, but as the roads in the Persimmons estate will be adopted after August it was agreed to defer this item until after August.
- e. To consider the proposal to take over responsibility for the defibrillator at Kippax North School and make recommendation to full council.  
More information is required from Kippax North School PTA regarding the phone box before a decision can be made.

**092/VS/2324. Kippax Calendar**

- a. To receive an update on the sale of the calendars and agree any actions  
Number of sales were noted.

**093/VS/2324. Next meeting**

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting  
To discuss next year's calendar and if Kippax Art Group can paint pictures for the Calendar.
- b. To confirm the date for the next meeting of Village Services Committee as Monday 11<sup>th</sup> March at 6pm.  
**It was resolved** to confirm the date for the next meeting of Village Services Committee as Monday 11<sup>th</sup> March at 6pm

Signed: *A Hudspith*

Date: 11<sup>th</sup> March 2024