



Minutes of the Youth and Leisure Committee Meeting held on Tuesday 6th February at 7pm in the Valley Ridge Community Centre.

Approved at the Youth and Leisure Committee Meeting held on Tuesday 5th March 2024

Present: Councillor J. Almond, Councillor M. Eyre, Councillor H. Richardson, Councillor V. Land, Councillor G. Cobb, and D Meir (Clerk).

075/YL/2324. Apologies

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

076/YL/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/YL/2324. Public Participation

Members of the public who wish to speak regarding an item within the remit of the Youth and Leisure Committee may do so.

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

None

078/YL/2324. Meeting Minutes

- a. To approve minutes of the meeting of the Youth and Leisure Committee held 2nd January 2024 as a true and accurate record of that meeting.
It was resolved to approve minutes of the meeting of the Youth and Leisure Committee held 2nd January 2024 as a true and accurate record of that meeting.

079/YL/2324. Kippax Common

- a. To consider and approve the quote for a commemorative plaque.
To carry forward to the next meeting.
- b. To receive any updates on the project and agree any actions.
Confirmation of the grant funding is still awaited.

080/YL/2324. Gala and Scarecrow Festival 2024

- a. To receive an update on the booking of entertainers, approve the cost of Northern Lights and agree any further actions.
It was resolved to approve the cost of £200 for Northern lights and to approve the entertainment schedule.
- b. To receive an update on the insurance for the toilets
Clerk to request that the insurance is added when the policy is renewed.
- c. To consider and approve the quote for Breeze.
It was resolved to approve the quote of £2,273.50 + VAT for the provision of inflatables and to approve having two workshops up to a cost of £400 + VAT each. The workshops will be chosen when Breeze provide the information on what is available.
- d. To receive an update on the booking of stalls.
Ward Councillors have requested a stall. They have not yet been advertised. It was resolved to approve Councillor Land to start to advertise them.
- e. To receive an update on the availability of the caretaker to work at the Gala.
It was confirmed that the Caretaker is available to work at the Gala.
- f. To receive an update on the arrangements for the fair
No further updates to report
- g. To receive an update on the booking of food vendors
Councillor Land will invite Jays Pizza and the ice cream van.
- h. To receive an update on the event application
It was resolved to approve the submission of the event application subject to the approved amendment.
- i. To consider and approve the arrangements for the scarecrow competition.
Councillor Richardson confirm that she will be able to run the competition and will provide an update at the next meeting.
- j. To review and approve the event plan
It was resolved to approve the event plan subject to the approved amendment to the map.
- k. To review and approve the risk assessment.
It was resolved to approve the risk assessment.
- l. To consider any other requirements for the event and agree any actions.
The Community Pantry Committee to consider the arrangements for the pantry on the Gala day.

081/YL/2324. Other community events 2024

- a. To note the response to the request for summer tennis sessions and consider the request to cover the cost of equipment
It was resolved to advise that the Parish Council already have some equipment that could be used for the sessions and to ask how much will be needed.

082/YL/2324. D Day 80 – Beacon Lighting event

- a. To receive an update on the proposals and approve holding the Beacon Lighting Event on Thursday 6th June 2024 on Cheney Basin and agree any actions.
It was resolved to approve holding the Beacon Lighting Event on Thursday 6th June 2024 on Cheney Basin.
The Church has been asked to ring the bells at 6:30pm and the beacon will be lit at 9:15pm.

It was resolved to invite the Lord Lieutenant and the British Legion
It was resolved to invite the coffee van to provide refreshments and singers to provide entertainment.
It was resolved to ask the Caretaker to help at the event.
The event plan and risk assessment will be considered at the next meeting.

083/YL/2324. Next meeting

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
None
- b. To confirm date of the next meeting of the Youth and Leisure Committee as Tuesday 5th March 2024 at 7pm
It was resolved to confirm the date of the next meeting of the Youth and Leisure Committee as Tuesday 5th March 2024 at 7pm

Signed: *H Foley*

Date: 5th March 2024