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Minutes of the meeting of Kippax Parish Council's Village Services Committee held Monday 11th March at 6pm at Valley Ridge Community Centre.

To be approved at the meeting of the Village Services Committee to be held Monday 8th April 2024.

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

094/VS/2324. Apologies:

- a. To note apologies received None
- b. To approve any reasons for absence None

095/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

096/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. <u>PLEASE NOTE:</u> Total time limit for this item is 10 minutes.

None present.

097/VS/2324. Meeting Minutes

a. To approve the minutes of the meeting of Village Services Committee held 12th February 2024 as a true and accurate record of that meeting.
 It was resolved to approve the minutes of the meeting of Village Services Committee held 12th February 2024 as a true and accurate record of that meeting.

098/VS/2324. Issues raised

- To receive information and updates and consider further actions on outstanding issues as listed on the spreadsheet.
 The spreadsheet was reviewed, and it was resolved that Councillor Eyre will raise the outstanding issues at the Ward Councillors meeting.
- b. To consider additional items raised by residents since the last meeting and the way forward.
 None

099/VS/2324. Caretaker

- a. To consider any other proposals for jobs to be allocated to the caretaker.
- b. An update on the work of the Caretaker was received. Residents were invited to put forward suggested jobs on Facebook, but no responses were received.

100/VS/2324. Special Projects.

- To receive an update on the purchase of the new defibrillator.
 The defibrillator has been delivered and the spare pads and cabinet will be delivered in 1-2 weeks. Once received Councillor Pearson will organise the installation.
- b. To receive an update on the purchase of replacement children's pads for the Library Defibrillator.
 The replacement pads have been ordered.
- c. To receive an update on the purchase of two new High Street bins. The bins are on a six-week delivery time, so have not yet been received.
- d. To consider the proposal to take over responsibility for the defibrillator at Kippax North School and make recommendation to full council.
 It was resolved to recommend to full council not to take over responsibility for the defibrillator at Kippax North School.
- e. To consider the proposal to widen the footpath on Leeds Road towards Charlie Sweeps corner.
 It was resolved that the Caretaker would widen the footpath up to the Parish boundary.

101/VS/2324. Kippax Calendar

a. To consider next year's calendar and whether Kippax Art Group could paint pictures for it. A response has not yet been received from the Kippax Art Group, but pictures are being collected from residents on Facebook.

102/VS/2324. High Street Flags

a. To receive an update on the purchase of the replacement remembrance flags and agree any actions.

It was reported that the supplier has gone into liquidation, so the flags have not been received. **It was resolved** to approve the purchase of the flags from an alternative supplier at a cost of £40.74.

103/VS/2324. Next meeting

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
 - Memorial path jet washing
 - Trees at Brigshaw Recreation ground
- b. To confirm the date for the next meeting of Village Services Committee as Monday 8th April at 6pm.

It was resolved to confirm the date for the next meeting of the Village Services Committee as Monday 8th April at 6pm