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Minutes if the Youth and Leisure Committee Meeting held Tuesday 5<sup>th</sup> March at 7pm in the Valley Ridge Community Centre.

## Approved at the Youth and Leisure Committee Meeting held on Tuesday 2<sup>nd</sup> April 2024

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

## 084/YL/2324. Apologies

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

#### 085/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
- b. To approve dispensation requests

  None

#### 086/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.

<u>PLEASE NOTE:</u> Total time limit for this item is 10 minutes. None

## 087/YL/2324. Meeting Minutes

a. To approve minutes of the meeting of the Youth and Leisure Committee held 6<sup>th</sup> February 2024 as a true and accurate record of that meeting.

**It was resolved** to approve the minutes of the meeting of the Youth and Leisure Committee held 6<sup>th</sup> February 2024 as a true and accurate record of that meeting.

#### 088/YL/2324. Kippax Common

- a. To consider and approve the quote for a commemorative plaque.
   Councillor Foley provided an update on the proposal and is working on the briefing paper.
- b. To receive any updates on the project and agree any actions. It was reported that Vicky Nunns has provided the funder with alternative quotes that they had requested. It is not known when we will be informed of the outcome of the Masonic grant application.

## 089/YL/2324. Gala and Scarecrow Festival 2024

- a. To consider the list of available activity workshops and approve which two to order **It was resolved** to approve ordering the badge making and glitter tattoo workshops.
- b. To receive an update on the booking of stalls.

Three charity and ten chargeable stalls have been booked and three have paid.

- c. To receive an update on the booking of food vendors

  All the food vendors are confirmed except Atha's burger, who have not yet been asked.
- d. To receive an update on the event application The application is now ready for submission.
- e. To consider and approve the arrangements for the scarecrow competition.

  Councillor Richardson has prepared the map on Facebook and participants will be asked to register and provide photos. Councillor Richardson will set up the vote. It was resolved to approve having categories for groups, individuals and Councillors choice and Councillor Eyre will source donated prizes.
- f. To consider and approve the arrangements for publicising the event.
  It was resolved to advertise on Facebook and the noticeboards and Councillor Richardson will prepare the poster.
- g. To consider any other requirements for the event and agree any actions.

  Kippax Band has confirmed that they can attend. To consider hiring a skip for the event.

## 090/YL/2324. Other community events 2024

a. To receive an update on the request for summer tennis sessions and agree any actions
The tennis coach has asked what equipment we have available for the sessions and Councillor
Eyre will check the stock.

## 091/YL/2324. D Day 80 - Beacon Lighting event

- a. To receive an update on guests invited to the event.
  A Deputy Lieutenant will attend the event and Ward Councillors and British Legion Committee members have also been invited. The Deputy Lieutenant will be asked to read the announcement, but if they decline, it will be read by a member of the British Legion Committee.
- b. To receive confirmation on whether the caretaker can work at the event and approve the cost. The Caretaker has not yet been asked. **It was resolved** to approve the cost of up to £100 for the Caretaker to work at the event.
- c. To receive an update on the invitation of the coffee van to the event. The coffee van has confirmed they can attend.
- d. To receive an update on the invitation of singers to perform at the event. Viva Voix have confirmed that they can attend, and they will be asked to sing something suitable for the theme.
- e. To receive an update on the invitation of the bugler to perform at the event.

  The Bugler has confirmed they can attend, and they will play the same music that was played at the Queens Jubilee event.
- f. To review and approve the event application
   lt was resolved to approve the event application with the agreed amendments.
- g. To approve the cost of gas and sandbags
  To carry forward
- h. To consider and approve the arrangements for publicising the event. Councillor Martin will be asked to prepare a poster.
- i. To review and approve the event plan
   It was resolved to approve the event plan with the agreed amendments.

- j. To review and approve the risk assessment.
   It was resolved to approve the risk assessment with the agreed amendments.
- k. To consider any other requirements for the event and agree any actions.

  To check that the first aid kit items are in date and prepare a letter to local residents.

#### 092/YL/2324. Brigshaw Lane Tennis Courts

a. To consider the quote of £5,775 to repaint the tennis courts and make recommendation to full council.

**It was resolved** to recommend to full council to approve the repainting of the tennis courts, to be funded from underspends on Youth and Leisure budgets if ward councillor funding is not available.

# 093/YL/2324. Next meeting

- a. To notify the Clerk/Proper Officer of matters for inclusion on the agenda for the next meeting
  - Update on the management of Kippax Common from Kippax Athletic Junior Football Club.
- b. To confirm date of the next meeting of the Youth and Leisure Committee as Tuesday 2nd April 2024 at 7pm

**It was resolved** to confirm the date of the next meeting of the Youth and Leisure Committee as Tuesday 2nd April 2024 at 7pm

Signed: W Eyrc Date: 2<sup>nd</sup> April 2024