



Minutes of the Youth and Leisure Committee Meeting held Tuesday 3rd September at 7pm in the Valley Ridge Community Centre.

To be approved at the Youth and Leisure Committee Meeting to be held on Tuesday 1st October 2024

Present: Councillor M. Eyre, Councillor D. Martin, Councillor L. Eyre, Councillor C. Pearson, Councillor J. Almond, Councillor J. Purcell, Councillor V. Land, Angela Pickersgill, Councillor A. Parker (non-committee member) and D Meir (Clerk).

032/YL/2425 Apologies

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

033/YL/2425. 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 received

034/YL/2425. 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

035/YL/2425. Meeting Minutes

- a. To approve minutes of the meeting of the Youth and Leisure Committee held 6th August 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 6th August 2024 as a true and accurate record of that meeting.

036/YL/2425. Kippax Common

- a. To receive an update on the repair to the trampoline and agree any actions
It was reported that the repair will be completed on Thursday 5th September.
- b. To receive an update on the damage to the fireman's pole
It was reported that the repair will be completed on Thursday 5th September.
- c. To receive an update on the installation of the playground entrance sign.
It was reported that the sign will be installed on Thursday 5th September.

- d. To receive a report from the meeting with the supplier and consider and approve the purchase of playground markings
It was resolved to approve the purchase of the playground markings recommended at the meeting on 6th August at a cost of £1,010 + VAT. Councillor Martin to confirm the correct "a" for the lettering.
- e. To receive update on the £5K grant application from the Freemasons.
The application is not expected to be successful.
- f. To receive an update on the purchase of the commemorative plaque.
Councillor Foley will organise it this month.
- g. To receive an update on the management of Kippax Common from Kippax Athletic Junior Football Club.
No update available as Councillor Cobb was not present.

037/YL/2425. Gala and Scarecrow Festival.

- a. To receive an update on the purchase of the two gazebos
The two gazebos have been received and are in storage.
- b. To receive update of donation from Athas Funfair for attending this year's gala.
A donation of £140 has been received.

038/YL/2425. Other community events 2024

- a. To receive an update on the arrangements for the Halloween competition and agree any actions.
The competition has been advertised on Facebook and there has been a lot of interest.

039/YL/2425. Brigshaw Lane Tennis Courts

- a. To receive an update on the proposal to put a digital lock on the tennis courts and make recommendation to full council.
It was resolved to recommend to full council to approve funding 50% of the £500 yearly maintenance costs (£250) of a digital tennis court gate lock that is being funded by the LTA.
It was resolved to recommend to full council to approve funding £250 maintenance costs on an annual basis subject to LCC also funding the remainder.
It was resolved to recommend to full council to approve funding 50% of the £600 cost (£300) to convert existing second tennis court gate into an emergency exit gate.

040/YL/2425. Christmas Flag Competition

- a. To approve the template to be sent into schools
It was resolved to approve the template to be sent into schools
- b. To consider and approve the quote for the purchase of 12 high street flags for the winning entries
To carry forward to the next meeting
- c. To receive an update on the prizes for the winning entries
Prizes to be requested and purchased nearer the time.

041/YL/2425. 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 1st October 2024 at 7pm
It was resolved to confirm date of the next meeting of the Youth and Leisure Committee as Tuesday 1st October 2024 at 7pm