Ulleskelf Parish Council Meeting 8 of 2017/2018 - 9th November 2017

Present: - Councillors Martin Doolan, Mark Thomas, Avis Thomas, Rachel Glynn, Andrew Lowe and the Clerk

In attendance: - Elaine Robinson and Stephen Smith- HS2, District Councillor Keith Ellis, County Councillor Andrew Lee (arrived 8:30pm) and 1 Parishioner

- 162/18 APOLOGIES Councillor Mick Parnaby, District Councillor Richard Musgrave
- 163/18 DECLARATIONS OF INTEREST None.
- 164/18 SUSPEND STANDING ORDERS FOR MEMBERS OF THE PUBLIC TO SPEAK
- 165/18 RE-IMPOSE STANDING ORDERS
- 166/18 HS2 update Elaine Robinson and Stephen Smith gave an update on the HS2 project. The next two years are the design and development stage and they would like to engage with local communities to identify issues and mitigations required. The Parish Council identified the main issues for the village as the impact on the station and the noise and vibration impact of the trains on houses near the railway line. This time next year more details will be published and it was agreed that they would come back then to update the Parish Council. The Parish Council agreed to consider how best to communicate with residents.
- 167/18 MINUTES OF THE LAST MEETING The minutes of the meeting held on 12th October 2017 were approved as a true record and signed.
- 168/18 CLERK'S REPORT 133/18.3. Complaints from residents about construction work at Four Leaf
 Nursery site Councillor Martin Doolan met with the site manager and they are trying to keep the area
 tidy. They have no tarmacked the entrance and repaired the verge of the resident who made the
 complaint. No response has been received from SDC enforcement team.
 134/18.2. Bellway housing development at the Airbase A copy of the tree report has been
 - 134/18.2. Bellway housing development at the Airbase A copy of the tree report has been requested and a response is awaited.
- 169/18 TRAFFIC AND SPEED ISSUES The request the reduce the speed limit had been submitted to the legal department at NYCC. It is not known when it will be advertised. Action: Councillor Martin Doolan to ask County Councillor Andrew Lee if he can get it prioritised.
- 170/18 ULLESKELF EMERGENCY FLOOD GROUP The practice run of deploying the pumps was held on 15th October and it went well.
- 171/18 NEIGHBOURHOOD PLAN The steering group met on Wednesday 18th October. The flyer to be distributed to residents was reviewed and approved by the Parish Council. Action: Councillor Avis Thomas to check cost of printing the flyer.
- 172/18 SPORTS FIELD/PLAY FACILITIES 172/18.1. Annual Safety inspection reports The report recommended replacing cover plates on the exercise bikes and adding mesh to the boundary fence in the children's play area. The fence belongs to Network Rail, so the Parish Council cannot change it. Action: Councillor Rachel Glynn to forward recommendation on exercise bikes to Playscheme for consideration. 172/18.2. Play area cleaning and monthly inspections No playground inspection training is available through YLCA, but can get direct from ROSPA although more expensive. It was agreed that another person needs to be trained. Action: Councillor Martin Doolan to ask Gary Burton to do the training and Councillor Glynn to ask Playscheme about available training.
 - 172/18.3. Football goal posts No update available.
 - 172/18.4. MUGA accident YLCA recommended to get advice from the insurance company about accident reporting requirements. Clerk awaiting a response from the insurance company. The signs do not say where to report accidents. Action: Councillor Rachel Glynn to ask Playscheme for advice on accident reporting and to ask Debra Grace to put up a notice asking for accidents to reported to the Clerk.
 - 172/18.5. Fly-tipping sign The signs have been ordered and Councillor Mick Parnaby will put them up.

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- 173/18 SPORTS AND SOCIAL CLUB The annual bonfire was held on 5th November. The pensioners Christmas dinner will be on 16th December at, the Pub which will be followed by the Carol Service.
- 174/18 VILLAGE HALL 174/18.1. Broadband for the village hall The router has yet to be installed. 174/18.2. Update No other updates.
- 175/18 CHURCH FENTON AIRBASE Councillor Martin Doolan attended a meeting earlier this evening about the future plans at the Airbase. Information will be distributed to residents at the weekend and there will be a Public Exhibition on Friday 17th November between 2pm and 7:30pm.
- 176/18 WEBSITE No update available.
- 177/18 DOG FOULING Clerk awaiting a response from the dog warden on advice on how to tackle the problem.
- 178/18 PLANNING 178/18.1. Application 2017/1125/ADV for advertisement consent for 2 flag poles and 1 double sided stack on land at Rear of Four Leaf Nurseries The Parish Council considered the application and agreed that they have no objections subject to neighbours comments. Action: Clerk to submit comments by 10th November.
 - 178/18.2. Application 2017/0597/OUT Church View Ulleskelf Response from the developer noted.
 - 178/18.3. Application 2017/0977/COU proposed temporary change of use for trial guided Studio Tours alongside existing use at Leeds East Airport permission granted.
 - 178/18.4. Application 2017/0861/COU to remove the restriction on the number of cars that can be stored at the car storage facility at Leeds East Airport and replace with a restriction that cars are to be stored on the runway hardstanding areas only permission granted with condition that an off-road holding area is installed at the entrance gate within one month.
 - 178/18.5. Application 2017/0934/HPA proposed single storey side and rear extension and internal alterations at 15 Cawood Crescent, Church Fenton permission granted.
 - 178/18.6. Application 2017/0998/FUL retrospective application for the erection of a fence on land at Dorts Crescent permission granted. Mainstay Residential have complained to SDC about opening in fence. Action: Clerk to write to planning enforcement and copy to District Councillor Ellis.

179/18 FINANCE - 179/18.1 Accounts

Payments

No.	Payee	Chq	Voucher	Net	VAT	Total
		No.	No.	£	£	£
1	Park Cleaner - November	101043	PV48/17	30.00	0.00	30.00
2	Clerks Salary and expenses- Oct	101044	PV49/17	355.57	0.00	355.57
3	Information Commissioner	101045	PV50/17	35.00	0.00	35.00
4	Flood Group - Pump storage	101046	PV51/17	75.00	15.00	90.00
Total				495.57	15.00	510.57

Receipts

No	Payee	Voucher No.	Total £
1	Interest (BMM A/C)	RV25/17	0.58
2	Garage Rental	RV26/17	30.00
Total			30.58

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- Balance at bank after all payments and receipts is £35,312.14 with £27.7k available after ring-fenced funding is excluded. MUGA company in voluntary strike-off but retainer to remain ring fenced.
- 179/18.2. Garage rental The current occupant is looking for alternative storage.
- 180/18 YLCA CORRESPONDENCE 180/18.1. NALC Chief Executive's Bulletins Latest news and information from the sector noted including changes to the Annual Return.
 - 180/18.2. YLCA MEMBERSHIP SUBSCRIPTION FEES 2018/19 Information noted.
- 181/18 SDC CORRESPONDENCE 181/18.1. Taxi Safe Campaign noted and publicised.
 - 181/18.2. Invitation to Parish Council Forum on Planning services Wednesday 15th November at 5:30pm unable to attend but to request a copy of any information presented.
 - 181/18.3. Tadcaster and Villages Partnership Board Next meeting is Monday 13th November at 7pm and Councillor Avis Thomas will attend.
 - **181/18.4.** Ex-Forces Support information on support available through Community First Yorkshire noted.
 - 181/18.5. Selby Health Matters Survey Councillor Andrew Lowe agreed to complete the survey and submit by 24th November.
 - 181/18.6. Selby District Rough Sleepers Estimate Action: Clerk to inform SDC of number of rough sleepers in the Parish on 22^{nd} November
- 182/18 NYCC CORRESPONDENCE 182/18.1. Replacement Bus Services Timetable introduced in August will remain unchanged.
 - **182/18.2. NYCC Stronger communities scheme** available funding is not suitable for any Parish Council projects.
- 183/18 CORRESPONDENCE North Yorkshire Police warnings of scam speeding offences emails noted.
- 184/18 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING none.
- 188/18 **RESOLUTION** That the item discussed in Part II now be ratified and approved.

Part II

- **185/18** COUNCILLOR VACANCY The Parish Council considered the two applications submitted for the Parish Councillor vacant post. Resolved: to co-opt Gary Burton to the vacancy.
- 186/18 CLERKS HOURS The hours worked by the Clerk from November 2016 to October 2017 were reviewed by the Parish Council. Resolved: The Clerk to be paid the 20 hours overtime worked and the contracted hours to remain the same. Action: Clerk to process overtime payment on next months payroll.
- 187/18 CLERK LEAVE REQUEST the two days annual leave requested at Christmas were approved by the Parish Council.