

ULLESKELF PARISH COUNCIL
7 Pickering Avenue, Garforth, LEEDS, LS25 2NF
01132 862241 e-mail ulleskelfpc@hotmail.com

5th January 2018

Please note that there will be a **Council Meeting on Thursday 11th January 2018** commencing at **1930 at the Village Hall**. Members of the press and public are welcome to attend and listen to the proceedings (other than those conducted in Part II).



Debi Meir (Mrs)
Clerk to the Council

AGENDA

1. **APOLOGIES** - To receive and record apologies for absence.
2. **DECLARATIONS OF INTEREST** - To receive and record any declarations of interest.
3. **SUSPEND STANDING ORDERS FOR MEMBERS OF THE PUBLIC TO SPEAK**
4. **RE-IMPOSE STANDING ORDERS**
5. **DOG FOULING** - to discuss the problem and potential actions to address it with Keith Armstrong the SDC Community Warden
6. **WEBSITE** - to receive an update on the development of the new website from Louise Dutton.
7. **MINUTES OF THE LAST MEETING** - To approve and sign the minutes of the meeting held on 9th November and the extra ordinary meeting held on 6th December as true records.
8. **CLERK'S REPORT** - Update on ongoing matters.
9. **TRAFFIC & SPEED ISSUES** - to receive an update
10. **NEIGHBOURHOOD PLAN - Steering group meeting 10th January** - to receive an update.
11. **SPORTS FIELD/ PLAY FACILITIES - 11.1. Annual Safety Inspection report recommendation** - to receive an update.
11.2. **Children's play area monthly inspection** - to receive a report from this month's inspection and consider options for training
11.3. **Football goal posts** - to receive an update.
11.4. **Accident reporting** - to consider the information received from the insurance company and review the draft accident reporting form.
11.5. **MUGA terms and conditions** - to review and approve the amendment for reporting accidents.
11.6. **Recycling facilities and fly-tipping sign** - to receive an update.
12. **SPORTS AND SOCIAL CLUB** - to receive any updates.
13. **VILLAGE HALL - 13.1. Broadband for the village hall** - to receive an update.
13.2. **Update** - to receive any other updates
14. **RAF CHURCH FENTON AIRBASE** - to receive any updates.
15. **DEFIBRILATOR** - to receive an update on the problem reported and agree any further actions.
16. **HS2** - to consider the responses received and agree any actions.
17. **PLANNING - 17.1. Application 2017/0976/FUL retrospective application for the erection of a storage shed for deliveries and collections of beer/lager at the Ulleskelf Arms** - To consider the application and submit comments by 12th January 2018.
17.2. **Application 2017/1375/HPA proposed side and rear two storey extension following removal of existing garage at 1 Little Ings Close. Church Fenton** - to consider the application and agree comments to be submitted by 26th January 2018.
17.3. **Application 2017/1125/ADV for advertisement consent for 2 flag poles and 1 double sided stack on land at Rear of Four Leaf Nurseries** - Permission granted.
17.4. **Application 2017/0597/OUT Church View, Ulleskelf** - permission granted for up to 2 dwellings.

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- 17.5. 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 - to receive an update on the off-road holding area.
- 17.6. Application 2017/0998/FUL retrospective application for the erection of a fence on land at Dorts Crescent - to receive an update on the complaint.
18. **FINANCE - 18.1. Accounts** - to note monies that have been received, approve expenditure and sign cheques for expenditure items on the report.
- 18.2. **Bank Mandate** - to agree on signatories for the bank account.
- 18.3. **2018-19 Budget and Precept** - to review the budget and agree the precept requirement to be submitted to SDC by Friday 12th January.
19. **YLCA CORRESPONDENCE - 19.1. Chief Executive Bulletins** - to note the latest news from the sector.
- 19.2. **White Rose Update** - latest news including information on new Data Protection Rules from May.
- 19.3. **Referendum Principles** - confirmation that these will not be applied to Parish Councils for the next three years.
20. **SDC CORRESPONDENCE - 20.1. CEF Forum Monday 29th January 6.30pm at the Riley Smith Hall, Tadcatser** - Theme is "Meeting your Health Needs"
- 20.2. **CEF Partnership Board Meeting** - Monday 15th January at 7pm at The Ark, Tadcaster
- 20.3. **Consultation on SDC proposed budget 2018-19.**
- 20.4. **Parish Audit** - to confirm or update the details held.
21. **NYCC CORRESPONDENCE - 21.1. Street light improvement** - to note the approved street light replacement programme.
- 21.2. **Low Pressure Sodium Lamps** - to note that these are being phased out and will not be available from 2019-20
- 21.3. **Minerals and Waste Joint Plan** - to note that it has been submitted to the Secretary of State for independent examination.
- 21.4. **Speed concern reporting and process** - information provided on how to report speed concerns and how they are dealt with.
22. **CORRESPONDENCE - 22.1 Citizens Advice** - Annual Report for 2016-17 and request for a donation to be considered.
- 22.2. **Sherburn and villages community Library** - to note the update and consider the request for a further donation.
- 22.3. **Research request** - to consider the request for views on the impact of SDC 5-year land supply on the Parish for a university research project.
- 22.4. **North Yorkshire Police Consultation on 2018-19 Precept** - Closes Sunday 28th January.
- 22.5. **Residents complaint about the footpath between Kirby Wharfe and West End** - to consider the complaint and agree any actions.
- 22.6. **North Yorkshire Police** - Launch of Freeze on Fraud Campaign to raise awareness of online fraud.
- 22.7. **Tadcaster and Rural CIC Ltd** - Invitation to "Your Community Rights Workshop" on Friday 23rd February
23. **MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING** - To bring to the attention of the Council or the Clerk any minor matters of business or agenda items for the next meeting.

PART II

24. **CLERKS LEAVE REQUEST** - to consider the clerks request for 4 days annual leave at Easter and request to change the date for the April Meeting.