

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

8th September 2017

Please note that there will be a **Council Meeting** on **Thursday 14th September 2017** 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. **MINUTES OF THE LAST MEETING** - To approve and sign the minutes of meeting held on 3rd August as a true record and to sign the minutes of the meeting held on 13th July 2017.
6. **CLERK'S REPORT** - Update on ongoing matters.
7. **TRAFFIC & SPEED ISSUES** - to receive an update
8. **ULLESKELF EMERGENCY FLOOD GROUP** - to receive an update.
9. **NEIGHBOURHOOD PLAN - Steering group meeting on 6th September** - to receive an update.
10. **SPORTS FIELD/ PLAY FACILITIES** - 10.1. **MUGA** - to receive any updates.
10.2. **Children's play area monthly inspection** - to receive a report from this month's inspection.
10.3. **Gym Equipment repair** - to agree repair of the broken balance board.
11. **SPORTS AND SOCIAL CLUB** - to receive any updates.
12. **VILLAGE HALL** - 12.1. **Broadband for the village hall** - to receive an update.
12.2. **Update** - to receive any other updates
13. **RAF CHURCH FENTON AIRBASE** - 13.1. **Planning status of the Airfield** - to consider the further information received and agree any actions.
13.2. **Update** - receive any updates.
14. **WEBSITE** - to receive an update.
15. **PLANNING** - 15.1. **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 consider the application and agree comments to be submitted by 15th September.
15.2. **Application 2017/0848/TPO - Application for consent to works to trees covered by TPOs at 2 Ulla Green, Church Fenton** - to consider the application and agree comments to be submitted by 15th September.
15.3. **Appeal Hearing on application 2016/0403/OUT for 25 houses at West Farm, West End, Ulleskelf** - to be heard on 21st November 2107.
15.4. **Planning Committee Meeting 6th September** - Application 2016/0892/FUL for 30 houses at Church Fenton Lane considered.
15.5. **PD/2017/0059 - Proposed rear single storey extension at 3 Church Street, Ulleskelf** - considered permitted development so no formal planning application required.
16. **FINANCE** - 16.1. **Accounts** - to note monies that have been received, approve expenditure and sign cheques for expenditure items on the report.

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- 16.2. **Bank Mandate** – to agree on signatories for the bank account.
- 16.3. **2016-17 Annual Return** – to consider the External Auditors report and agree any actions.
- 17. **YLCA CORRESPONDENCE** – 17.1. **NALC Chief Executive's Bulletins** – Latest news and information from the sector.
- 17.2. **New Finance and Transparency guidance booklet** – circulated for information.
- 17.3. **Successful Event Management for Local Councils and Community Groups** – Wednesday 15th November at York.
- 18. **SDC CORRESPONDENCE** – 18.1. **Standards training follow-up** – To note information provided and consider recommendation to complete register of interests form annually.
- 18.2. **CEF survey on community leisure provision** – for residents to complete.
- 18.3. **Local Neighbourhood Officer surgeries** – to note the times of the weekly drop-in sessions across the district.
- 18.4. **#1piece of litter initiative** – encouraging individuals to pick up one piece of litter and to put it in a bin. Share pictures doing this to be entered into a competition.
- 18.5. **Tadcaster and villages CEF** – Forum on Monday 25 September 2017, 6.30pm at Bolton Percy.
- 19. **NYCC CORRESPONDENCE** – 19.1- **Rural Selby Children's Services** – new programme of activities for September to December 2017
- 19.2. **Replacement Bus Service** – To note the new bus service and timetable operating from Tuesday 29 August 2017, to replace those previously operated by Utopia Coaches Ltd.
- 19.3. **Trading Standards** – warning about door-step selling of tarmac.
- 20. **CORRESPONDENCE** – 20.1. **HS2 Community Engagement** – Various public information events to be held across the region including one at Scarthingwell Golf Club on Friday 22nd September 2-8pm. To consider inviting Engagement Manager to a Parish Council meeting.
- 20.2. **Community First Yorkshire new services launched** – Ex-Forces support and Community Support and volunteering.
- 20.3. **Complaints from residents about construction work at Four Leaf Nursery site** – to consider the complaints receive and agree any actions.
- 21. **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

- 22. **COUNCILLOR VACANCY** – to receive an update.