

ULLESKELF PARISH COUNCIL
12 Waddle Road, Micklefield, LEEDS LS25 4EP
07890017674 e-mail: ulleskelfpc@hotmail.com

4th June 2021

Please note that there will be a **Council Meeting** on **Thursday 10th June 2021** commencing at **1900** to be held in the village hall. Members of the press and public wishing to speak during item 3 should attend at the venue, but please inform the Clerk in advance of the meeting using the contact details above. Members of the press and public not wishing to speak can listen to the meeting via Zoom and should contact the Clerk for joining details.

D Meir

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 the minutes of the annual meeting of the council and the ordinary meeting held on 18th May 2021 as true records.
6. **CLERKS REPORT** – To receive updates on ongoing matters.
7. **SPORTS FIELD/ PLAY FACILITIES –7.1. Children’s play area and gym equipment inspections** – To receive a report from the monthly inspection and agree any actions.
7.2. Sports field development – To receive an update.
7.3. MUGA – To receive an update on the replacement of the tennis nets.
7.4. Other – To receive any other updates.
8. **SPORTS AND SOCIAL CLUB** – To receive any updates.
9. **VILLAGE HALL** – To receive any updates.
10. **CHURCH FENTON AIRBASE** – To receive any updates.
11. **SELBY AND DISTRICT RAIL USERS GROUP** – To receive any updates.
12. **VILLAGE GREEN** – To receive an update on the plans.
13. **NEIGHBOURHOOD PLAN** – To receive an update.
14. **PLANNING** – **14.1. 2021/0574/TPO Proposed Felling of 4 No Poplars (T1, T2, T4 and T5) due to revised scheme as discussed with the Landscape Officer, replacements as part of amendments to updated landscape plan covered by TPO 1/2019 and 2/2019 at Leeds East Airport, Busk Lane** – To consider the application and agree any comments to be submitted by 11th June.
14.2. 2021/0575/HPA Proposed conversion of garage to kitchen diner, alterations to windows and alterations to dormer windows to the front elevation at 4 West Garth, Ulleskelf – To consider the application and agree any comments to be submitted by 16th June.

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- 15. FINANCE – 15.1. Accounts** – To note monies that have been received, approve and sign cheques for expenditure items on the report.
- 15.2. Online banking** – To receive an update.
- 15.3. MUGA Accounts 2020-21** – To review the accounts and agree any actions.
- 15.4. Internal Audit Report 2020-21** – To consider the Internal Audit report and agree any actions.
- 15.5. Review of system of internal control 2020-21 Accounts** – To review the system of internal control and agree any actions.
- 15.6. Annual Governance Statement 2020-21** – To complete and approve the Annual Governance Statement in the Annual Return. The approved document to be signed by the Chairman and Clerk.
- 15.7. Review of the Annual Accounts 2020-21** – To review and approve the Accounting Statements. The approved documents to be signed by the Chairman.
- 15.8. Confirmation of the period for the exercise of public rights** – To agree the period for the exercise of public rights.
- 16. YLCA CORRESPONDENCE – 16.1. White Rose updates** – To note the latest news and guidance provided.
- 16.2. Training E-bulletins** – To note the training available and consider any requests.
- 16.3. NALC Chief Executives Bulletin** – To note the updates provided.
- 16.4. Law and Governance Bulletin** – To note the latest information provided.
- 17. CORRESPONDENCE – 17.1. SDAVS Coronavirus updates** – To note the regular updates from organisations and community groups provided.
- 17.2. Community First Yorkshire** – To note the newsletters and funding bulletins.
- 17.3. Rural Services Network** – To note the latest news and information provided.
- 18. NYCC CORRESPONDENCE – 18.1. Launch of NY Highways** – To note the new company, which is delivering operational highways services from 1st June.
- 18.2. North Yorkshire Now** – To note the latest news and information provided.
- 19. SDC CORRESPONDENCE - 19.1 Church Fenton Neighbourhood Development Plan** – To note that the Examiner's Report has been completed and recommends that the plan goes to referendum subject to the modifications outlined.
- 19.2. Selby District Shining Star Community Awards** – To note and share the information.
- 19.3 Selby and Ainsty Area Committee Meeting** – To be held on Friday 11th June.
- 20. 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.