Ulleskelf Parish Council Meeting 2 of 2021/2022 – 18th May 2021

Present: Councillors Martin Doolan, Gary Burton, Mick Parnaby, Avis Thomas, Andy Haw and the Clerk.

In attendance: David Gluck – Neighbourhood Plan Consultant

- **22/22 APOLOGIES** Councillor Andrew Lowe
- 23/22 DECLARATIONS OF INTEREST None
- 24/22 SUSPEND STANDING ORDERS FOR MEMBERS OF THE PUBLIC TO SPEAK None present.
- 25/22 RE-IMPOSE STANDING ORDERS
- **26/22 MINUTES OF THE LAST MEETING** The minutes of the meeting held on 8th April 2021 were approved as a true record.
- NEIGHBOURHOOD PLAN David Gluck advised that we are now at the stage to start the statutory regulation 14 pre submission consultation. It will be an 8-week consultation to start where the community and other stakeholders will be consulted on the draft plan. A summary of the plan will be delivered to every household and the full plan will be available to view at various locations in the Parish. The cost will be covered by the grant funding and the Clerk is to apply for the final grant. When responses have been received these will be analysed and modifications made to the plan where necessary. It is expected that the referendum will be held late next spring.
 - Resolved: To proceed with the regulation 14 consultation
- **28/22** Clerks Report 192/21 Streetlights LP 40 has been replaced. LP38, LP39 and LP31 are waiting the electrical work to be completed. LP41 is also now not working. <u>Action:</u> Clerk to request it is replaced.
 - **205/21 Sewer complaint** Yorkshire Water have advised that they are still looking into the issue. <u>Action:</u> Clerk to request an update prior to the next meeting
 - **206/21 Cherry Tree Drain -** The camera survey has now been completed and identified collapsed pipework of 25m length and funding has been applied for the work to rectify it. <u>Action:</u> Clerk to request an update before the next meeting and ask to be copied into correspondence to residents.
 - **219/21 Network Rail compound** A further complaint has been made because the acoustic fence was moved at the request of another resident. Councillor Doolan has spoken to Murphys and they advised that they cannot keep moving the fence at the request of different residents so it will not be moved again.
- **29/22.1. Children's play area and gym equipment inspections** Work is ongoing on the actions required from the annual inspection.
 - **29/22.2. Sports Field Development** The Countryside Stewardship agreement on the land for the proposed car park ends at the end of May. <u>Resolved:</u> Councillor Parnaby to contact the agent for an update.
 - **29/22.3. Other** The problem with the current tennis net was discussed. Resolved: To replace the net with removeable nets to be stored in a box at the back of the goal. Action: Councillor Parnaby to get a quote and Councillor Doolan to inform the PUSH Committee
- **30/22 SPORTS AND SOCIAL CLUB** No update received.
- **31/22 VILLLAGE HALL** The hall has now reopened with measures in place to meet Covid regulations.
- **32/22 CHURCH FENTON AIRBASE** The café has now opened.

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- **33/21 SELBY AND DISTRICT RAIL USERS GROUP** The new timetable has been introduced with services back to normal levels.
- **34/21 VILLAGE GREEN** Councillor Burton is working on a plan for the area.
- 35/21 PLANNING 35/21.1. 2021/0367/TPO Application for works to tree covered by TPO at 1
 St Johns Court Church Fenton Lane Resolved: No comments required.
 - **35/21.2. 2020/1113/REMM Reserved matters application for appearance, landscaping, layout and scale for erection of up to 25 dwellings at West Farm, West End Resolved:** No comments required.
 - 35/21.3. 2020/1363/DOC Discharge of conditions on the application for the erection of 25 dwellings at West Farm, West End Resolved: No comments required.
 - 35/21.4 2021/0467/HPA Proposed demolition and replacement of existing single storey rear extension at 3 Station Cottages, West End, Ulleskelf Resolved: No comments required.

36/21 FINANCE: 36/21.1. Accounts -

Payments

No	Item/Payee	Chq No.	Voucher	Net	VAT	Total
			No.	£	£	£
1	Talk Talk - broadband	DD	PV08/21	23.95	0.00	23.95
2	Park Cleaner - May	000162	PV09/21	30.00	0.00	30.00
3	Play equipment parts	000162	PV10/21	40.50	8.10	48.60
4	Replace planters	000164	PV11/21	850.00	170.00	1,020.00
5	Clerks Salary - April 21	000165	PV12/21	327.60	0.00	327.60
6	Stamps	000165	PV13/21	18.12	0.00	18.12
7	Grass cutting & planter maint.	000166	PV14/21	720.00	0.00	720.00
8	NYCC - Street light energy	000167	PV15/21	1,037.18	207.44	1,244.62
9	Village Hall payment	000168	PV16/21	600.00	0.00	600.00
10	Annual Insurance	000169	PV17/21	779.90	0.00	779.90
11	SADRUG subs	000170	PV18/21	10.00	0.00	10.00
	Total			4,437.25	385.54	4,822.79

Resolved: To approve the extra £50 payment for the replacement of the planters

Receipts

No	Item/Payee	Voucher No.	Total £
1	EA – reimburse fuel costs	RV02/21	252.35
2	SDC -1 st instalment of precept	RV03/21	12,203.82
	Total		12,456.17

The balance at bank after all payments and receipts is £82,708.18 with £56.7k available after ringfenced funding is excluded.

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- 36/21.2. Online banking Ongoing. Action: Councillor Doolan to progress.
- **37/21** YLCA CORRESPONDENCE: **37/21.1.** White Rose updates The latest news and guidance were noted.
 - **37/21.2. Training E-bulletins** The training available was noted.
 - **37/21.3. NALC Chief Executives Bulletin** The updates were noted.
 - **37/21.4.** Law and Governance Bulletin The latest information was noted.
 - **37/21.5. High Court Judgement on the continuation of remote meetings** The ruling that Parish Council meetings cannot be held remotely and can be held face to face from 17th May following Covid safety guidelines was noted.
 - **37/21.6. Future of remote meetings** The call for evidence on holding meetings remotely was noted.
 - **37/21.7. DCMS Rural broadband consultation** No response agreed.
- **38/21 CORRESPONDENCE: 38/21.1. Network Rail -** The York to Church Fenton Engineering works project tracker information was noted.
 - **38/21.2. SDAVS Coronavirus updates** The regular updates from organisations and community groups were noted.
 - **38/21.3.** Community First Yorkshire The newsletters and funding bulletin were noted.
 - **38/21.4. Environment Agency** The information on a delay to the Tadcaster Flood Alleviation Scheme was noted.
 - **38/21.5.** Rural Services Network The latest news and information were noted.
 - **38/21.6.** Cubs Resolved: Councillor Burton will liaise with the cubs regarding jobs the can do around the village.
- **39/21 NYCC CORRESPONDENCE: 39/21.1. North Yorkshire Now** The latest news and information was noted.
- **40/21 SDC CORRESPONDENCE**: **40/21.1. Councillor Vacancy** No election has been called so the vacancy can be filled by co-option. <u>Resolved</u>: To advertise the vacancy and inform the interested parties. To invite interested parties to attend the June meeting, then apply if interested and co-option will take place at the July meeting.
- **41/21** MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING: 41/21.1 Projects Councillors to think of new projects for the Parish Council.