

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

7th January 2021

Please note that there will be a **Council Meeting on Thursday 13th January 2022** commencing at **1900** to be held in the village hall. Members of the press and public are welcome to attend and listen to the proceedings.

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. **MEMBERS OF THE PUBLIC TO SPEAK**
4. **COUNCILLOR VACANCY** – To consider the applicants and co-opt a suitable candidate to the vacancy
5. **MINUTES OF THE LAST MEETING** - To approve the minutes of the meeting held on 11th November 2021 as a true record.
6. **MINUTES OF THE OCTOBER MEETING** – To approve a correction to the previously approved minutes of the meeting held on 14th October 2021 to include the co-option of Councillor Parkes, who was also present at the meeting.
7. **CLERKS REPORT** – To receive updates on ongoing matters.
8. **STREETLIGHTS** – To receive an update on other replacements and faults.
9. **SPORTS FIELD/ PLAY FACILITIES – 9.1. Children’s play area and gym equipment inspections and repairs** – To receive an update on the inspections and repairs.
9.2. Sports field development – To receive an update.
9.3. Paramotor request – To note the information received and consider whether to grant permission for this to be flown from the sports field.
9.4. Other – To receive any other updates.
10. **SPORTS AND SOCIAL CLUB** – To receive any updates.
11. **VILLAGE HALL** – To receive any other updates.
12. **CHURCH FENTON AIRBASE – 12.1. HGV complaints**– To receive an update and consider whether to submit any comments on the outstanding planning application 2021/0685/FULM for change of use of land to outdoor storage.
12.2. Sports field purchase proposal – To receive an update and agree any actions
12.3. Other – To receive any other updates.
13. **HIGHWAYS** – To receive an update on the request for a meeting to discuss highways issues.
14. **SELBY AND DISTRICT RAIL USERS GROUP** – To receive any updates.
15. **VILLAGE GREEN** – To receive an update on the plans and agree any actions

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- 16. NEIGHBOURHOOD PLAN** – To receive any updates.
- 17. NEW ROAD SHELTER PROPOSAL** – To consider the quotes and agree any further actions
- 18. PLANNING – 18.1. 2021/1186/HPA Double storey side extension and alterations to conservatory roof at 3 Dorts Crescent, Church Fenton** – Permission granted
18.2. 2021/1240/HPA Construction of a small workshop built alongside outside wall of garage (retrospective) at 2 Hallgarth Close – permission granted
- 19. FINANCE – 19.1. Accounts** – To note monies that have been received, approve and sign cheques for expenditure items on the report.
19.2. Online banking – To receive an update and consider and approve access levels for individuals
19.3. Bank mandate – To approve any changes to be made to the bank mandate
19.4. Savings account – To consider and approve setting up a savings account
19.5. 2022-23 Budget – To consider and approve the budget
19.6. 2022-23 Precept – To consider the precept options and approve the precept requirement.
- 20. YLCA CORRESPONDENCE – 20.1. White Rose updates** – To note the latest news and guidance provided.
20.2. Training E-bulletins – To note the training available and consider any requests.
20.3. Covid-19 update on Council meetings and face coverings – To note the advice on the new government guidance issued in December.
20.4. Selby Branch Meeting Wednesday 9th February – To consider attendance and appointing two new representatives.
20.5. YLCA Remote Conference 25 March - To consider attendance
- 21. CORRESPONDENCE – 21.1. SDAVS Coronavirus updates** – To note the regular updates from organisations and community groups provided.
21.2. Community First Yorkshire – To note the newsletters and funding bulletins.
21.3. Rural Services Network – To note the latest news and information provided.
21.4. 20s Plenty for North Yorkshire – To note the latest information on the campaign.
- 22. NYCC CORRESPONDENCE – 22.1. Urban Highway grass cutting** – To note the funding available and consider whether to continue carrying out the grass cutting
22.2. Briefing on transition to the new unitary authority – To note the information provided from the meeting.
- 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.