

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

4th February 2022

Please note that there will be a **Council Meeting on Thursday 10th February 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 approve apologies for absence.
2. **DECLARATIONS OF INTEREST** – To receive and record any declarations of interest.
3. **MEMBERS OF THE PUBLIC TO SPEAK**
4. **MINUTES OF THE LAST MEETING** - To approve the minutes of the meeting held on 13th January 2022 as a true record.
5. **CLERKS REPORT** – To receive updates on ongoing matters.
6. **STREETLIGHTS** – To receive an update on other replacements and faults.
7. **SPORTS FIELD/ PLAY FACILITIES – 7.1. Children’s play area and gym equipment inspections and repairs** – To receive an update on the inspections and repairs.
7.2. Sports field development – To receive an update.
7.3. MUGA lighting – to consider the proposal to replace the light and the quotes provided.
7.4. Other – To receive any other updates.
8. **SPORTS AND SOCIAL CLUB** – To receive any updates.
9. **VILLAGE HALL – 9.1. Broadband** - To consider the quotes for broadband and approve a provider
9.2. Other - To receive any other updates.
10. **CHURCH FENTON AIRBASE – 10.1. Sports field purchase proposal** – To receive an update and agree any actions
10.2. Other – To receive any other updates.
11. **HIGHWAYS** – To receive an update on the request for a meeting to discuss highways issues.
12. **SELBY AND DISTRICT RAIL USERS GROUP** – To receive any updates.
13. **VILLAGE GREEN** – To receive an update on the plans and agree any actions
14. **NEIGHBOURHOOD PLAN** – To receive any updates.
15. **NEW ROAD SHELTER PROPOSAL** – To receive an update and agree a colour for the shelter and any further actions.
16. **GARAGE RENTAL** – To consider and approve the renewal of the rental agreement.
17. **PLANNING – 17.1. 2021/1218/HPA -Erection of single storey front porch and front extension at 3 Little Ings Close, Church Fenton** – Permission granted.
17.2. 2021/1173/HPA -Erection of house front, side and rear single storey extensions at Cutters End, Wath Lane, Ulleskelf - Permission granted.

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- 18. FINANCE – 18.1. Accounts** – To note monies that have been received, approve and sign cheques for expenditure items on the report.
- 18.2. Online banking** – To receive an update and agree any further actions.
- 18.3. Bank mandate** – To approve any changes to be made to the bank mandate
- 18.4. Savings account** – To consider and approve setting up a savings account
- 19. YLCA CORRESPONDENCE – 19.1. White Rose updates** – To note the latest news and guidance provided.
- 19.2. Training E-bulletins** – To note the training available and consider any requests.
- 19.3. Selby Branch Meeting Wednesday 9th February** – To receive any feedback.
- 19.4. The Queen's Platinum Jubilee 2022** – To note the updates
- 19.5. Breakthrough Communications** – To consider the offer of a free Social Media Health Check.
- 19.6. Draft structural order for the North Yorkshire Council** – To note
- 19.7. YLCA Remote Conference 25 March** - To note the programme and consider attendance.
- 20. CORRESPONDENCE – 20.1. SDAVS Coronavirus updates** – To note the regular updates from organisations and community groups provided.
- 20.2. Community First Yorkshire** – To note the newsletters, funding bulletins and AGM and Funding Update Session on 15th February at 5pm
- 20.3. Rural Services Network** – To note the latest news and information provided.
- 20.4. 20s Plenty Campaign** – To note the updates received.
- 20.5. Complaint about the Network Rail generator** – To consider the complaint raised and agree any actions.
- 21. SDC CORRESPONDENCE – 21.1. Gambling and Taxi Licensing Policy Consultations** – Comments to be submitted by 21st February.
- 22. 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.