

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

4th March 2022

Please note that there will be a **Council Meeting on Thursday 10th March 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 10th February 2022 as a true record.
5. **CLERKS REPORT** – To receive updates on ongoing matters.
6. **STREETLIGHTS – 6.1. Lamppost at Moorend Farm** – To consider the report that this is wobbly and agree any actions.
6.2. Other - To receive an update on replacements and any other 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 receive an update on the proposal to replace the lights and potential funding sources and to consider the quotes provided.
7.4. Car park potholes – To receive an update and agree any further actions.
7.5. Moles – To receive an update on the molecatcher and agree any further actions.
7.6. Network Rail generator – To receive an update on the complaint and agree any further actions
7.7. Other – To receive any other updates.
8. **SPORTS AND SOCIAL CLUB** – To receive any updates.
9. **VILLAGE HALL – 9.1. Broadband** - To receive an update on the new broadband deal.
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 meeting with highways and agree any actions.
12. **SELBY AND DISTRICT RAIL USERS GROUP** – To receive any updates.

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- 13. VILLAGE GREEN** – To consider and approve the proposal and quotes and agree any further actions
- 14. NEIGHBOURHOOD PLAN** – To receive any updates.
- 15. NEW ROAD SHELTER PROPOSAL – 15.1. Update** - To receive an update and agree any further actions.
15.2. Grant Funding – To approve and sign the grant funding award letter for £1,000 from Councillor Ellis.
- 16. GARAGE – 16.1. Base** - To consider the quotes and approve a supplier
16.2. Door – To receive an update
- 17. FLOODING** – To consider the recent flooding events and agree any actions.
- 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 receive an update on the changes to be made to the bank mandate
18.4. Savings account – To receive an update on the setting up a savings account
18.5. Internal Audit – To consider the appointment of an internal auditor and agree any actions.
18.6. National Joint Council for Local Government Services – To note the agreed cost of living increase from 1 April 2021 of 1.75% which will be processed in the April salary.
- 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. Local Council Elections – To note the advice note and election timetable as published by the Electoral Commission
19.4. Civility and Respect project – To note the update
19.5. North Yorkshire Police, Fire and Crime Commissioner – Invitation to attend a meeting on 26 May
19.6. Code of recommended practice on Local Authority Publicity (England) Publicity during the pre-election period – To note
- 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 provided.
20.3. Rural Services Network – To note the latest news and information provided.
20.4. Leeds East Airport – To note the final submission of the ACP Document & Safety Case.
- 21. NYCC CORRESPONDENCE – 21.1. Local Government Reorganisation** – To note the update on the creation of the single council for North Yorkshire.
21.2. Minerals and Waste Joint Plan – To note that this was adopted by North Yorkshire County Council on 16th February.
21.3. North Yorkshire Now – To note the latest news and information.
21.4. Pharmaceutical Needs Assessment Survey – Available for completion by 28th March

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- 22. SDC CORRESPONDENCE – 22.1. Escrick Neighbourhood Development Plan proposal** – To note the Consultation under Regulation 16 of the Neighbourhood Planning (General) Regulations 2012 (as amended).
- 22.2. The planning process explained** – To note and share the information provided.
- 22.3. Parish Council Election Nomination Packs** – To note the information and provide any completed nomination forms to the clerk for delivery to SDC.
- 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.