

Ulleskelf Parish Council
Meeting 11 of 2021/2022 – 10th March 2022

Present: Councillors Martin Doolan, Andrew Lowe, Gary Burton, Mick Parnaby, Andy Haw, David Parkes, Rachel Glynn, District Councillor Ellis, one member of the public and the Clerk.

208/22 APOLOGIES – District Councillor Musgrave

209/22 DECLARATIONS OF INTEREST – Councillor Parnaby declared an interest in items 220/22 and 223/22 as he has provided quotes for the work. He did not take part in the discussion or decision on these items.

210/22 MEMBERS OF THE PUBLIC TO SPEAK – Concerns about the lamppost at Moorend Farm becoming wobbly after the wall it is next to was hit by a lorry were raised. This was considered under item 213/22.1.

Two members of the Flood Group and Councillor Burton met with Yorkshire Water to show them the pumps in use during the recent floods and a request was made that they provide a further pump and fuel for the village. The Environment Agency have also been asked what they will do to help the village deal with flooding.

The Parish Council were advised that a planning application is to be submitted for a new shed at the back of Intake Farm.

Concerns were raised about the Made in Leeds Festival which is advertised to be held at the Airbase. The Parish council understand that a license has not yet been issued for the event.

Concerns were raised that the pumping station at Kirby Wharfe causes water to come up through the drains in West End. They are looking into how it can be diverted away.

211/22 MINUTES OF THE LAST MEETING – The minutes of the meeting held on 10th February 2022 were approved as a true record.

212/22 CLERKS REPORT – 205/21. Hallgarth Drain – No further update has been provided.
Action: Clerk to chase.

206/21. Cherry Tree Drain – The tender for a contractor was published at the end of February so it is on schedule for work to commence on the repairs in May.

207/22.1. Grass Cutter – The contractor has agreed to continue for this year.

213/22 STREET LIGHTS – 213/22.1. Lamppost at Moorend Farm - Resolved: To request that the contractor moves the lamppost to a new secure location

213.22.2. Other - Councillor Parnaby met with the streetlight contractor to discuss possible improvements to lighting at the sports field car park and on the bridge and installing streetlights on Busk Lane. Resolved: To request that the contractor draws up the proposals for the three schemes up to a cost of £3,000.

214/22 SPORTSFIELD/PLAY FACILITIES - 214/22.1. Children's play area and gym equipment repairs – The play area has been inspected and no additional repairs have been identified. Playscheme are not responding to the request to complete the outstanding repairs, so an alternative supplier is being sourced. Action: Councillor Burton to deal

214/22.2. Sports field development – No update to report. Action: Clerk to circulate the 106 agreement.

214/22.3. MUGA Lighting – It was reported that the football club is looking for an alternative training facility. Councillor Glynn has not yet found any suitable funding.

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Resolved: To continue with the replacement with double headers. Action: Debra Grace to obtain revised quotes. Councillor Glynn to continue looking for funding

214/22.4. Car park potholes – Network rail have agreed to resurface the car park

214/22.5. Moles – The moles have been caught and removed from the sports field.

214/22.6. Network Rail generator – Highways agree with the complaint raised and it is being looked into.

215/22 SPORTS AND SOCIAL CLUB – The Call my Bluff Wine Tasting evening is being held on Saturday 19th March, a walk to Tadcaster Classic Car show is being held on 8th May and the Platinum Jubilee Garden Party is being held on the sports field on Sunday 5th June.

216/22 VILLAGE HALL – 216/22.1. Broadband – Talk-Talk have advised that an engineer will need to attend to upgrade the line. The order for the new package has been cancelled three times without explanation. Action: Clerk to continue to pursue.

216/22.2. Other – No other updates reported.

217/22 CHURCH FENTON AIRBASE – 217/22.1. Sports field purchase proposal – Still no response received. Resolved: No further action required and to remove from the agenda.

217/22.2. Other – No other updates reported

218/22 HIGHWAYS – A meeting was held with Highways and they agreed that the speed limit on Busk Lane, from skelf street to the end of the new development could be reduced if street lighting is put in. Resolved: To obtain a quote for street lighting.

219/22 SELBY AND DISTRICT RAIL USERS GROUP – No update to report.

220/22 VILLAGE GREEN – The drawings and quotes for the landscaping were considered. District Councillor Ellis advised that he could provide some funding towards it. Resolved: To approve the quote from B. K. Parnaby and Sons for the landscaping.

221/22 NEIGHBOURHOOD PLAN – David Gluck was unable to attend the meeting but advised the draft plan would be ready for approval at next month's meeting.

222/22 NEW ROAD SHELTER PROPOSAL – 222/22.1. Update - Waiting for the base to be installed. **222/22.2. Grant Funding** – Resolved: To accept the terms of the grant and the form was signed by Councillor Doolan and Councillor Parnaby.

223/22 GARAGE RENTAL – 223/22.1. Base – Only one quote has been obtained. Action: Clerk to obtain two alternative quotes.

223/22.2. Door - Only one quote has been obtained. Action: Clerk to obtain two alternative quotes

224/ 22 FLOODING – The Parish Council thanked the Flood Group volunteers, who did a huge amount of work to protect the village during the recent floods. More volunteers are needed to spread the workload. Resolved: To re-imburse the cost of fuel used and reclaim from the Environment Agency

225/22 FINANCE - 225/22.1. Accounts – Resolved: To approve the following payments:

No	Item/Payee	Chq No.	Voucher No.	Net £	VAT £	Total £
1	Talk Talk - broadband	DD	PV87/21	36.95	0.00	36.95
2	Clerks Salary - February	000216	PV88/21	327.60	0.00	327.60

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No	Item/Payee	Chq No. Payment I.D.	Voucher No.	Net £	VAT £	Total £
3	Park Cleaner - March	000217	PV89/21	30.00	0.00	30.00
4	Pest Control - Moles	794281565	PV90/21	360.00	0.00	360.00
5	Sports field Insurance	000219	PV91/21	1,263.81	0.00	1,263.81
6	Bus Shelter rent	000215	PV92/21	35.20	7.04	42.24
7	Clerks printing costs	000216	PV93/21	1.27	0.00	1.27
8	HMRC quarter 4 PAYE costs	000220	PV94/21	97.20	0.00	97.20
	Total			2,152.03	7.04	2,159.07

The following receipts were noted:

No	Item/Payee	Voucher No.	Total £
1.	Garage rental Feb	RV23/21	30.00
2.	UEFG – easy fundraising	RV24/21	210.88
	Total		240.88

The balance at bank after all payments and receipts is £167,083.27

225/22.2. Online banking – The Clerk, Councillor Doolan and Councillor Glynn are now set-up on Bankline. Action: Other signatories need to complete and submit a form to request the activation information to set up their access.

225/22.3. Bank mandate – Action: Clerk to complete the form to remove Avis Thomas from the mandate

226/22.4. Savings account – Action: Clerk to complete the application form to set up a savings account with Redwood Bank.

226/22.5. Internal Audit - Resolved: To re-appoint the internal auditor if they are available.

226/22.6. National Joint Council for Local Government Services – It was noted that the agreed cost of living increase from 1 April 2021 of 1.75% will be processed in the April salary.

227/22 YLCA CORRESPONDENCE – 226/22.1. White Rose updates – The latest news and guidance was noted.

227/22.2. Training E-bulletins – The training available was noted.

227/22.3. Local Council Elections – The advice note and election timetable as published by the Electoral Commission was noted.

227/22.4. Civility and Respect project – The update was noted.

227/22.5. North Yorkshire Police, Fire and Crime Commissioner – The invitation to attend a meeting on 26 May was noted.

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227/22.6. Code of recommended practice on Local Authority Publicity (England)
Publicity during the pre-election period – Noted.

228/22 CORRESPONDENCE – 228/22.1. SDAVS Coronavirus updates – The regular updates from organisations and community groups were noted.

228/22.2. Community First Yorkshire – The newsletters and funding bulletin were noted.

228/22.3. Rural Services Network – The latest news and information were noted.

228/22.4. Leeds East Airport – The final submission of the ACP Document and Safety Case was noted.

229/22 NYCC CORRESPONDENCE – 229/22.1. Local Government Reorganisation – The update on the creation of the single council for North Yorkshire was noted.

229/22.2. Minerals and Waste Joint Plan – It was noted that this was adopted by North Yorkshire County Council on 16th February.

229/22.3. North Yorkshire Now – The latest news and information was noted.

229/22.4. Pharmaceutical Needs Assessment Survey – It was noted that the survey is available for completion by 28th March

230/22 SDC CORRESPONDENCE – 230/22.1. Escrick Neighbourhood Development Plan proposal
– The consultation under Regulation 16 of the Neighbourhood Planning (General) Regulations 2012 (as amended) was noted.

230/22.2. The planning process explained – The information provided was noted and publicised.

230/22.3. Parish Council Election Nomination Packs – The completed nomination forms were given to the clerk. Action: Clerk to deliver them to SDC.

231/22 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING – None