

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

1st June 2022

Please note that a **Meeting of the Council** will be held on **Thursday 9th June 2022** commencing at **1900** at the Village Hall. Members of the press and public are welcome to attend to listen to the proceedings.

D Meir

Debi Meir
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. **MINUTES OF THE LAST MEETING** - To approve the minutes of the meeting held on 14th April 2022 as a true record.
5. **CLERKS REPORT** – To receive updates on ongoing matters.
6. **STREETLIGHTS** –
 - 6.1. **Lamppost on Moorend Farm** – To receive an update
 - 6.2. **Improvement schemes** – To receive an update on the proposals for the sports field car park, the bridge and Busk Lane, and agree any further actions
 - 6.3. **Smithy Lane** – To receive an update on the fault and agree any further actions.
 - 6.4. **Shield on LP5** – To consider the response from the contractor and agree any further actions.
 - 6.5. **Other** - To receive information on any other faults and agree actions
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 Tennis nets** – To receive an update and agree any actions.
 - 7.4. **Network Rail generator** – To receive an update and agree any further actions
 - 7.5. **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. **Footpath issues** - To receive an update on concerns raised about the footpaths
 - 10.2. **Planning Application** – To consider the resident's concerns and agree any actions.
 - 10.3. **Other** - To receive any other updates
11. **SELBY AND DISTRICT RAIL USERS GROUP** – To receive any updates.

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- 12. VILLAGE GREEN** – To receive an update on the project and agree any further actions
- 13. NEIGHBOURHOOD PLAN** – To receive an update and agree any actions
- 14. FINANCE – 14.1. Accounts** – To note monies that have been received, approve and sign cheques for expenditure items on the report.
14.2. Savings account – To consider and approve the four authorised users for the savings account
14.3. MUGA Accounts 2021-22 – To review the accounts and agree any actions.
14.4. Internal Audit Report 2021-22 – To consider the Internal Audit report and agree any actions.
14.5. Review of system of internal control 2021-22 Accounts – To review the system of internal control and agree any actions.
14.6. Annual Governance Statement 2021-22 – To complete and approve the Annual Governance Statement in the Annual Return. The approved document to be signed by the Chairman and Clerk.
14.7. Review of the Annual Accounts 2021-22 – To review and approve the Accounting Statements. The approved documents to be signed by the Chairman.
14.8. Confirmation of the period for the exercise of public rights – To agree the period for the exercise of public rights.
- 15. YLCA CORRESPONDENCE – 15.1. White Rose updates** – To note the latest news and guidance provided.
15.2. Training E-bulletins – To note the training available and consider any requests.
15.3. North Yorkshire County Council Local Flood Risk Strategy Consultation – To agree any comments to be submitted by 12th June
- 16. CORRESPONDENCE – 16.1. SDAVS Coronavirus updates** – To note the regular updates from organisations and community groups provided.
16.2. Community First Yorkshire – To note the newsletters, funding bulletins provided.
16.3. Rural Services Network – To note the latest news and information provided.
16.4. Sorooptimist International of Selby – Invitation to a meeting with the North Yorkshire Police, Fire and Crime Commissioner Thursday 23rd June
16.5. Tadcaster Flood Alleviation Scheme – To note the community update
16.6. Council for British Archaeology Yorkshire Group – To note the information provided
16.7. Social Media – To consider the residents request to use social media to communicate with residents.
16.8. North Yorkshire Council Transition Briefing - Thursday 23 June at 7:00pm to 8:30pm and Thursday 30 June at 11.00am to 12:30pm
16.9. Update on the creation of the North Yorkshire Council – To note the information provided.
- 17. 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