ULLESKELF PARISH COUNCIL

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

4th November 2022

Please note that a **Meeting of the Council** will be held on **Thursday 10th November 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 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 October 2022 as a true record.
- **5. CLERKS REPORT** To receive updates on ongoing matters.
- **6. STREETLIGHTS 6.1 Update** To receive information on outstanding repairs and agree any actions
 - **6.2. Faults** To receive reports on any new faults and agree any 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 approve the quote for the repairs.
 - **7.2. PUSH Committee** To consider the options for the set-up of the committee and approve any changes.
 - **7.3. Sports field development** To receive an update.
 - **7.4. MUGA Lighting** To receive an update on the search for funding and agree any actions
 - **7.5.** Barrier To consider the options for preventing vehicular access to the field via the MUGA and agree any actions.
 - **7.6. 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.** Warm hub To consider the response to the request to set up a warm hub and agree any actions
 - **9.3 Other** To receive any other updates.
- **10. CHURCH FENTON AIRBASE 10.1. Footpath issues** To receive an update on the footpath proposals and agree any actions
 - **10.2. Other** To receive any other updates
- 11. SELBY AND DISTRICT RAIL USERS GROUP To receive any updates.
- 12. ADMINISTRATION: 12.1. Facebook To consider setting up a Facebook page

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- **12.2.** Website and email To consider the information received on setting up a .gov website and email and agree any actions
- 13. 20's PLENTY CAMPAIGN To consider and agree any actions to support the campaign
- 14. CLIMATE EMERGENCY To consider declaring a climate emergency and agree any action
- 15. NEIGHBOURHOOD PLAN 15.1. To note that the grant has been received.15.2. Draft Plan To review the draft plan and approve its submission to SDC for comments
- 16. **DEFIBRILATOR TRAINING** To receive an update on the organisation of defibrillator training
- 17. ALLOTMENTS To receive feedback on the setting up of allotments
- **18. CHRISTMAS ARRANGEMENTS** To consider and approve the arrangements for Christmas
- 19. PLANNING 19.1.2022/0707/HPA First Floor extension over existing ground floor and alterations to the ground floor to form a porch at Pelile Ndaba, Church Fenton Lane To consider the amended plans and agree any comments
 - 19.2. 2020/1113/REMM Reserved matters application for appearance, landscaping, layout and scale of approval APP/N2739/W/17/3173108 Outline application for erection of up to 25 dwellings following demolition of existing dwelling and farm-buildings to include access, landscaping and scale (2016/0403/OUT) at West Farm To consider the amended plans and agree any actions
 - 19.3. 2021/1136/COU Change of use to cladding/construction products and materials research and development facility at Leeds East Airport Permission granted
- **20. FINANCE 20.1. Accounts –** To note monies that have been received, approve and authorise expenditure items on the report.
- **21.** YLCA CORRESPONDENCE **21.1.** White Rose updates To note the latest news and guidance provided.
 - **21.2. Training E-bulletins** To note the training available and consider any requests.
 - 21.3. NALC Chief Executive Bulletins To note the information provided
 - **21.4. Selby Branch Meeting 1**st **November –** To receive any feedback and agree any actions.
 - **21.5. Meeting with Zoe Metcalfe and Asst Chief Constable Mike Walker** To note the new date of 29 November
 - **21.6. Councillor-officer Protocol** To consider adoption
 - **21.7. DLUHC Committee funding inquiry** To agree any comments
 - **21.8. Appointment of External Auditor 2022-2027** To note that PKF Littlejohn has been appointed
 - **21.9. National Salary Award 2022-23** To note the award which has been implemented for the November salary payment.
- **22. CORRESPONDENCE 22.1. SDAVS updates** To note the regular updates from organisations and community groups provided.
 - **22.2. Community First Yorkshire** To note the newsletters, funding bulletins provided.
 - **22.3. Rural Services Network** To note the latest news and information provided.
- **23. SDC CORRESPONDENCE 23.1. Parish precept –** To consider the request for the precept information to be provided by 31st December

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- **23.2.** Hackney Carriage and Private Hire Licensing Policy consultation To agree any comments
- 24. NYCC CORRESPONDENCE 24.1. Transition to North Yorkshire Unitary Authority briefings
 - Monday 28 November 2022, 6 7:30pm and Wednesday 30 November 10:30am 12pm
 - **24.2.** North Yorkshire Now To note the latest newsletter
 - **24.3.** Let's Talk Devolution To note the launch of the public consultation on the proposed devolution deal for York and North Yorkshire Council
 - **24.4. Let's Talk Money consultation** To agree any comments
 - **24.5 Street Light energy price increase** To note the information provided and the query raised
- **25. 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