

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

6th January 20223

Please note that a **Meeting of the Council** will be held on **Thursday 12th January 2023** 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 10th November 2022 as a true record.
5. **COUNCILLOR VACANCIES** – To consider any applications and co-opt any suitable candidates to the two councillor vacancies
6. **CLERKS REPORT** – To receive updates on ongoing matters.
7. **STREETLIGHTS – 7.1 Update** - To receive information on outstanding repairs and agree any actions
7.2. Faults – To receive reports on any new faults and agree any actions
8. **SPORTS FIELD/ PLAY FACILITIES – 8.1. Children’s play area and gym equipment inspections and repairs** – To receive an update on the inspections and agree any actions.
8.2. Pavilion Project – To consider and approve the tender specification and approve the submission of the section 106 funding form.
8.3. Car park – To consider whether to take on the Zwetsloots site as a car park
8.4. MUGA lighting – To consider and approve the updated quotes
8.5. Park cleaner – To consider and agree a way forward for filling the role.
8.6. Other – To receive any other updates.
9. **SPORTS AND SOCIAL CLUB** – To receive any updates.
10. **VILLAGE HALL – 10.1. Broadband** - To receive an update on the new broadband deal.
10.2. Streetlight – To consider the request for a streetlight and agree any actions
10.3 Other - To receive any other updates.
11. **CHURCH FENTON AIRBASE – 11.1. Footpath issues** - To receive an update on the footpath proposals and agree any actions
11.2. Flying Legends Air Show 15 & 16 July 2023 – To note the event and agree any comments for the Safety Advisory Group
11.3. Other - To receive any other updates

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- 12. SELBY AND DISTRICT RAIL USERS GROUP** – To receive any updates.
- 13. ADMINISTRATION:**
 - 13.1. Facebook** – To receive an update on the setting up of the Facebook page
 - 13.2. Website and email** – To consider the information from the website provider and agree any further actions.
- 14. 20'S PLENTY CAMPAIGN** –
 - 14.1. NYCC Selby & Ainsty Area Committee** - To note that the issue will be discussed at their meeting on Friday 13th January
 - 14.2. National Campaign** - To consider joining as a branch and request sample stickers.
- 15. NEIGHBOURHOOD PLAN** – To receive an update and agree any further actions
- 16. DEFIBRILLATOR** –
 - 16.1. Purchases** - To note that the defibrillator at West End has been used and batteries and new pads have been purchased.
 - 16.2. Battery** – To consider and approve the purchase of a replacement battery
 - 16.3. Heated cabinet** – To consider and approve the purchase of a heated cabinet
- 17. PLANNING** –
 - 17.1. 2022/1136/REM - Reserved matters application including appearance, landscaping and scale of approval 2019/0320/OUT Renovation and sub-division of existing dwelling to form two cottages, conversion and alteration of outbuilding to form a single dwelling and outline consent (Access and Siting to be agreed and all other matters reserved) for the construction of a detached dwelling and a pair of semi-detached dwellings at West End Farm** - To consider and agree any comments
 - 17.2. 022/1044/TPO – Work to trees as specified to allow access for refuse trucks as Ulla House , Ulla Green, Church Fenton** – To consider the application and agree any comments
 - 17.3. 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** – permission granted.
- 18. FINANCE** –
 - 18.1. Accounts** – To note monies that have been received, approve and authorise expenditure items on the report.
 - 18.2. Bank Signatories** – To consider and approve changes to the bank signatories
 - 18.3. 2023-24 Budget** – To review and approve the budget
 - 18.4. 2023-24 Precept** – To consider the options and approve the precept requirement
- 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. NALC Chief Executive Bulletins** – To note the information provided
 - 19.4. Timetable for adoption of the parish charter for North Yorkshire Council** – To note the information provided.
 - 19.5. Yorkshire and Humber Climate Commission** – To note the information on the Climate Action Pledge.
 - 19.6. Civility and Respect Newsletter** – To note the information provided.
 - 19.7. Invitation to submit expressions of interest in managing services and assets on behalf of North Yorkshire Council** – To consider and approve any submissions.

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- 20. CORRESPONDENCE – 20.1. SDAVS 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. Litterlotto App** – To note the information and consider whether to use
- 20.5. Tadcaster Flood Alleviation Scheme** – To note the latest community newsletter
- 20.6. SAAA Ltd** – To note that PKF Littlejohn LLP have been appointed as external auditors for 2022-23 to 2026-27
- 20.7. Resident** – To note the complaint about the Christmas decorations and agree any further actions.
- 20.8. Northern Powergrid** – To note the advice on emergency power cuts
- 21. POLICE FIRE & CRIME COMMISSIONER CORRESPONDENCE – 21.1. Public trust and confidence in North Yorkshire Police** – To note the survey launched.
- 21.2. Services to support women and girls in North Yorkshire and York** – To note the information provided.
- 21.3. Precept consultation 2023-2024** – Comments to be submitted by 16th January
- 21.4. Violence Against Women and Girls** – To note the information provided on the progress made to address the issue.
- 21.5. Stay safe from fire this winter** – To note the online guidance launched.
- 22. NYCC CORRESPONDENCE – 22.1. North Yorkshire Now** – To note the latest newsletter
- 22.2. North Yorkshire Council** – To note the update on the creation of the unitary authority.
- 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