

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

6th April 2023

Please note that a **Meeting of the Council** will be held on **Thursday 13th April 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 9th March 2023 as a true record.
5. **COUNCILLOR VACANCY** – To consider any applications and co-opt a suitable candidate to the vacancy.
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/ RECREATION 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. Play Area Inspection Training – To consider and approve two Councillors undertaking this training.
8.3. Sports field Fence – To consider the lease information and agree any actions.
8.4. Pavilion Project other updates - To receive an update on the landowner permission, section 106 funding and planning application and agree any actions.
8.5. Car park – To receive an update on the proposal to take on the Zwetsloots site as a car park and agree any actions.
8.6. Park cleaner – To receive an update on the park cleaning and agree any actions.
8.7. Other – To receive any other updates.
9. **SPORTS AND SOCIAL CLUB** – To receive any other updates and agree any actions.
10. **VILLAGE HALL – 10.1. Broadband** - To receive an update on the new broadband deal.
10.2. Lights – To consider the response from the Committee and agree any further actions.
10.3 Other - To receive any other updates.
11. **CHURCH FENTON AIRBASE – 11.1. New Footpath** - To receive an update on the footpath and agree any actions.
11.2. Other - To receive any other updates.

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

- 12. SELBY AND DISTRICT RAIL USERS GROUP - 12.1 Updates** – To receive any updates from the group and agree any actions.
- 13. NEIGHBOURHOOD PLAN** – To receive an update and agree any further actions.
- 14. DEFIBRILLATOR – 14.1. Church Fenton Lane** - To receive an update on the purchase and installation of the defibrillator.
41.2. Airbase – To receive an update on the proposal for a defibrillator to be installed in the telephone box and agree any actions.
- 15. PLANNING – 15.1. 2022/1502/HPA Loft conversion with flat roof rear dormer and 3 rooflights to front roof slope at 2 St Johns Court, Church Fenton Lane** – Permission granted.
15.2. 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) - West Farm, West End – Permission granted
- 16. FINANCE – 16.1. Accounts** – To note monies that have been received, approve and authorise expenditure items on the report.
16.2. Finance report – To consider the report and agree any actions.
16.3. Bank signatories – To receive an update on the changes to the bank signatories.
16.4. Internal Auditor – To receive an update on the appointment of the Internal Auditor.
16.5. Clerks overtime – To consider and approve paying overtime hours for the Clerk.
- 17. YLCA CORRESPONDENCE – 17.1. White Rose updates** - To note the latest news and guidance provided.
17.2. Training E-bulletins - To consider and approve “off to a flying start” training for any new Councillors and consider any other requests.
17.3. NALC Chief Executive Bulletins – To note the information provided.
17.4. North Yorkshire UK Shared Prosperity Fund – To note the information provided.
- 18. CORRESPONDENCE – 18.1. SDAVS updates** – To note the regular updates provided.
18.2. Community First Yorkshire – To note the newsletters, funding bulletins provided.
18.3. Rural Services Network – To note the latest news and information provided.
18.4. Resident – To consider the query about a cycle/footpath between Ulleskelf and Church Fenton and agree a response.
18.5. Vision ICT – To consider the correspondence about the website domain and agree a response.
- 19. NYC CORRESPONDENCE – 19.1. North Yorkshire Now** – To note the latest newsletter.
19.2. Let’s Talk Climate campaign – To note the update provided.
19.3. Launch of North Yorkshire Council - To note and publicise the launch of the new council on 1st April.
- 20. NYPF&CC CORRESPONDENCE – 20.1. Police inspection Report** – To note the Commissioners response to the report.
- 21. 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.