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

7th July 2023

A **Meeting of Ulleskelf Parish Council** will be held on **Thursday 13th July 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 annual meeting of the council held on 8th June 2023 as a true record.
- **5. UPDATE ON ONGOING MATTERS 5.1. Facebook –** To receive an update on the setting up of a Facebook Page and agree any further actions.
 - **5.2. Website and email -** To receive an update and agree any further actions.
 - **5.3. The Pensions Regulator** To note that the re-declaration has been submitted.
 - **5.4. Bench at end of Ings Road -** To consider and approve the quote to relocate the bench.
 - **5.5. Bowlam Bank Footpath** To receive an update on the request to re-instate the footpath.
 - **5.6. Busk Lane Footpath** To receive an update on the request to repair the damage to the pavement.
 - **5.7. Overgrown vegetation on Embankment behind Ryedale Close** To note the response from Network Rail and agree any further actions.
 - **5.8. Traffic mirror request** To note the response from Highways and agree any further actions.
 - **5.9. Overgrown grass verge on Busk Lane** To note the response from Highways and agree any further actions.
- **6. STREETLIGHTS 6.1 Outstanding repairs -** To receive information on outstanding repairs and agree any actions.
 - **6.2. Improvement scheme –** To receive an update and agree any actions.
 - **6.3. Faults** To receive reports on any new faults and agree any actions.
- 7. SPORTS FIELD/ RECREATION FACILITIES 7.1. Children's play area and gym equipment inspections and repairs To receive an update on the inspections and agree any actions.

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- **7.2. Park cleaning –** To receive an update and agree any actions.
- **7.3. Play area inspection training** To receive an update on the training for Councillor Spink.
- **7.4. Sports field fence repairs** To consider and approve the quote.
- **7.5. Pavilion project funding** To consider the response regarding section 106 funding and agree any actions.
- **7.6. Pavilion planning application** To note the invalid letter and agree any actions.
- **7.7. Pavilion project works** To consider the proposal to commence works.
- **7.8.** Car park To receive an update on the proposal to take on the Zwetsloots site as a car park and agree any actions.
- **7.9. Car charging points** To receive an update and agree any actions.
- **7.10.** Other To receive any other updates.
- **VILLAGE AMENITIES 8.1. Gateway signs** To receive an update on permissions required, consider and approve quotes and agree any further actions.
 - **8.2. Defibrillators** To receive an update on the new defibrillators.
 - **8.3.** Dog waste bin To receive an update on permissions required, consider and approve quotes and agree any further actions.
 - **8.4. Noticeboard replacement glass** To consider and approve any quotes and agree any further actions.
- **9. SPORTS AND SOCIAL CLUB 9.1**. **Councillor Surgery** To receive any feedback, agree any actions and confirm who will attend the next surgery.
 - **9.2. Website** To receive an update on giving them access to the website.
 - **9.3. Updates** 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 receive an update on the installation of the PIR lights.
 - **10.3.** Other To receive any other updates.
- **11. CHURCH FENTON AIRBASE 11.1. Pedestrian crossing sign** To receive an update on the request to re-site the pedestrian crossing sign on Busk Lane.
 - **11.2. Flying Legends Airshow 15th- 16th July** To receive an update and agree any actions.
 - **11.3. Other** To receive any other updates.
- **12. SELBY AND DISTRICT RAIL USERS GROUP 12.1. Station adoption –** To receive an update and agree any actions.
 - **12.2. 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. PLANNING 14.1. ZG2023/0620/HPA Single storey rear extension at 5 Skelf Street, Church Fenton To consider the application and agree any comments.
 14.2. 022/1136/REM Reserved matters application including appearance, landscaping and scale of approval 2019/0320/OUT Renovation and sub-division

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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 ay West End Farm, West End – Permission granted.

- **15. FINANCE 15.1. Accounts –** To note monies that have been received, approve and authorise expenditure items on the report.
 - **15.2. Finance report** To consider the report and agree any actions.
 - **15.3.** Bank signatories To receive an update on the changes to the bank signatories.
 - **15.4.** Bank reconciliation To review and confirm the accuracy of the bank reconciliation.
 - **15.5. Savings Account** To consider the options and approve opening a new savings account.
 - **15.6.** CIL funding To receive an update on CIL funding and agree any actions.
- **16. YLCA CORRESPONDENCE 16.1. White Rose updates –** To note the latest news and guidance provided.
 - **16.2. Training E-bulletins** To consider any requests for training.
 - **16.3. NALC Chief Executive Bulletins** To note the information provided.
 - **16.4. D** Day 80 6th June 2024 To note the anniversary guide provided.
 - **16.5. Carbon Literacy Training** To consider whether this is of interest.
 - **16.6. Yorkshire and Humber Climate Commission (YHCC) Consultations** To note and agree any responses.
 - **16.7. Joint Annual Meeting of the YLCA 22**nd **July –** To note the invitation and confirm any attendance.
- **17. CORRESPONDENCE 17.1. Up for Yorkshire** To note the regular updates provided.
 - **17.2. Community First Yorkshire** To note the newsletters, funding bulletins provided.
 - **17.3. Rural Services Network** To note the latest news and information provided.
 - **17.4. 20s Plenty for North Yorkshire** To note the updates and agree any actions.
 - **17.5. Church Fenton Lane garage** To consider the report of a wasp nest and agree any actions.
 - **17.6. Tadcaster Flood Alleviation Scheme** To note the update.
- **18.** NYC CORRESPONDENCE **18.1.** Selby and Ainsty by-election To note and publicise the information on voter ID.
 - **18.2.** Local Transport Plan engagement To note the survey and agree any response.
- **19. 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.