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

8<sup>th</sup> September 2023

A Meeting of Ulleskelf Parish Council will be held on Thursday 14th September 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. APPOINTMENTS 1.1. Chairman To receive nominations and elect a Chairman.
  - **1.2.** Vice Chairman To receive nominations and elect a Vice Chairman.
  - **1.3. YLCA branch representative -** To receive nominations and elect a representative.
- 2. APOLOGIES To receive and approve apologies for absence.
- **3. DECLARATIONS OF INTEREST** To receive and record any declarations of interest.
- 4. MEMBERS OF THE PUBLIC TO SPEAK
- **5. HGV's** To consider the concerns raised by residents about the increased number of HGVs coming through the village and agree any actions.
- **6. MINUTES OF THE LAST MEETING** To approve the minutes of the meeting of the council held on 10th August 2023 as a true record.
- 7. UPDATE ON ONGOING MATTERS 7.1. Facebook To receive an update on the setting up of a Facebook Page and agree any further actions.
  - **7.2. Website and email -** To receive an update and agree any further actions.
  - **7.3. Bench at end of Ings Road -** To consider and approve the quote to relocate the bench.
  - **7.4. Bowlam Bank Footpath** To receive an update on the request to re-instate the footpath.
  - **7.5.** Ozendyke Footpath To receive an update on the complaint raised.
  - **7.6. Stile and fence at Railway Bridge** To receive an update on the requests to lower the stile and make the fence safe.
  - **7.7. Vehicle activated sign –** To receive an update on the changing of the battery.
  - **7.8. Footpath to bus stop at 5 lanes end –** To receive an update and agree any actions.
  - **7.9. Councillor vacancies** To receive an update on the two Councillor vacancies.
  - **7.10. Common Lane bench repair** To receive an update on the repair of the bench.
  - **7.11.** Raw Lane obscured village name sign To receive an update.
- **8. STREETLIGHTS 8.1 Outstanding repairs -** To receive information on outstanding repairs and agree any actions.
  - **8.2. Improvement scheme** To consider and approve the revised quote.

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- **8.3. Faults** To receive reports on any new faults and agree any actions.
- 9. SPORTS FIELD/ RECREATION FACILITIES 9.1. Children's play area and gym equipment inspection and Training To receive an update and agree any actions.
  - **9.2. Park cleaning –** To receive an update and agree any actions.
  - **9.3. Sports field fence repairs** To consider and approve the quote.
  - 9.4. Pavilion project funding To receive an update on funding and agree any actions.
  - **9.5. Pavilion planning application** To receive an update and agree any actions.
  - **9.6. Car park** To receive an update on the proposal to take on the Zwetsloots site as a car park and agree any actions.
  - **9.7. Car charging points** To receive an update and agree any actions.
  - **9.8.** Bus Shelter repair To receive an update on the replacement of the broken panel.
  - **9.9. Other** To receive any other updates.
- **10**. **VILLAGE AMENITIES 10.1. Gateway signs** To receive an update on permissions required, consider and approve quotes and agree any further actions.
  - **10.2. Defibrillators** To receive an update on the purchase of the new defibrillators for Busk Lane and agree any actions.
  - **10.3. Noticeboard replacement glass** To consider and approve any quotes and agree any further actions.
- **11. SPORTS AND SOCIAL CLUB 11.1**. **Councillor Surgery** To receive any feedback, agree any actions and confirm who will attend the next surgery.
  - **11.2. Updates** To receive any other updates and agree any actions.
- **12. VILLAGE HALL 12.1. Broadband** To consider alternative deals and approve a supplier. **12.2. Other** To receive any other updates.
- **13. CHURCH FENTON AIRBASE** To receive any updates.
- **14. SELBY AND DISTRICT RAIL USERS GROUP 14.1. Station adoption –** To receive an update and agree any actions.
  - **14.2. Updates** to receive any updates from the group and agree any actions.
- **15. NEIGHBOURHOOD PLAN** To receive an update and agree any further actions.
- 16. PLANNING 16.1. ZG2023/0620/HPA Single storey rear extension at 5 Skelf Street, Church Fenton – permission granted.
  - 16.2. ZG2023/0696/HPA replace existing A-frame tiled roof with a reinforced flat roof and installation of a wooden staircase, installation of decking on roof with balustrade, installation of privacy fence/screen on the east side of the roof at 1A West End Permission refused.
  - **16.3. Felling of tree T20 on Ulla Green –** To note confirmation from planning enforcement that permission was granted for this under application 2022/1044/TPO.
- **17. FINANCE 17.1. Accounts –** To note monies that have been received, approve and authorise expenditure items on the report.
  - **17.2. Finance report** To consider the report and agree any actions.
  - **17.3. Bank signatories** To receive an update on the changes to the bank signatories.

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- **17.4. Bank reconciliation** To review and confirm the accuracy of the bank reconciliation.
- **17.5. Saving accounts signatories** To consider and approve new signatories on the savings accounts.
- 17.6. CIL funding To receive an update on CIL funding and agree any actions.
- 17.7. AGAR 2022-23 To consider the External Audit report and agree any actions.
- 18. YLCA CORRESPONDENCE 18.1. White Rose updates and Law and Governance bulletins To note the latest news and guidance provided.
  - **18.2. Training E-bulletins** To consider any requests for training.
  - 18.3. NALC Chief Executive Bulletins To note the information provided.
  - 18.4. Selby Branch Meeting To be held on Tuesday 24 October.
  - **18.5.** Make a Change Campaign Free event to be held on 14 November about the role of a Parish Councillor and how to become one.
  - **18.6. D** Day **80, 6** June **2024** To note the updated information
  - **18.7. NALC consultation on Local Plans** To consider and approve any comments.
- **19. CORRESPONDENCE 19.1. Up for Yorkshire** To note the regular updates provided.
  - **19.2. Community First Yorkshire** To note the newsletters, funding bulletins provided.
  - **19.3. Rural Services Network** To note the latest news and information provided.
  - **19.4. Police, Fire & Crime Commissioner** To note the new funding announced to help prevent and tackle serious violence in York and North Yorkshire
- **20. NYC CORRESPONDENCE 20.1. Managing speed limits in North Yorkshire -** To note the new approach announced.
  - **20.2.** Waste Collection To note the updates on the changes to the Garden Waste collections and the resolution of the industrial action.
- 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.