### ULLESKELF PARISH COUNCIL 12 Waddle Road, Micklefield, LEEDS, LS25 4EP

07890017674 e-mail: ulleskelfpc@hotmail.com

6<sup>th</sup> October 2023

A **Meeting of Ulleskelf Parish Council** will be held on **Thursday 12th October 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. COUNCILLOR VACANCIES 3.1. Applications –** To receive any applications and invite candidates to speak and answer questions from Councillors.

To consider exclusion of the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960 for the consideration of candidates due to the confidential nature of the business.

- **3.2.** Co-option To readmit the press and public and approve the co-option of two candidates to the vacancies on the council.
- 4. MEMBERS OF THE PUBLIC TO SPEAK
- **5. MINUTES OF THE LAST MEETING** To approve the minutes of the meeting of the council held on 14th September 2023 as a true record.
- **6. UPDATE ON ONGOING MATTERS 6.1. Facebook –** To receive an update on the setting up of a Facebook Page and agree any further actions.
  - **6.2. Website and email** To receive an update and agree any further actions.
  - **6.3. Bench at end of Ings Road -** To receive an update on the relocation of the bench.
  - **6.4. Bowlam Bank Footpath** To receive an update on the request to re-instate the footpath.
  - **6.5.** Ozendyke Footpath To receive an update on the complaint raised.
  - **6.6. Stile and fence at Railway Bridge** To receive an update on the requests to lower the stile and make the fence safe.
  - **6.7. Vehicle activated sign –** To receive an update on the changing of the battery.
  - **6.8. Footpath to bus stop at 5 lanes end –** To receive an update and agree any actions.
  - **6.9. Common Lane bench repair** To receive an update on the repair of the bench.
  - **6.10 Garage exterior area** To receive an update and agree any actions.
  - **6.11. Footpath under the Railway Bridge** To receive an update on the request to reinstate the footpath.

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- **7. STREETLIGHTS 7.1 Outstanding work -** To receive information on outstanding work 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 inspection To consider the report from the annual inspection and agree any actions.
  - **8.2.** Play area inspection training To receive an update and agree any actions.
  - **8.3. Park cleaning –** To receive an update and agree any actions.
  - **8.4. Sports field fence repairs –** To receive an update.
  - **8.5. Pavilion project funding** To receive any quotes and agree any actions.
  - **8.6. Pavilion planning application** To receive an update and agree any actions.
  - **8.7.** Car park To receive an update on the request to use the Zwetsloots site as a car park and agree any actions.
  - **8.8. Car charging points** To receive an update and agree any actions.
  - **8.9. Other** To receive any other updates.
- **9. VILLAGE AMENITIES 9.1. Gateway signs** To receive an update on permissions required, consider and approve quotes and agree any further actions.
  - **9.2. Defibrillators** To receive an update on the purchase of the new defibrillators for Busk Lane and agree any actions.
  - **9.3. Noticeboard replacement glass** To receive an update.
- **10. SPORTS AND SOCIAL CLUB 10.1**. **Councillor Surgery** To receive any feedback, agree any actions and confirm who will attend the next surgery.
  - **10.2. 18.6. D Day 80, 6 June 2024** To note the additional information received and consider any actions.
  - **10.3. Updates** To receive any updates and agree any actions.
- 11. VILLAGE HALL 11.1. Broadband To receive an update.
  - **11.2. Other** To receive any other updates.
- **12. CHURCH FENTON AIRBASE 12.1. HGV and planning complaints** To note the further correspondence received from residents, receive any other updates and agree any actions.
  - **12.2. Intensification of activity at Church Fenton Airfield** To note the complaint submitted by a resident to NYC and agree any actions.
  - **12.3. Other** To receive any other updates and agree any actions.
- **13. SELBY AND DISTRICT RAIL USERS GROUP 13.1. Station adoption –** To receive an update and agree any actions.
  - **13.2.** Updates to receive any updates from the group and agree any actions.
- **14. NEIGHBOURHOOD PLAN** To receive an update and agree any further actions.
- 15. PLANNING 15.1. ZG2023/0918/HPA Erection of single storey rear garden room extension, covered walkway and additional off-street parking including new vehicular access at 1 Rowley Close, Church Fenton To consider the application and agree any actions.

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- 15.2. 2022/0636/FUL Erection of a single detached dwelling including access at Church View, Main Street 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 reconciliation** To review and confirm the accuracy of the bank reconciliation.
  - **16.4. Current account signatories** To receive an update on the changes.
  - **16.5. Redwood signatories** To receive an update on the changes.
  - **16.6.** Cambridge savings account To receive an update on the opening of the account.
  - **16.7. CIL funding** To receive an update on CIL funding and agree any actions.
- 17. YLCA CORRESPONDENCE 17.1. White Rose updates and Law and Governance bulletins To note the latest news and guidance provided.
  - **17.2.** Training E-bulletins To consider any requests for training.
  - 17.3. NALC Chief Executive Bulletins To note the information provided.
  - 17.4. YLCA Training Day Friday 10<sup>th</sup> November To consider whether to attend.
- **18. CORRESPONDENCE 18.1. Up for Yorkshire** 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. 20's plenty for North Yorkshire** To note the latest updates.
  - **18.5. Police, Fire & Crime Commissioner** To note the forthcoming retirement of Chief Constable Lisa Winward on 31<sup>st</sup> March 2024
  - **18.6.** Hedgehog Highway Project To consider whether to participate.
  - **18.7. Slow Ways national walking network –** To consider the request to assist.
  - **18.8. North Yorkshire Police** To note the October Community Newsletter
- **19. NYC CORRESPONDENCE 19.1. Statutory Notice Hackney Carriage Zones –** To note the information provided.
  - **19.2. Re-charging for By-Elections** To note the policy to be implemented from 1<sup>st</sup> April 2024.
- **20. 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.