ULLESKELF PARISH COUNCIL
12 Waddle Road, Micklefield, LEEDS, LS25 4EP
07890017674 e-mail: clerk@ulleskelfparishcouncil.gov.uk

2nd August 2024

A **Meeting of Ulleskelf Parish Council** will be held on **Thursday 8th August 2024** 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 and Proper Officer

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 of the Council held on 11th July 2024 as a true record.
5. **UPDATE ON ONGOING MATTERS – 5.1. Vehicle activated signs –** To receive an update on the signs and agree any actions.
   5.2. Website and email – To consider any issues and agree any actions
   5.3. Ozendyke Footpath – To receive an update on the repair requested to the stile.
   5.4. Parking at the garage – To receive an update on the complaint and agree any further actions
   5.5. Anti-littering campaign – To receive an update on the request for posters
   5.6. Community Speed Watch – To receive information on the scheme and agree any actions
6. **STREETLIGHTS – 6.1. Replacements -** To receive an update on the removal of the old columns and invoice query, consider if any more lights need replacing and agree any actions.
   6.2. Faults – To receive reports on any new faults and agree any actions.
7. **SPORTS FIELD/ RECREATION FACILITIES – 7.1. Children's play area –** To receive a report on the monthly cleaning and quarterly check and agree any actions.
   7.2. Sports field - To receive a report on the monthly cleaning quarterly check and agree any actions.
   7.3. Play area annual inspections – To note these are scheduled to be completed in September by ROSPA at a cost of £156.
   7.4. Pavilion project update – To receive an update and agree any actions.
   7.5. Pavilion incident – To note the attempted break-in and agree any actions
   7.6. Repair of fence and installation of a gate - To receive an update on work to be completed by the developer and agree any further actions.
   7.7. MUGA leaflet – To receive an update on the delivery of the leaflet and agree any actions.

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7.8. Tree planting – To receive an update on the proposal and agree any actions.
7.9. Dog waste bin - To receive an update on the request and agree any actions.
7.10. Grass cutting and weeds – To receive an update on the removal of the grass growing into the MUGA and the weeds in the tarmac on the gym equipment.
7.11. Concrete blocks – To receive an update on the moving of the blocks and agree any actions.
7.12. Other – To receive any other updates.

8. **VILLAGE AMENITIES – VILLAGE AMENITIES – 8.1. Gateway signs –** To receive an update and agree any actions
8.2. Footpath to bus stop at 5 Lanes End – To receive an update and agree any actions.
8.3. Bunting – To consider and approve the proposal to purchase bunting for the village.
9. **SPORTS AND SOCIAL CLUB – 9.1. Councillor Surgery –** To receive any feedback and agree any actions.
9.2. Updates - To receive any updates and agree any actions.
10. **CHURCH FENTON AIRBASE – 10.1. Working group –** To receive an update from the group, approve the additional cost of £500 + VAT for the additional work by the Barrister and agree any actions.
10.2. Developer funded footpath – To note the update on the installation of the footpath.
10.3. Other – To receive any other updates and agree any actions.
11. **SELBY AND DISTRICT RAIL USERS GROUP –** To receive any updates from the group and agree any actions.
12. **PLANNING – 12.1. ZG2024/0603/S73 - Section 73 application to vary condition 03 (external activity) of approval 2020/0324/COU Proposed change of use of land and buildings in order to facilitate office, storage and workshop uses granted on 14 January 2021 at Leeds East Airport –** To consider the application and agree any comments.
12.2. ZG2024/0730/TPO - Application for consent to reduce and lift lower northern crown to 6m from ground level and remove second and third order limb to 1 Beech tree (T1) and to reduce lowest overhanding eastern limb to boundary to 1 Cherry tree (T2) covered by TPO 2/2019 at 2 Tornado Drive, Church Fenton – to consider the application and agree any comments.
13. **FLOOD GROUP –** To receive feedback from the meeting and agree any actions
14. **FINANCE – 14.1. Nat West account –** To receive an update on closing the account and agree any actions.
14.2. Unity Account signatories - To receive an update on the changes to signatories
14.3. Bank reconciliation – To review and confirm the accuracy of the bank reconciliation.
14.4. Receipts and payments – To note monies that have been received, approve and authorise expenditure items on the report.
14.5. Fund transfers – To review bank balances and approve any fund transfers.
14.6. Budget report – To consider the report and agree any actions.

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15. YLCA CORRESPONDENCE – 15.1. Updates – To note the weekly news and notifications and monthly law and governance bulletins and agree any actions.

15.2. Training E-bulletins – To consider any requests for training.

15.3. NALC Chief Executive Bulletins – To note the information provided.

15.4. YLCA Annual Review for 1 April 2023 to 31 March 2024 - To note the report.

16. CORRESPONDENCE – 16.1. Up for Yorkshire – To note the regular updates provided.

16.2. Community First Yorkshire – To note the newsletters, funding bulletins provided.

16.3. Rural Services Network – To note the latest news and information provided.

16.4. North Yorkshire Police – To note and publish the community newsletter.

16.5. Don (Lord) Foster – To note the updates on the Lithium-ion batteries Bill campaign and agree any actions.

16.6. Resident – To consider the suggestion to invite Sir Alec Sherbrooke, the new MP representing the Parish, to a Parish Council meeting.

16.7. York and North Yorkshire Office for Policing, Fire, Crime and Commissioning – To note the consultation on Serious Violence, the impact it has on communities and how to combat it.

16.8. Transpennine Route Upgrade – To note and publicise the funding opportunity for community groups

17. NYC CORRESPONDENCE – 17.1. Let's talk rubbish consultation – To note and publicise the consultation which ends on 16th September

17.2. Parish Liaison– To note the information provided and consider attendance at the Boundary Commission Parish Sector Briefing on Thursday 29 August at 7pm

18. 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.