

## ULLESKELF PARISH COUNCIL

Ulleskelf Village Hall, Main Street, Ulleskelf, LS24 9DU

e-mail: clerk@ulleskelfparishcouncil.gov.uk

The Annual Meeting of Ulleskelf Parish Council will be held on **Thursday 8<sup>th</sup> May 2025 at 7.15pm at Ulleskelf Village Hall. This will follow the Annual Meeting of the Parish at 7.00pm.**

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS OF THE PARISH COUNCIL. Prior to the first item there will be a public session for parishioners to address the Council. If possible, please contact the Clerk before the meeting if you wish to make a representation.

<b>001/26</b>	To elect a Chairman of the Council for the 2025-26 municipal year and to receive the Chair's signature on the Declaration of Acceptance of Office or, if they are not present, to resolve to receive the Declaration at the next ordinary meeting of the Parish Council.
<b>002/26</b>	To elect a Vice-Chairman of the Council for the 2025-26 municipal year
<b>003/26</b>	To receive apologies and approve reasons for absence
<b>004/26</b>	To note declarations of interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests (DPI) in the business to be transacted at this meeting
<b>005/26</b>	Public Open Forum
<b>006/26</b>	To approve the minutes of the last Meeting of the Council held on 10 April 2025 as a true and accurate record
<b>007/26</b>	Update on ongoing matters
<b>008/26</b>	<b>Administration &amp; Governance</b>
<b>i.</b>	To elect Parish Council members to the following working groups and organisations: LEA, SADRUG, YLCA & North Yorkshire Council Liaison.
<b>ii.</b>	To approve the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.
<b>iii.</b>	<b>To review the following polices and governance documents:</b>
<b>a.</b>	Standing Orders
<b>b.</b>	Financial Regulations
<b>c.</b>	Code of Conduct
<b>009/26</b>	<b>Annual Governance &amp; Accountability Return 2024-25</b>
<b>i.</b>	To consider the Internal Auditor's Report 2024-25
<b>ii.</b>	To approve S1 AGAR 2024-25 Annual Governance Statement
<b>iii.</b>	To approve S2 AGAR 2024-25 Accounting Statements
<b>iv.</b>	To confirm the period of the Exercise of Public Rights to inspect the unaudited accounts for year ended 31 March 2025.
<b>010/26</b>	<b>Street lights</b>
<b>i.</b>	<b>Faults</b> – To receive reports on any new faults - PS/GM

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	ii.	<b>Redundant lamp posts</b> – to receive an update on the removal of posts LP18 and LP43
	iii.	<b>2022-23 outstanding invoice</b> – to consider the costs and maintenance schedule
<b>011/26</b>	<b>Sports field / Recreation facilities</b>	
	i.	<b>Children’s play area</b> – To receive the monthly update - PS/GM
	ii.	<b>Sports field</b>
	a.	To consider a request from S&S for a contribution towards insurance costs
	b.	To receive an update on the broken fence (PS)
	c.	To receive any other updates - All
<b>012/26</b>	<b>Village amenities</b>	
	i.	To receive an update on the Sportsfield planter
	ii.	To consider the response from Clear Councils on volunteer weed spraying
<b>013/26</b>	<b>Highways and Streetscene</b>	
	i.	<b>Village Entry Gateways</b> – To receive an update on install
	ii.	<b>West End Approach</b> – to receive an update on mirror install
	iii.	<b>Vehicle Activated Signs</b>
	a	To consider a quote for a data-collecting VAS at West End Approach (Cllr Adamson)
	b	To receive an update on locations at Poppyfields for the relocation of existing VAS (Cllr Haw)
<b>014/26</b>	<b>Sports and Social Club -</b>	
	i	<b>Councillor surgery</b> – To receive any feedback - DP
	ii.	<b>Updates</b> – To receive any updates - S&S
<b>015/26</b>	<b>Leeds East Airport</b>	
	i.	<b>Working group</b> – To receive an update - GM/TS/JA
	ii.	<b>Planning consultancy fees</b> – To approve latest invoice – All
	iii.	<b>Developer funded footpath (Dorts Crescent)</b> – To receive an update - PS
	iv.	<b>Other</b> – To receive any other updates – All
<b>016/26</b>	<b>Ulleskelf Railway Station</b>	
	i.	<b>Selby and District Rail Users Group</b> – To receive any updates from the group – Neil Cowan/PS
	ii.	<b>Ulleskelf Rail Services</b> – To receive an update on the 2025 timetable – PS
<b>017/26</b>	<b>Planning</b>	
	i.	<b>To consider any planning applications received</b>

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	<p>ZG2025/0361/FULM- Change of use of garages from aviation use to motor vehicle service, repair and storage use, and retention of modular office building and use of land for storage of bottled gas (retrospective)</p> <p>ZG2025/0367/COU   Change of use of building to car showroom (retrospective)</p> <p>Section 73 application to remove condition 01 (limited period) of approval 2020/0324/COU Proposed change of use of land and buildings in order to facilitate office, storage and workshop uses.</p> <p>ZG2025/0372/FULM- Erection of building to be used for motor vehicle preparation in connection with outdoor storage (retrospective)</p> <p>ZG2025/0374/COU- Change of Use of land from general airfield usage to Motorcycle Training Area (retrospective)</p> <p>ZG2025/0373/FULM- Retention of New aviation Hangar and Fire Station ancillary to aviation use (retrospective)</p> <p>ZG2025/0289/HPA- Erection of ground and first floor side extension- 16 Cawood Crescent, Church Fenton, North Yorkshire</p>
	<b>ii. To note any planning decisions</b>
<b>018/26</b>	<b>Finance</b>
	<b>i. Bank reconciliation</b> – To review and confirm the bank reconciliation to end April 2025.
	<b>ii. Receipts and payments</b> – To note monies that have been received and approve and authorise expenditure items on the report - All
	<b>iii. Budget report</b> – To consider the 2025-26 budget v spend
	<b>iv. CIL</b> - To consider the 2024-25 and 2025-26 CIL allocation to infrastructure spend
	<b>v. Donation</b> – To consider a donation to St Leonard’s Hospice in memory of Cllr Gary Burton
<b>019/26</b>	<b>Training</b>
	<b>i.</b> To receive an update on Parish Councillor training
<b>020/26</b>	<b>Correspondence</b>
	<b>i. Public organisations</b> – To note newsletters and bulletins - All
	<b>ii. Miscellaneous</b> – To note any correspondence – All
<b>021/26</b>	<b>Minor matters and agenda items for the next meeting</b> – All
<b>022/26</b>	<b>To confirm the date of the next meeting</b> - All