



Fulford

Parish Council

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Minutes of the Extraordinary Meeting of Fulford Parish Council held at 14:00 on Monday 21st November 2022 in The Old Library, Fulford Social Hall, School Lane, Fulford, York.

Present: Cllr. Juliet Koprowska (Chair); Cllr. Vivienne Clare; Cllr. Mary Urmston; Cllr. Geof Walker; 2 members of the public and the Clerk.

22148. Chair's welcome

The Chair welcomed all present to the meeting.

22149. To receive apologies and approve reasons for absence

Apologies from and reasons for absence were approved from Cllr. Aspden, Cllr. de Vries, Cllr. Marsh and Cllr. Vevers.

22150. To receive any declarations of interest

No interests were declared.

22151. To receive and approve the Minutes of the Parish Council Meeting held on 8 November 2022

The minutes of the Parish Council Meeting held on 8 November 2022 were approved as a true record.

22152. To receive and consider Parishioners' Questions:

A member of the public queried why this meeting had been called. The Chair explained that it had been called to decide upon time sensitive issues that could not wait until the next ordinary meeting which is scheduled for January.

22153. To consider a report of planning applications and questions considered by the Planning Working Group and decide on any further action:

a. 22/02108/FUL | Erection of two storey detached dwelling after demolition of existing bungalow and outbuildings | 47 Heslington Lane York YO10 4HN

Following consideration of the recommendations from the Planning working group and a draft letter of objection, it was RESOLVED to send the letter of objection as drafted and send a request to the Ward Councillor to call in the application.

22154. To consider the 2022-2023 claim for Double Taxation and decide on any necessary action

Following consideration of a draft claim, it was RESOLVED to submit the claim as drafted.

22155. To consider quantity surveyor options to quantify the proposed plans for the Social Hall.

It was noted that Phil Bixby had suggested the possibility of instructions to a quantity surveyor. Councillors queried the value of submitting such instructions at this stage of the project and suggested more information on the options for the Social Hall should be available to consider prior to seeking potential costings. It was agreed that the Clerk would schedule a Zoom meeting for councillors with Phil Bixby to consider the "walk-through" of the plans prepared to date.

22156. To consider any update on the School Lane Parish Field project.

a. Draft Heads of Terms of Lease

Following consideration of the advice received from the NALC legal team, it was RESOLVED that should it become impossible to achieve transfer of the land to the Parish Council from Persimmon as an extension of the Parish Field, the draft heads of terms of lease from City of York Council would be acceptable as a second but disappointing option. It was further RESOLVED that the Clerk would contact Paul Forest of CoYC to request an update on the negotiations for transfer of the land.

b. VAT

It was noted that a quote was awaited from the Parkinson Group for VAT advice.

c. Request from Fulford Tennis Club.

The representations from Fulford Tennis Club and offers of some community access to Tennis Club facilities/coaching at the last meeting of the Parish Council were noted. It was further noted that the requested written confirmation of the representations requested by the Ward Councillor had not been provided to date and therefore further negotiations between Fulford School and CoYC had not been possible. It was noted that there were disparities between the representations and information provided by CoYC relating to the facilities available for use of the courts at Fulford School.

Councillors gave careful consideration to the Public Consultation results, the subsequent request/offer from the Tennis Club and reports from CoYC meetings. Consideration was also given to the implications for delay to the project as a whole should further public consultation be required to incorporate a tennis court in the scheme. It was RESOLVED to confirm the Parish Council support for Option C of the Public Consultation.

22157. To consider the payments presented for approval.

It was RESOLVED to approve the following payments to be authorised online by Cllr. Urmston and Cllr. Walker.

unity trust bank

Log Off >

Accounts >

Payments >

Awaiting Authorisation ✓

Beneficiaries >

Standing Orders >

Direct Debits >

Stationery >

Stop Cheque >

Secure Messaging >

My Details >

Help / FAQs

Awaiting Authorisation

Customer: Fulford Parish Council

Select the transactions/instructions you wish to authorise or reject

Email Reminder

Type	Payment Details	Amount	Post Date	User
☐ Pay Bill	From: 60-83-01 20445852 Unity Current Account T2 To: 77-72-77 02497168 RACHEL ROBINSON Ref: PC HW Allowance	-104.00 GBP	ASAP	Rachel Robinson Mrs Rachel Robinson
☐ Pay Bill	From: 60-83-01 20445852 Unity Current Account T2 To: 60-92-42 41312110 HAGS Ref: INV085226 FULFPC	-163.20 GBP	ASAP	Rachel Robinson Mrs Rachel Robinson
☐ Pay Bill	From: 60-83-01 20445852 Unity Current Account T2 To: 40-63-84 87129013 VIKING Last Updated 27 Jul 2022 Ref: 739539 INV9575227	-62.27 GBP	ASAP	Rachel Robinson Mrs Rachel Robinson
☐ Pay Bill	From: 60-83-01 20445852 Unity Current Account T2 To: 30-99-99 01072501 NORTONS HEATING Ref: INV41252 FULFORDPC	-229.81 GBP	ASAP	Rachel Robinson Mrs Rachel Robinson
☐ Pay Bill	From: 60-83-01 20445852 Unity Current Account T2 To: 30-99-99 01072501 NORTONS HEATING Ref: INV41074 FULFORDPC	-77.40 GBP	ASAP	Rachel Robinson Mrs Rachel Robinson

Please note: Transactions which remain 'Unauthorised' for over 1 month will automatically be cancelled.

Reject Transactions

Authorise Transactions

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22158. Confirm date and time of next meeting

The next meeting is scheduled for Tuesday 10th January at 19:30 (or 19:00 if the Carstairs Countryside Trust wish to give a presentation)

The Chair closed the meeting at 14:54

Signed _____
Chair of the Parish Council