



Fulford

Parish Council

The Cemetery Lodge
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**Notice is given that a Meeting of Fulford Parish Council
will be held at 19:00 on 10th January 2023
in The Old Library, Fulford Social Hall, School Lane, Fulford, York.**

Members of the public and press in attendance may address members of the Council during the Parishioners' Questions Item of the meeting in accordance with the procedural requirements set out in the Meeting Agenda.

Rachel Robinson
Clerk and RFO, Fulford Parish Council

AGENDA

- 22159.** Chair's welcome
- 22160.** To receive apologies and approve reasons for absence
- 22161.** To receive any declarations of interest
- 22162.** To receive and approve the Minutes of the Extraordinary Meeting of the Parish Council held on 21 November 2022
- 22163.** To receive and consider Parishioners' Questions:
[Public Participation – Members of the public who wish to speak regarding an item within the remit of the Parish Council may do so. Each speaker is limited to 3 minutes and the maximum time for this item is 15 minutes]
- 22164.** To note correspondence received at Appendix 1 and decide if any action is necessary.
- 22165.** To consider and confirm the decision(s) taken using delegated powers listed at Appendix 2
- 22166.** To receive and consider a report from the Ward Councillor and decide on any necessary action to include consideration of information received relating to Bus Real Time Displays
- 22167.** To receive and consider any report from the Police and decide on any necessary action
- 22168.** Financial Matters
 - a. To approve the payments presented for authorisation
 - b. To note the receipts presented
 - c. To approve the bank reconciliation
 - d. To note the statement of reserves
- 22169.** To consider and approve the Budget for 2023/2024.
- 22170.** To consider a report of planning applications and questions considered by the Planning Working Group and decide on any further action:
 - a. New applications
 - i) 22/ 02433/FUL | Variation of condition 17 of permitted application 21/00737/FULM to reduce the number of Electric Vehicle Recharging Point(s) down from 9no. to 4no. | Fulford School Fulfordgate York YO10
 - ii) 22/02437/FUL | Part demolition and rebuild of Nos. 100-102 to provide 4no. dwellings with external alterations and extensions. Redevelopment of outbuildings at rear to provide an additional dwelling and parking. | 100 Main Street Fulford York YO10 4PS
 - iii) 22/02559/FUL | Single storey rear extension and dormer to rear | 9 The Old Orchard York YO10 4LT
 - iv) 22/01893/CLD | Certificate of lawful development for installation of access decking | Houseboat Sabrina Fulford Reach Moorings St Oswalds Road York YO10 4PF

- v) Submission of planning application for flood alleviation at the Germany Beck comprising a new pumping station and associated inlet structure, control kiosk, an outfall structure, a new floodwall and penstock, two earth embankments and works to trees in the conservation area
- b. Ongoing applications
 - i) 22/01502/FUL | Single storey rear extension and erection of 2no. rear garden outbuildings for additional living space | 151 Main Street Fulford York YO10 4PR
 - ii) 22/01122/FUL | Variation of condition 2 of permitted application 18/02129/FUL to omit footpath across the front of houses, alter position of fences between properties and erect sheds to side of plots 1 and 2 (retrospective). | Land Adjacent To 141 Broadway York
 - iii) 22/02108/FUL | Erection of two storey detached dwelling after demolition of existing bungalow and outbuildings | 47 Heslington Lane York YO10 4HN
- c. To note LPA decided applications at Appendix 3
- 22171.** To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC)
- 22172.** To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action.
- 22173.** To receive and consider a report from the Cemetery working group and decide on any necessary action to include:
 - a. Consideration of replacement generator prices and decide on an option for purchase
 - b. Consideration of email relating to toilet facilities
- 22174.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:
 - a. School Lane Parish Field update to include
 - i) Consideration of any update on the transfer of the Persimmon land [a decision on whether to accept the lease from CYC will need to be taken urgently as the documents need to be prepared by the legal teams at CYC and then need to go the Executive for approval. It is an election year and purdah begins in March so this complicates things in terms of CYC processes.]
 - ii) Consideration of the Football Foundation Grant application requirements/terms & conditions
 - iii) Consideration of quote from the Parkinson Group for VAT Advice
 - iv) Consideration of proposed planting of trees at the St Oswald's School border
 - b. Fordlands Road update to include:
 - i) Consideration of a parishioner request for installation of markings for the basketball court
 - c. Play Equipment update
 - d. Village Green Update to include:
 - i) Consideration of draft Licence to Occupy
 - ii) Any update on the Tansy Noticeboard funding.
 - e. Allotments update to include
 - i) To consider whether to request a quote for a digipad lock for the new gate
 - ii) To consider quotes for height reduction of the Cemetery border conifers
 - f. Playing Fields Sign Replacements for School Lane & Fordlands Road and Village Green options
- 22175.** To receive and consider a report from the Social Hall working group and decide on any necessary action to include:
 - a. To consider an increase in fees for 2023/2024 to reflect increase in energy costs
 - b. To consider options for local community groups e.g. a periodic Community Group Day
 - c. Any update on proposed renovations
 - d. To consider management of response to persistent heating complaints
 - e. Any update on research for HEPA filters and ventilation in the Old Library
 - f. To consider creation of an information sheet for hall hirers
 - g. To consider emails relating to LED lights and energy saving suggestions
 - h. To consider options for replacement of damaged furniture in the Main Hall
- 22176.** To receive and consider a report from the Fulford Climate & Ecological Emergency working group
- 22177.** To consider the Civility and Respect Pledge
- 22178.** To consider any updates or information resulting from recent training webinars and decide on any necessary action
- 22179.** To consider and propose any items for inclusion on the agenda for the next meeting.

- 22180.** *To consider exclusion of the press and public from the discussion of any aspect of item 22181 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*
- 22181.** To receive and consider reports from the HR panel and decide on any necessary action to include:
- a. Consideration of Cemetery Trainee review report and recommendations.
- 22182.** Confirm date and time of next meeting.

1) Appendix 1 - Correspondence Received

- a) 2023-2024 Calculation of 2023/24 Support Grant for Fulford Parish Council from City of York;
- b) 2023-2024 Letter of Precept Information from City of York;
- c) Email from resident re Fordlands Road Basketball Court markings;
- d) Email from Dunnington GIG relating to Trees;
- e) Environment Agency December 2022 Newsletter;
- f) Elkerlodge Booking Email of Internal Auditor offer;
- g) Email from Hedgehogs R US with Hedgehog Highway request;
- h) Email from LitterLotto relating to the LitterLotto App
- i) Yorkshire & Humber Climate Commission Pledge press release dated 15 November 2022;
- j) Civility & Respect Project Update Issue 5
- k) NALC Correspondence:
 - i) Chief Executive's Bulletins dated 4, 11, 18, 25 November; 2. 9, 16 December;
 - ii) Newsletters dated 9, 15, 16, 30 November; 14, 15 December;
 - iii) Utility Aid Energy Relief Scheme Update.
- l) YLCA Correspondence:
 - i) Law & Governance Bulletin November 2022;
 - ii) Email relating to the Platinum Jubilee Fund for Village Halls;
 - iii) Email requesting photographs;
 - iv) End of Year Message from NALC Chair;
 - v) Councillor log in update;
 - vi) White Rose Bulletins dated 11, 25 November and 9 December.

2) Appendix 2 - Decisions taken using delegated powers

- a. Decision taken 23 November 2022: It is RESOLVED to authorise payment of the invoice to Constructive Individuals in the sum of £2,898.69.

1) Appendix 3 - LPA Decided Planning Applications

- a. 22/02177/TPO | Crown reduce 1no. Sugar Maple by approx. 2m; remove upright growth forming from 1no. European Lime stem; crown thin 1no. Norway Maple by 5% - protected by Tree Preservation Order CYC365 | Gate Fulford Lodge Fenwicks Lane York YO10 4PL – No Objections from LPA
- b. 22/02178/TCA | Remove 1no. Horse Chestnut sapling; crown reduce 1no. Yew by 1.5m - tree works in a Conservation Area | Gate Fulford Lodge Fenwicks Lane York YO10 4PL – No Objections from LPA
- c. 22/01993/CLD | Certificate of lawful development for a dormer to rear | 32 Cherry Wood Crescent York YO19 4QN – LPA Granted
- d. 22/02089/TCA | Minor pruning to 1no. Silver Birch to clear the crown of a cedar tree; tidy branch stub on 1no. Turkey Oak - tree works in a Conservation Area. | St Oswalds Church Main Street Fulford York YO10 4HJ - No Objections from LPA
- e. 22/01957/TPO | Fell 1no. Red Oak tree protected by Tree Preservation Order no. 4/1980 | 48 St Oswalds Road York YO10 4PF - No Objections from LPA subject to Conds
- f. 22/01781/FUL | Installation of solar panels to rear | 4 Connaught Square St Oswalds Road York YO10 4FQ – LPA Householder Approval
- g. 20/01471/FULM | Change of use of existing bungalows (Use Class C2) to residential accommodation where care is provided (Use Class C3(b)) with construction of associated parking court and access driveway from Fulford Park | Royal Masonic Benevolent Institute Connaught Court St Oswalds Road York YO10 4QA – LPA Approved
- h. 22/02215/CPD | Certificate of lawfulness for a proposed single storey rear extension to the HMO (C4) | Sandysfarm 1 School Lane Fulford York YO10 4LU – LPA Granted
- i. 22/02336/TCA | Prune back 1no. Sycamore and 1no. Leylandii to boundary line - tree works in a Conservation Area | Grove House 23 Fulford Park York YO10 4QE - No Objections from LPA
- j. AOD/22/00311 | Condition 36 of 01/01315/OUT | Germany Beck Site East Of Fordlands Road York – LPA Approved Details