



Fulford

Parish Council

**Notice is given that the Annual Meeting of Fulford Parish Council
will be held at 19:30 on Tuesday 13th June 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 Ordinary Meeting in accordance with the procedural requirements set out in the Meeting Agenda.

Agenda for the said meeting is shown below.

Rachel Robinson
Clerk and RFO, Fulford Parish Council

AGENDA

- 23045.** Chairman's welcome
- 23046.** To receive apologies and approve reasons for absence
- 23047.** To receive any declarations of interest
- 23048.** To receive and approve the Minutes of the Extraordinary Meeting of the Parish Council meeting held on 27th April 2023, the Minutes of the Annual Meeting of the Parish Council held on 9th May 2023 and the Minutes of the Ordinary Meeting of the Parish Council held on 9th May 2023.
- 23049.** To consider any applications for co-option to the Parish Council
- 23050.** 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]
- 23051.** To note correspondence received at Appendix 1 and decide if any action is necessary
- 23052.** To consider and confirm any decisions taken using delegated powers listed at Appendix 2
- 23053.** To consider the Annual Governance Statement for 2022/2023 for approval by resolution
- 23054.** To consider the Accounting Statements for 2022/2023 signed by the RFO for approval by resolution
- 23055.** To ensure that the Accounting Statements are signed and dated by the person presiding the meeting.
- 23056.** To set the period for the exercise of public rights to include on the Notice of Public Rights & Publication of Unaudited Annual Governance & Accountability
- 23057.** To confirm that in accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities, Fulford Parish Council will publish the following documents on a public website:
 - Annual Internal Audit Report 2022/2023 (upon receipt),
 - Section 1 – Annual Governance Statement 2022/2023 (Unaudited & Audited upon receipt),
 - Section 2 – Accounting Statements 2022/2023 (Unaudited & Audited upon receipt)
 - Analysis of variances
 - Bank Reconciliation to 31 March 2023
 - Notice of the period for the exercise of public rights and other information
- 23058.** To receive and consider a report from the Ward Councillor and decide on any necessary action
- 23059.** To receive and consider any report from the Police and decide on any necessary action
- 23060.** 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

- 23061.** 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) 23/01064/TCA | Various tree works including the felling of 1no. Acer, 1no. Laburnum and 1no. Birch - tree works in a Conservation Area. | Sandyfield 141 Main Street Fulford York YO10 4PP
 - ii) 23/01041/TPO | Fell 1no. Lime tree; crown thin by up to 30%, and crown reduce 1no. Oak - protected by Tree Preservation Order no. CYC377. | 34 School Lane Fulford York YO10 4LS
 - iii) 23/01043/TCA | Crown reduce 1no. Maple by up to 50%; crown reduce 1no. Persian Ironwood tree to previous cut points and trim annual extension growth on 1no. Hornbeam - tree works in a Conservation Area. | 34 School Lane Fulford York YO10 4LS
 - iv) 23/00759/FUL | Single storey side extension and porch to front | 29 Cherry Wood Crescent York YO19 4QL
 - v) 23/00505/FUL | 2no. dormers to front | 23 Cherry Wood Crescent York YO19 4QL
 - 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) 23/00283/FUL Fulford Flood Alleviation Scheme Pt Fulford Ings And Pt Playing Fields Selby Road York
 - iii) 23/00581/FUL | Change of use from restaurant (use class E) to 2no. one bedroom apartments (use class C3), demolition of existing rear extension and associated external alterations | 77 Main Street Fulford York YO10 4PN
 - iv) 21/01071/FUL | Variation of condition 2 of permitted application 18/02129/FUL to revise the site layout with regards to parking and external amenity space of the properties | Land Adjacent To 141 Broadway York
 - c. *To consider exclusion of the press and public from the discussion of any aspect of item 23061.d by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*
 - d. To consider any update of proceedings relating to 22/02437/FUL. Conversion of Nos. 100-102 to provide 4no. dwellings with external alterations and extensions. Redevelopment of outbuildings at rear to provide 1 no. dwelling and parking. 100 Main Street Fulford York YO10 4PS and decide on any further action
 - e. To note the following LPA decided applications

23/00728/CPD | Certificate of lawfulness for proposed development of single storey rear extension and dormer to rear | 57 Bishopdale Way York YO19 4AE -Certificate granted

23/00549/TPO | Reduce 2no. branches from 1no. Oak by 4 to 5 metres; reduce two branch stubs - works to tree protected by Tree Preservation Order no. 15/1985. | 2 Atcherley Close York YO10 4QF - No objections from LPA

23/00504/FUL | Single story flat roof rear extension and extension to rear dormer (resubmission) | 85 Cherry Wood Crescent York YO19 4QL - Approved
- 23062.** To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC)
- 23063.** To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action
- 23064.** To receive and consider a report from the Cemetery working group and decide on any necessary action
- 23065.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:
- a. Allotments
 - b. Fordlands Road
 - c. Parish Field School Lane
 - d. Play Equipment
 - e. Village Green
 - f. Tree Survey
- 23066.** To receive and consider a report from the Social Hall working group and decide on any necessary action to include
- a. Community groups use of the hall.
 - b. Any update from Phil Bixby or the Quantity Surveyor
 - c. To confirm that the hire rate changes proposed in January 2023 have been set for 2023/2024.

- 23067.** To receive and consider any update from the Fulford Climate and Ecological Emergency Working Group and decide on any necessary action to include:
- a. To consider the notes from the Greener Cleaner Fulford Community Group (GCF) Meeting on 18th May
 - b. To consider funding a GCF pitch at the Fulford Show
 - c. To clarify the relationship between GCF and the Parish Council
- 23068.** To consider any updates or information resulting from recent training webinars and decide on any necessary action
- 23069.** *To consider exclusion of the press and public from the discussion of any aspect of item 23070 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960*
- 23070.** To receive and consider reports from the HR panel and decide on any necessary action
- 23071.** To consider and propose any items for inclusion on the agenda for the next meeting
- 23072.** Confirm date and time of next meeting.

Appendix 1

Correspondence Received

- a. Resident Email relating to verges along Fordlands Road and car parking.
- b. Email relating to Yorkshire Marathon road closures for 15 October 2023.
- c. Email from Martin & Co relating to upcoming changes to lettings and the Renters' (Reform) Bill
- d. NALC Correspondence:
 - i. Chief Executive's Bulletins dated 12th & 18th May and 1st & 8th June.
 - ii. Newsletters dated 10th, 16th, 24th, 31st May and 7th June.
- e. YLCA Correspondence:
 - i. White Rose bulletins dated 19 May and 2 June.
 - ii. YLCA Councillor log in update.
 - iii. Planning call for evidence.
 - iv. Consultation on onshore wind local partnership development.
 - v. Email re student research dissertation.
 - vi. Law and Governance Bulletin May 2023.

Appendix 2

Decisions taken using delegated powers

- a. Decision taken 26 May 20223: It is RESOLVED to instruct the legal advisors to send the response as drafted and circulated on 25th May 2023 in relation to CO/1614/2023 - Fulford Parish Council v City of York Council 100-102 Main Street.
- b. Decision taken 8 June: It is RESOLVED to send the second request for revocation in relation to 22/01502/FUL – for “Single storey rear and side extension and erection of 2no. rear garden outbuildings for additional living space. 151 Main Street Fulford York YO10 4PR as drafted and