



Fulford

Parish Council

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**Notice is given that a Meeting of Fulford Parish Council
will be held at 19:30 on Tuesday 27th February 2024
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.

Agenda for the said meeting is shown below.

Rachel Robinson
Clerk and RFO, Fulford Parish Council

AGENDA

- 23201.** Chair's welcome.
- 23202.** To receive apologies and approve reasons for absence.
- 23203.** To receive any declarations of interest.
- 23204.** To receive and approve the Minutes of the Meeting of the Parish Council held on 16 January 2024.
- 23205.** To consider any applications for co-option to the Parish Council.
- 23206.** 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].
 - a. Residents' request to consider speeding concerns at St Oswald's Road.
- 23207.** To note the correspondence received at Appendix 1 and decide if any action is necessary.
- 23208.** To receive and consider any report from the Ward Councillor and decide on any necessary action.
- 23209.** To receive and consider any report from the Police and decide on any necessary action.
- 23210.** To consider the following financial matters and decide on any necessary action:
 - 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;
 - e. To note the budget summary report for the year to date.
- 23211.** To consider the following governance matters and decide on any necessary action:
 - a. To consider approval of the updated Financial Regulations to incorporate the changes to procurement thresholds introduced on 1 January 2024;
 - b. To consider approval of the updated Standing Orders to incorporate the changes to procurement thresholds introduced on 1 January 2024;
 - c. To note the Business Continuity Plan was updated on 29th January 2024 and shared with the Chair;
 - d. To consider the updated Policy Record & Checklist and decide on any necessary action.

- 23212.** 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) 23/02384/FUL | Construction of a 3G Artificial Grass Pitch with perimeter fencing, acoustic fencing, hardstanding areas, storage container, floodlights, an access footpath, and a modular building | Fulford School Fulfordgate York YO10 4FY;
 - ii) 24/00042/FUL | Repair of front boundary wall including modification of railings | St Oswalds Church Main Street Fulford York YO10 4HJ.
 - b. Ongoing applications:
 - i) 23/02183/FUL | Single storey side/rear extensions and erection of garage to rear following demolition of existing outbuilding and detached garage. | Elmfields 142 Main Street Fulford York YO10 4PS (LPA Approved);
 - ii) *To consider exclusion of the press and public from the discussion of any aspect of item 23212.b.iii by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960*
 - iii) 23/01234/FUL - Conversion of Nos. 100-102 to provide 4no. dwellings with external alterations and extensions. Erection of 1 no. dwelling to the rear and parking. (resubmission). 100 Main Street Fulford York YO10 4PS (Approved by planning committee but decision notice awaited);
 - iv) 23/00283/FUL Fulford Flood Alleviation Scheme Pt Fulford Ings and Pt Playing Fields Selby Road York 22/02437/FUL (LPA Approved);
 - v) 23/00427/FUL - Two and single storey rear extensions, single storey side extension and raised ridge height following demolition of existing garage and side/rear extensions. Kanoni 138 Heslington Lane York YO10 5ND.
 - c. Appeals:
 - i) 23/01297/FUL - Change of use from public house (sui generis) to ground floor coffee shop (use class E), 3no. flats to first and second floor levels. Erection of a single storey rear extension following removal of conservatory with associated external works, boundary treatment and parking. Bay Horse Public House 105 Main Street Fulford York YO10 4PN.
 - d. To note the LPA decided applications (<https://planningaccess.york.gov.uk/online-applications/>)
- 23213.** To consider application for an Article 4 Direction to expand removal of permanent development rights to the Germany Beck development adjoining the Conservation Area.
- 23214.** To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC).
- 23215.** To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action.
- 23216.** To receive and consider a report from the Cemetery working group and decide on any necessary action to include:
- a. Consideration of a recommendation of a 5% increase in fees for 2024/2025 to the Cemetery Committee;
 - b. Consideration of the draft 2024/2025 Cemetery Budget for recommendation to the Cemetery Committee.
- 23217.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:
- a. Biodiversity and adoption of a Biodiversity Policy;
 - b. Tree Survey;
 - c. Allotments;
 - d. Fordlands Road;
 - e. Parish Field School Lane:
 - i) Sport England Grant;
 - ii) Pavilion replacement proposals from the Sports Club;
 - f. Play Equipment;
 - g. Village Green;

- h. Street Furniture:
- 23218.** To receive and consider a report from the Social Hall working group and decide on any necessary action to include:
 - a. To consider any plans for the Public Meeting on 8th March;
 - b. To receive an update on the renovation plans;
 - c. To consider any impact of Martyn's Law.
- 23219.** To receive and consider any update from the Fulford Climate and Ecological Emergency Working Group and decide on any necessary action.
- 23220.** To consider any change of style to Fulford Parish Council.
- 23221.** To consider a Communications Strategy.
- 23222.** To consider a date and arrangements for the Annual Parish Meeting.
- 23223.** To consider any updates or information resulting from recent training webinars and decide on any necessary action.
- 23224.** *To consider exclusion of the press and public from the discussion of any aspect of item 23225 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*
- 23225.** To receive and consider reports from the HR panel and decide on any necessary action to include:
 - a. Delegation of power to the HR Panel for the shortlisting and interviewing of any candidates for the position of Deputy Clerk;
 - b. To consider requests to carry over Annual Leave.
- 23226.** To consider and propose any items for inclusion on the agenda for the next meeting.
- 23227.** Confirm date and time of next meeting.

Appendix 1

Correspondence Received

- a. General Correspondence
 - i) Battle of Fulford Heritage Trail Email & CYC Response dated 26 January 2024;
 - ii) Fulford Flood Alleviation Scheme Email dated 22 January 2024;
 - iii) Fulford in Bloom request for renovation of the Fulford planters dated 18 January 2024;
 - iv) One Planet York Letter dated 29 January 2024 and attachment;
 - v) St Oswald's Church Ramp Email dated 6 February 2024;
 - vi) Email dated 8 February 2024 to all Parish Councils relating to the York and North Yorkshire Combined Mayoral election 2024 with pre-Election Publicity Guidance
 - vii) Emails with Sports Club representatives and CYC officers relating to the Parish Field (Agenda Item 23217.e.).
- b. NALC Correspondence:
 - i) Chief Executive's Bulletins dated 18th & 25th January and 1st, 8th, 15th & 22nd February 2024.
 - ii) Newsletters dated 24th & 31st January and 7th, 14th & 21st February 2024;
 - iii) NALC Briefing on Council email addresses.
- c. YLCA Correspondence:
 - i) Training & Discussion Forums between 22 January and 29 February 2024;
 - ii) Fire Safety Legislation Changes Guidance for Non-Residential Premises;
 - iii) Law and Governance Bulletin dated January 2024;
 - iv) Personnel and Advice Solutions Ltd council news January 2024;
 - v) The Parkinson Partnership Briefing – Procurement Thresholds from January 2024;
 - vi) White Rose Bulletins dated 19th January and 2nd & 16th February 2024;
 - vii) Councillor development framework;
 - viii) Email relating to York Branch Meeting 15 February 2024;
 - ix) Training Programme April – September 2024.