



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 9th April 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

- 23236.** Chair's welcome.
- 23237.** To receive apologies and approve reasons for absence.
- 23238.** To receive any declarations of interest.
- 23239.** To receive and approve the Minutes of the Meeting of the Parish Council held on 27 February 2024.
- 23240.** 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].
- 23241.** To note the correspondence received at Appendix 1 and decide if any action is necessary.
- 23242.** To receive and consider any report from the Ward Councillor and decide on any necessary action.
- 23243.** To receive and consider any report from the Police and decide on any necessary action.
- 23244.** To approve any decisions taken using delegated powers listed at Appendix 2.
- 23245.** 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 for the year ending 31 March 2024;
 - d. To note the statement of reserves;
 - e. To note the budget summary report for the year ending 31 March 2024 including earmarked reserves;
 - f. To consider arrangements for payment of salaries by standing order.
- 23246.** To consider the following governance matters and decide on any necessary action:
 - a. To note the correspondence received from PKF Littlejohn LLP with AGAR Instructions;
 - b. To consider any draft and updated policies for adoption.
- 23247.** 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) 24/00070/FUL | Erection of a granny annex to rear | 19 Fordlands Crescent York YO19 4QQ;

- ii) 24/00305/NONMAT| Non-material amendment to permitted application 23/02105/FUL to add a render finish to front porch and timber pergola to be replaced with steel verandah structure with glazed roof | 32 Key Way York YO19 4QS;
 - iii) 24/00446/TCNOT | Installation of a 12m pole for the mounting of LoRaWAN gateway equipment under permitted development rights | STREET RECORD The Old Orchard York;
 - iv) 24/00457/TCNOT | Notification under section 5 of The Electronic Communications Code (Conditions and Restrictions) Regulations 2003 for the following equipment; removal of the existing 12.5m Elara SW pole, installation of 20m Orion SW pole with 6no. antennas, 3no. RRUs and 2no. dishes. Removal of 3no. equipment cabinets, installation of 2no. replacement cabinets | Telecommunications Mast O2 Naburn Lane Fulford York;
 - v) 24/00478/TCA | 20% reduction of 1no. Beech – tree protected by Tree Preservation Order 15 | Delwood Croft Fenwicks Lane York YO10 4PL.
- b. Ongoing applications:
- i) *To consider exclusion of the press and public from the discussion of any aspect of item 23247.b.ii) by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960*
 - ii) 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).
 - iii) 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.
- 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/>)
- 23248.** To receive and consider any update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC).
- 23249.** To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action.
- 23250.** To receive and consider a report from the Cemetery working group and decide on any necessary action.
- 23251.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:
- a. Biodiversity Policy;
 - b. Tree Survey;
 - c. Allotments;
 - d. Fordlands Road;
 - e. Parish Field School Lane:
 - i) Pavilion replacement proposals from the Sports Club;
 - ii) Maintenance contract and Sport England grant update.
 - f. Play Equipment;
 - g. Village Green;
 - h. Street Furniture;
- 23252.** To receive and consider a report from the Social Hall working group and decide on any necessary action to include:
- a. To receive any report of the public consultation meeting held on 8 March 2024.
 - b. To receive an update on the renovation plans.

- 23253.** To receive and consider any update from the Fulford Climate and Ecological Emergency Working Group and decide on any necessary action.
- 23254.** To consider any updates or information resulting from recent training webinars and decide on any necessary action.
- 23255.** *To consider exclusion of the press and public from the discussion of any aspect of item 23256 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*
- 23256.** To receive and consider reports from the HR panel and decide on any necessary action to include:
 - a. Update from the Deputy Clerk interviews.
- 23257.** To consider and propose any items for inclusion on the agenda for the next meeting.
- 23258.** Confirm date and time of next meeting.

Appendix 1

Correspondence Received

- a. General Correspondence
 - i) Charity Bank email with changes to terms and conditions;
 - ii) Battle of Fulford Dig and Events Request email;
 - iii) Fulford Ings sewage issue emails;
 - iv) HMRC Spring Budget Update – National Insurance
 - v) Resident email re Woodland Trust and Ancient Trees
 - vi) Ward Councillor Email re Community Energy Fund application process
 - vii) York Jubilee ARPC email re Social Hall renovations
 - viii) Gallaghers Community Events Guide
- b. NALC Correspondence:
 - i) Chief Executive's Bulletins dated 29 February; 7th, 14th, 21st & 28th March and 4 April.
 - ii) Newsletters dated 6th, 20th & 27th March.
- c. YLCA Correspondence:
 - i) Information Request Vacancies Bulletin;
 - ii) Chris Moses council news February 2024;
 - iii) CYC Publication of PC Minutes & Agenda email;
 - iv) Law & Governance Bulletin 6 March 2024;
 - v) LTN87 Procurement revised January 2024;
 - vi) White Rose Bulletins dated 1st, 15th & 28th March;
 - vii) Training & Discussion Forums between 5 and 28th March;
 - viii) Village Community Halls – A net-zero design guide.

Appendix 2

Delegated Powers Decisions

- a. Decision taken 19 March 2024: It is RESOLVED that there are no objections to the following applications:
 - i) 4/00376/FUL - Single storey front extension. 5 Atcherley Close York YO10 4QF;
 - ii) 24/00144/FUL - Single storey side extension with roof terrace to first floor side elevation and erection of new boundary wall following demolition of existing wall. 45 Ewden Street York YO19.
- b. Decision taken 27 March 2024: It is RESOLVED to award the grant of £950 to St Oswald's Church in respect of its application towards the cost of a new access ramp.