



# Notice is given that a Meeting of Fulford Parish Council will be held at 19:30 on Tuesday 26 June 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

24036. Chair's welcome.

- 24037. To receive apologies and approve reasons for absence.
- 24038. To receive any declarations of interest.
- **24039.** To receive and approve the Minutes of the Annual Meeting of the Parish Council held on 14 May 2024 and the Ordinary Meeting of the Parish Council held on 14 May 2024.
- **24040.** To consider an amendment to the Minutes of the Extra-Ordinary Meeting of the Parish Council held on 1<sup>st</sup> May and decide on any necessary action.

**24041.** 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].

24042. To note the correspondence received at Appendix 1 and decide if any action is necessary.

**24043.** To confirm the decisions taken using delegated powers listed at Appendix 2

**24044.** To receive and consider any report from the Ward Councillor and decide on any necessary action.

24045. To receive and consider any report from the Police and decide on any necessary action.

**24046.** 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 Net Position Report including the Statement of Reserves.

**24047.** To consider the following governance matters and decide on any necessary action:

- a. To consider any recommendations in the Internal Audit.
- b. To consider updated and new policies for approval.
- c. To consider and note the publication of the NALC Good Councillors Guide 2024.
- d. Risk Assessment to note the status of assets & consider any action required.
  - i) Cemetery grounds and buildings;
  - ii) Allotments;
  - iii) Social Hall;
  - iv) Fordlands Road Playing Field;
  - v) School Lane Playing Field;
  - vi) Village Green;
  - vii) Pinfold Land;

viii)Street Furniture;

- ix) Trees.
- **24048.**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) 24/00896/TPO | Fell T25 Hawthorn (replant Copper Beech), Fell T59 Pine (replant Rowan), Fell G3 Multi-stemmed Lime (replant 3 Hornbeans) and remedial pruning of T6, T27, T40, T41, T55 and T69 - trees protected by Tree Preservation Order No. 3/1977 | Royal Masonic Benevolent Institute Connaught Court St Oswalds Road York YO10 4QAL;
    - ii) 24/01064/TCA | Re-pollard (30%) and crown lifting of 1no. Lime tree tree in a conservation area | Coppergate House 132 Main Street Fulford York YO10 4PS;
    - iii) 24/01086/TCA | Crown raise up to 3m and crown reduce up to 2.4m, 1no. Silver Birch tree protected by Tree Preservation Order CYC 424 | 1 The Old Orchard York YO10 4LT;
    - iv) 24/01082/TPO | Fell 1no. Ornamental Plum (front garden) and 1no. Lawson Cypress (rear garden) - trees in a conservation located at 53 Main Street, Fulford; and remedial pruning of 1no. Horse Chestnut and 2no. Lime trees overhanging from Pavillion Hotel protected by Tree Preservation Order 12/1986 | 53 Main Street Fulford York YO10 4PN;
    - v) 24/01002/FUL | Single storey side extension | 83 Main Street Fulford York YO10 4PN;
    - vi) AOD/24/00117 | Conditions 6 (part a), 7, 11 and 13 of 23/01234/FUL | 100 Main Street Fulford York YO10 4PS.
  - b. Ongoing planning matters:
    - i) 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;
    - ii) 24/00593/FUL | Change of use of retail unit (use class E) to mixed use restaurant and hot food takeaway (Sui Generis), and associated works including enclosed compound area to rear and new plant equipment. | Iceland 248 Fulford Road York YO10 4PA.
  - c. To note the LPA decided applications (<u>https://planningaccess.york.gov.uk/online-applications/</u>) including:
    - i) 24/00646/NONMAT | Non-material amendment to permitted applications 12/00384/REMM and 17/02687/NONMAT to alter road arrangement serving plots 499-504 | Germany Beck Site East Of Fordlands Road York - To note reasons for refusal.

- **24049.**To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC).
- **24050.** To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action to include:
  - a. Consideration of the correspondence relating to grounds maintenance
  - b. Consideration of budget revision requirement and information for the Cemetery Committee.
- **24051.** To receive and consider a report from the Cemetery working group and decide on any necessary action.
- **24052.** 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. Street Furniture.
- **24053.**To receive and consider a report from the Social Hall working group and decide on any necessary action to include:
  - a. Consideration of any quotations received for Phase 1;
  - b. Consideration of additional tables purchase;
  - c. Consideration of fundraising and community support update to include:
    - i) Application to the Asda Investing in Spaces & Places Fund for Phase 1;
    - ii) Aviva Community Fund Volunteering Platform;
    - iii) Ward Grant application.
- **24054.**To receive and consider any update from the Fulford Climate and Ecological Emergency Working Group and decide on any necessary action to include:
  - a. Consideration of any reports from York Climate Commission working groups and Greener Cleaner Fulford community group.
- **24055.** To consider the content and timing for a newsletter.
- 24056. To consider a Communications Strategy.
- **24057.**To consider any updates or information resulting from recent training webinars and decide on any necessary action.
- **24058.**To consider exclusion of the press and public from the discussion of any aspect of item 24059 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.
- **24059.**To receive and consider reports from the HR panel and decide on any necessary action to include:
  - a. Consideration of information received from payroll service providers;
  - b. Consideration of matters arising from the Cemetery working group meeting.
- **24060.** To consider and propose any items for inclusion on the agenda for the next meeting.
- **24061.**To confirm the date and time of the next meeting.

## Appendix 1

#### **Correspondence Received**

- a. General Correspondence
  - i) Emails and Clerk's responses relating to Cemetery grounds dated 8<sup>th</sup>, 14<sup>th</sup> & 20<sup>th</sup> & 27<sup>th</sup> May; 3<sup>rd</sup>, 4<sup>th</sup> and 17<sup>th</sup> & 19<sup>th</sup> June.
  - ii) Deferred Street Trading Consent Policy Consultation.
  - iii) Deferred CYC Taxi Licensing Policy Consultation.
  - iv) Email form parliamentary campaigner re Safety of Lithium Batteries, E-Bikes & Scooters.
  - v) Emails with member of the public re Minute 23264b.
  - vi) Email from member of the public to Ward Councillor re Road Safety Concerns around Fulford School.
  - vii) Email re Iceland site planning application & Clerk's Response.
  - viii)CYC Bus Shelter Cleaning Offer email.
  - ix) Quote received to repair bedroom wall at Cemetery Apartment.
  - x) Ward Councillor Email re Fulford Ings & Yorkshire Water.
- b. NALC Correspondence:
  - i) Chief Executive's Bulletins dated 16<sup>th</sup>. 23<sup>rd</sup> & 30<sup>th</sup> May; 6<sup>th</sup> & 20<sup>th</sup> June.
  - ii) Newsletters dated 15<sup>th</sup>, 22<sup>nd</sup> & 29<sup>th</sup> May; 5<sup>th</sup>, 19<sup>th</sup> & 20<sup>th</sup> June.
- c. YLCA Correspondence:
  - i) White Rose Bulletins dated 10<sup>th</sup> & 24<sup>th</sup> May.
  - ii) Update for future White Rose Bulletins and NEWS page of YLCA website.
  - iii) Training & Discussion Forums notifications between 29<sup>th</sup> May & 27<sup>th</sup> June; between 25<sup>th</sup> June & 10<sup>th</sup> July.
  - iv) Information Bulletin 14<sup>th</sup> June.
  - v) Information Request & Vacancies Bulletin 31<sup>st</sup> May.
  - vi) Training Programmes May September and June September.

# Appendix 2

## **Delegated Powers Decisions**

a. Decision taken 6 June 2024: It is RESOLVED to grant permission for access via Parish Council land at Fulford Ings to Sapphire Utility Solutions to carry out the works outlined in their email of 24 May 2024 on Fulford Ings on behalf of Yorkshire Water provided that they ensure ecological protection of the natural flora and fauna of the Village Green.