

The Cemetery Lodge Fordlands Road York

YO19 4QG

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Notice is given that a Meeting of Fulford Parish Council will be held at 19:30 on Wednesday 24 July 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

24062. Chair's welcome.

24063.To receive apologies and approve reasons for absence.

24064. To receive any declarations of interest.

24065. To receive and approve the Minutes of the Meeting of the Parish Council held on 26 June 2024.

24066. 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].

24067.To note the **correspondence** received at Appendix 1 and decide if any action is necessary.

24068.To receive and consider any report from the Ward Councillor and decide on any necessary action.

24069.To receive and consider any report from the **Police** and decide on any necessary action.

24070.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 receive and approve Cllr. Walker's quarterly check of the bank statements to the bank reconciliation;
- e. To note the Net Position Report including the Statement of Reserves;
- f. To consider a quote for remote property valuations from the insurers.

24071.To consider the following **governance** matters and decide on any necessary action:

- a. To consider any updated and new policies for approval to include:
 - i) Draft Biodiversity Policy;
 - ii) Draft Grievance Policy
 - iii) Draft Investment Policy.
- b. 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.
- **24072.**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) 24/01233/TCA | T1 Sycamore crown reduce by approx. 3m in height and 2m on the sides tree in a conservation area | 11 Fulford Park York YO10 4QE
 - ii) 24/01186/TCA | Fell 2no. Leyland Cypresses in rear garden trees in a conservation area | 3 Palace View Prospect Terrace Fulford York YO10 4PU
 - iii) 24/01157/TCA | Reduction back to boundary of 79 Main Street of 1no. Oak and 1no. Rowan overhanging from 62 School Lane trees in a conservation area | Lone Thorn 62 School Lane Fulford York YO10 4LS
 - iv) 24/01141/FUL | Single storey side/rear extension | 21 Low Moor Avenue York YO10 4NH
 - v) 24/01259/TCA | Fell 1no. Cherry and 2no. Sycamore trees in a conservation area | Elmfields 142 Main Street Fulford York YO10 4PS24
 - vi) 24/00934/FUL | Single storey rear extension, shed to rear, replacement fence to rear | 83 Bishopdale Way York YO19 4AE.
 - 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 (https://planningaccess.york.gov.uk/online-applications/)
- **24073.**To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC).
- **24074.**To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action.

- **24075.** To receive and consider a report from the **Cemetery** working group and decide on any necessary action to include consideration of advice and information from CYC officers for a response.
- **24076.**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.
- **24077.**To receive and consider a report from the **Social Hall** working group and decide on any necessary action to include:
 - a. Table repairs update;
 - b. Consideration of further quotations received for Phase 1;
 - c. Consideration of any updates on fundraising and community support to include:
 - i) Application to the Asda Investing in Spaces & Places Fund for Phase 1;
 - ii) Aviva Community Fund Volunteering Platform;
 - iii) National Lottery Heritage Fund;
 - iv) Transpennine Route Upgrade Community Fund;
 - v) Other funding opportunities.
- **24078.**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.
- **24079.** To review any newsletter content provided.
- **24080.**To consider a Communications Strategy.
- **24081.**To consider any updates or information resulting from recent training webinars and decide on any necessary action.
- **24082.**To consider exclusion of the press and public from the discussion of any aspect of item 24083 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.
- 24083. To receive and consider reports from the HR panel and decide on any necessary action.
- **24084.**To consider and propose any items for inclusion on the agenda for the next meeting.
- **24085.**To confirm the date and time of the next meeting.

Appendix 1

Correspondence Received

- a. General Correspondence
 - i) Minute 23264b email
 - ii) Resident email re open space and grey belt
 - iii) Germany Beck revised planting schedule emails
 - iv) York Environment Weeks 2024 email
 - v) CYC email re Cemetery accounts.
- b. NALC Correspondence:
 - i) Chief Executive's Bulletins dated 27 June and 4th, 7th, 11th & 18th July.
 - ii) Newsletters dated 26th June and 3rd, 10th & 17th July.
- c. YLCA Correspondence at News | Yorkshire Local Councils Associations (yorkshirelca.gov.uk) including:
 - i) White Rose Bulletins dated 28 June and 5th, 12th July;
 - ii) YLCA Training & Discussion Forum Bulletin 16 24 July
 - iii) Nominate YLCA for the County Association of the Year Award feature 2 July
 - iv) YLCA Annual Review 2023-2024.