



Fulford

Parish Council

The Cemetery Lodge
Fordlands Road
York
YO19 4QG

Tel: 01904 633151 | Mobile: 07719 211979

| Email: clerk@fulford-pc.gov.uk

www.facebook.com/FulfordParishCouncilYorkshire

www.fulford-pc.gov.uk

**Notice is given that a Meeting of Fulford Parish Council
will be held at 19:30 on Wednesday 11 September 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

24093. Chair's welcome.

24094. To receive apologies and approve reasons for absence.

24095. To receive any declarations of interest.

24096. To receive and approve the Minutes of the Ordinary Meeting of the Parish Council held on 27 July 2024 and the Extra-Ordinary Meeting of the Parish Council held on 14 August 2024.

24097. 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].

24098. To note the **correspondence** received at Appendix 1 and decide if any action is necessary.

24099. To confirm any **delegated powers decisions** taken listed at Appendix 2

24100. To receive and consider any report from the **Ward Councillor** and decide on any necessary action.

24101. To receive and consider any report from the **Police** and decide on any necessary action.

24102. To consider the following **financial** matters and decide on any necessary action:

- To approve the payments presented for authorisation;
- To note the receipts presented;
- To approve the Bank Reconciliation;
- To note the Net Position Report including the Statement of Reserves.

24103. To consider the following **governance** matters and decide on any necessary action:

- To receive the Audited Annual Governance & Accountability Return including noting that no matters came to the auditor's attention giving cause for concern that relevant legislation

and regulatory requirements had not been met. To further note that the AGAR had been amended to correct an inaccuracy before the audit was completed.

- b. To consider any updated and new policies for approval to include:
 - i) Draft Grievance Policy;
 - ii) Draft Pension Discretions Policy;
 - iii) Draft Flexible Retirement Policy.
- c. 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.
- d. To consider draft terms of reference for the Climate Emergency Declaration Working Group.

24104. 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) 24/01455/FUL | Variation of condition 2 of permitted application 23/01234/FUL to alter the approved plans and elevations | 100 Main Street Fulford York YO10 4PS;
 - ii) 24/01456/FUL | Single storey rear extension | Honeysuckle House 26 Atcherley Close York YO10 4QF;
 - iii) 24/01464/FUL | Single storey side extension | 14 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/>)

24105. To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC).

24106. To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action.

24107. To receive and consider a report from the **Cemetery** working group and decide on any necessary action to include:

- a. Consideration of advice and information from CYC officers and draft scenarios in preparation of a three year plan for recommendation to the Cemetery Committee meeting on 25 September;

- b. Consideration of broadband provider switch from TalkTalk to York Data Services (Communicate).

24108. To receive and consider a report from the **Open Spaces** working group and decide on any necessary action to include:

- a. Allotments
 - i) Consideration of items for the 1st October allotments meeting agenda;
 - ii) Update on condition and allocation of plots.
- b. Fordlands Road;
- c. Parish Field School Lane;
- d. Play Equipment;
- e. Village Green
 - i) Update on Yorkshire Water sewer relining project;
- f. Street Furniture;
- g. Trees
 - i) Consideration of resident report of tree overhanging from Cemetery.

24109. To receive and consider a report from the **Social Hall** working group and decide on any necessary action to include:

- a. 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 Reaching Communities Fund
 - iv) National Lottery Heritage Fund;
 - v) Other funding opportunities.
- b. Consideration of proposal to display a Fulford Boundary map in the Social Hall.

24110. To receive and consider any update from the **Fulford Climate and Ecological Emergency** Working Group and decide on any necessary action.

24111. To review any newsletter content provided.

24112. To consider a Communications Strategy.

24113. To consider any updates or information resulting from recent training webinars and decide on any necessary action.

24114. *To consider exclusion of the press and public from the discussion of any aspect of item 24115 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*

24115. To receive and consider reports from the **HR** panel and decide on any necessary action.

24116. To consider and propose any items for inclusion on the agenda for the next meeting.

24117. To confirm the date and time of the next meeting.

Appendix 1

Correspondence Received

- a. General Correspondence
 - i) 20240806 CYC Consultation Statement of Gambling Licensing Policy
 - ii) 20240807 Resident Email re Footpath 12 Survey;
 - iii) 20240809 Email re Cemetery No Dogs Rule;
 - iv) 20240812 Heslington Lane Verge email thread;
 - v) 20240813 Emails between Ward Councillor & Football Club re bad language;
 - vi) 20240819 Email re Germany Beck bus & cycle route opening timing;
 - vii) 20240822 Copied email between Resident 1 & Ward Councillor re Germany Beck Bus Route;
 - viii) 20240903 Copied email thread between Resident 2 & Ward Councillor re Germany Beck Bus Route;
 - ix) 20240825 Copied email thread between Resident 3 & Ward Councillor re Germany Beck Bus Route;
 - x) 20240903 CYC Joint Standards Committee Nomination email;
 - xi) 20240904 York Data Services email.
- b. NALC Correspondence:
 - i) Chief Executive's Bulletins dated 25th July, 1st, 8th, 15th, 22nd, 29th August and 5th September.
 - ii) Newsletters dated 30th July, 6th, 7th, 13th, 14th, 21st, 27th, 28th August, 3rd and 4th September.
- c. YLCA Correspondence at [News | Yorkshire Local Councils Associations \(yorkshirelca.gov.uk\)](https://www.yorkshirelca.gov.uk/news) including:
 - i) Law and Governance Bulletin dated 31 July: Policies and Procedures; Finance & VAT, Employment;
 - ii) YLCA Training Sessions Bulletins dated 23 July – 1 August, 6-16 August, 14-22 August;
 - iii) YLCA White Rose Bulletins dated 2nd, 9th, 16th, 23rd & 30th August.

Appendix 2

Delegated Powers Decisions

- a. Decision taken on 28 August 2024: It is **RESOLVED** to authorise the Clerk to obtain employer estimates from North Yorkshire Pension Fund.