



Fulford

Parish Council

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**Minutes of the Extraordinary Meeting of Fulford Parish Council
held at 09:30 on Tuesday 31 December 2024
in The Old Library, Fulford Social Hall, School Lane, Fulford, York.**

Present: Cllr. Juliet Koprowska (Chair); Cllr. Simon Marsh (Vice-Chair); Cllr. Vivienne Clare; Cllr. Mary Urnston; Cllr. Andrew Vevers and the Clerk.

24184. Chair's welcome.

The Chair welcomed all present to the meeting.

24185. To receive apologies and approve reasons for absence.

Apologies for absence were received, and reasons for absence **APPROVED** for Cllr. Walker.

24186. To receive any declarations of interest.

There were no declarations of interest.

24187. To receive and approve the Minutes of the Meetings of the Parish Council held on 23 October and 4 December 2024.

It was **RESOLVED** to **APPROVE** the minutes of the Meetings of the Parish Council held on 23 October and 4 December 2024 as an accurate record.

24188. To receive and consider Parishioners' Questions:

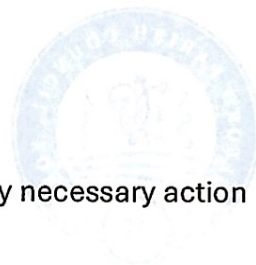
There were no members of the public present and no parishioner's questions received.

24189. To consider exclusion of the press and public from the discussion of any aspect of items 24190 and 24191 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.

It was **RESOLVED** to exclude the press and public from the discussion of any aspect of items 24190 and 24191 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.

24190. To receive and consider a report from the Cemetery working group and Clerk and decide on any necessary action to include:

- a. Any update on the Cemetery accounts and year end forecast.
Noted.
- b. Any update on the offer to City of York.
Awaited.



24191. To receive and consider reports from the **HR** panel and Clerk and decide on any necessary action to include:

- a. Consideration of ongoing Cemetery HR matters;

Following full consideration of the redundancy consultation documents, representations and offer of voluntary redundancy, it was **RESOLVED** to accept the offer of voluntary redundancy and provide three months' notice of redundancy from 2nd January 2025, that notice expiring on 31st March 2025.

It was agreed that communications of any changes at Fulford Cemetery be prepared in liaison with City of York Council.

24192. To confirm the date and time of the **next meeting**.

The next meeting of the Parish Council is scheduled for Wednesday 15th January 2025 at 7.30pm.

The Chair closed the meeting at 10:15am

Juliet Kownoska

Chair Signature