

The Cemetery Lodge Fordlands Road

Y019 4QG

Tel: 01904 633151 | Mobile: 07719 211979

Email: <u>clerk@fulford-pc.gov.uk</u>

www.facebook.com/FulfordParishCouncilYorkshire

www.fulford-pc.gov.uk

Minutes of the Meeting of Fulford Parish Council held at 19:30 on Wednesday 15th January 2025 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 Urmston; Cllr. Andrew Vevers; Ward Councillor Kate Ravilious and the Clerk.

24193. Chair's welcome.

Cllr. Koprowska welcomed all present.

24194. To receive apologies and approve reasons for absence.

Apologies for absence were received from Cllr. Walker. It was **RESOLVED** to approve his reasons for absence and it was agreed that a dispensation for leave of absence would be necessary.

24195. To receive any declarations of interest.

Cllr. Urmston declared a prejudicial interest in Item 24195.b.v).

24196. To receive and approve the **Minutes** of the Meeting of the Parish Council held on 31 December 2024.

It was **RESOLVED** to **APPROVE** the Minutes of the Meeting of the Parish Council held on 31 December 2024 as a true record.

24197. 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].

a. Question relating to issues arising from confusion surrounding the names of the pharmacies in Fulford and Fishergate and request for council assistance.

Cllr. Koprowska has raised concerns on behalf of residents about the confusion between the names of the 2 pharmacies as both use Fulford within their names. This has led to residents booking vaccinations at the wrong pharmacy which has resulted in distress to some older and vulnerable residents.

1

It was **RESOLVED** to write to both pharmacies to request that they liaise and to suggest that the Fishergate one changes its name to reflect its true locality. Cllr. Ravilious confirmed that she would raise this with the relevant officers at CYC.

24198. To note the correspondence received at Appendix 1 and decide if any action is necessary.

The following items of correspondence were **NOTED** and further action agreed where stated.

- a. General Correspondence
 - i) CYC Licensing Authority Cumulative Impact Assessment Email; It was **RESOLVED** that no response was appropriate.
 - ii) Untended Allotments email thread 16 December 2024; **DEFERRED** to Item 24206.a
 - iii) Internal Auditor Pre-Audit Questionnaire email of request and response;
 - iv) CYC Consultation on proposed introduction of citywide Public Space Protection Order;

It was **RESOLVED** to support the proposal.

v) Councillor Vacancy Enquiry Email dated 17 December 2024;

There has been no response to the Clerk's reply to the enquiry.

vi) Freedom of Information Request Email dated 17 December 2024.

It was **NOTED** that a Freedom of Information Request was received for agendas and minutes of the 2024 meetings of the planning working group. The response enclosing the requested information was sent by email on 13 January 2025 within the 20 working day deadline.

vii) St Oswald's School Newsletter

viii)Cemetery matter report from visitor dated 8 January 2025.

It was **NOTED** that the reported items were removed within 24 hours of the report and the Clerk had responded to update the visitor. No further response was deemed necessary.

b. NALC Correspondence:

- i) NALC Chair Open Letter to Parish and Town Councils
- ii) Chief Executive's Bulletins dated 5, 12 & 19 December 2024 and 9 January.
- c. YLCA Correspondence at News | Yorkshire Local Councils Associations (yorkshirelca.gov.uk) including:
 - i) YLCA Law & Governance Bulletin dated 6 December 2024.
 - ii) YLCA Training & Discussion Forum Programme;
 - iii) YLCA White Rose Bulletins dated 29 November, 6, 13 & 20 December 2024.

24199.To receive and consider any report from the **Ward Councillor** and decide on any necessary action.

Ward Meeting: Cllr. Ravilious reported that a Ward Meeting is due to be held on Monday 20 January 2025 in conjunction with the Fishergate councillors at the Christian Science Church, Kilburn Road from 6pm. Matters for the agenda include Warmer Homes, travel planning and ideas for community green space options for the Mast Field at St Oswald's Road/Broadway following removal of the masts. An update on the ward budget will also be given at the meeting.

Easter Activities: Cllr. Ravilious reported that some Easter Holidays activities will be held on some of the open spaces and the Parish Council RESOLVED to permit use of the Parish Field at School Lane for one of them. Cllr. Ravilious will liaise with the Football Club to avoid any dates clashes.

Heslington Lane Verges: A petition opposing the rewilding of verges on Heslington Lane with 44 signatures has been received and Cllr. Ravilious will engage with residents and the petition will be put before the Executive and Executive Member for the Environment.

Germany Beck land adjacent to Parish Field: Cllr. Ravilious, CYC officers, Abigail Gaines from Make Space for Girls, Sports Club representatives and Parish Councillors attended a meeting on 18 December. Quotes have been sought for the draining and levelling of the field and until the cost is known it will not be feasible to take decisions further. Cllr. Koprowska offered to seek feedback on uses of the field from attendees at the Community Café to widen the demographic of opinions sought and will liaise with Alice Hawken the Local Area Coordinator. Cllr. Ravilious was hopeful that the quote would be available before the end of January and from thereon, plans for options could proceed further.

Germany Beck: Work in installation of bins is ongoing. Cllr. Ravilious visited a resident to consider concerns raised about parking and speeding on Thornton Road to raise with Highways officers. Cllr. Urmston also reported concerns about the Germany Lane/Thornton Road junction.

Heslington Lane: Lots of concerns have been raised about traffic, particularly at school drop off and pick-up times. Proposals will be brought forward by Cllr. Ravilious to improve safety with some parking restrictions to be considered.

St Oswalds School: The School also raised concerns about road safety. Cllr. Ravilious and a Road Safety Officer monitored traffic on site and it was clear that it clearly qualifies for a school crossing person. An advert placed for the vacancy which has been shared by the Parish Council through its website and Facebook page. For future safety improvements. the School had also expressed a wish for a path to link the school to Germany Beck through the Parish Field. Cllr. Ravilious will raise this with the relevant authorities to consider its viability and the Parish Council will consider whether permission can be granted once a proposal is available.

3G Pitch at Fulford School: The CYC Planning Committee is likely to be considering the application at the end of January. Cllr. Ravilious has raised concerns about traffic implications, particularly in the evening at changeover times which would affect Fulfordgate, aggravating an already difficult situation. Councillors reported that the EU has now banned the substance being used for the pitch and whilst the UK has not at this point, it may do so in the future. Sport England has made a statement on its position with 3G Pitches (https://www.sportengland.org/how-we-can-help/facilities-and-planning/planning-for-sport/position-statement-on-3g-

pitches#:~:text=The%20ruling%20does%20not%20prevent,pitches%20after%20this%20time%20difficult.). Councillors noted that this would not be considered as material within the scope of the planning process.

20/0171/FULM Connaught Court Redetermination: Cllr. Ravilious has raised concerns about the about the fairness from the lack of consultation with the process taken for the application, it having not been published in the normal way. With the original application having been considered 5 years earlier, Cllr. Ravilious contends that this redetermination should have be republished for consultation in the normal way. Councillors expressed agreement. The redetermination is likely to be brought to planning before February.

Germany Beck Pumping Station: Cllr. Ravilious reported that a new Floods Officer started on 14 January and Cllr. Ravilious has already requested a meeting, making it clear that it is a priority. She has also spoken with Luke Charters MP about it as he has been speaking with the Floods Minister about how such schemes are assessed.

Fulford Ings: A resident reported that the manhole cover near the boat house failed again despite supposedly having recently been repaired. Cllr. Ravilious has reported this to Simon at Natural England requesting remediation. Cllr. Vevers reported that the metal road cladding had been removed from the Village Green and requested that a site meeting be arranged with Yorkshire Water to consider some reparation works.

City of York Council Budget: The Budget will be put before the Executive on Monday 20 January having been refined based on consultation feedback. Some increase in road maintenance will be included which incorporates some new Government assistance and where roads are assessed, part of the criteria used will include support for cycling and pedestrians.

Car Parking charges have caused a lot of feedback and some concession has been made from it.

Budget growth areas include provision to start a replacement for the Dial and Ride Service and the Parks and Green Spaces fund.

4

Chair c Initials

24200.To receive and consider any report from the **Police** and decide on any necessary action.

The Police Reports for December were **NOTED** and no further action was deemed necessary.

24201.To consider the following **financial** matters and decide on any necessary action:

a. To approve the payments presented for authorisation; It was **RESOLVED** to **APPROVE** the following payments:



Conce Date Control Contr	2000	62 760	28 752 60		Total			
Batis Description Supple Net V/T 10/12/2024 PAblic Works Loan Payment - Carmetery Edension EMAGE 3,483.5 1 10/12/2024 PASC Cobing Boock List S 3,483.5 3,483.5 11/12/2024 PASC Cobing Boock List S 3,483.5 3,483.6 4,50 11/12/2024 PASC Cobing Boock List S 3,413.6 4,50 11/12/2024 PASC Cobing Boock List S 3,31.7 6,43 11/12/2024 Part Commany Vehicles & Hackhinery Feed Genet S 2,00.59 5 24/12/2024 Part Comming Feed Genet S 2,00.59 5 24/12/2024 Part Comming Feed Genet S 2,00.59 7 5 24/12/2024 Part Comming Part Comming SSEE Propy Solidions 1 1,02.5 5 24/12/2024 Hornbrik Fee Part Ball Art All Part Ball Art S 1,02.5 1,12.2 24/12/2024 Hornbrik Ge	42.00	7.00	35.00	S	National Association of Local Councils	Event booking - Beyond the Precept	C202/10/CT	g or mining recording Linbroyces
Date of Description Lam Reprepared Statistics Equipment Lam Reprepared (PPP) Date of Description Mary Language Represent (PPP) Mary Language Mary Language <th< td=""><td>155.82</td><td>25.97</td><td>129.85</td><td>S</td><td>ruei Genie</td><td>First balling y verifices or ridelinery</td><td>15/01/2025</td><td>PC3 Training & Training Resources - Employees</td></th<>	155.82	25.97	129.85	S	ruei Genie	First balling y verifices or ridelinery	15/01/2025	PC3 Training & Training Resources - Employees
Date of Description Date of Description Supplies Use of Description Supplies Use of Description	5.49	0.92	4.57	U	Tiel Desire HIN	Fire for Cemetery Vehicles & Machinery	14/01/2025	CEM5 Fuel
Banke Description Banke Description MAIL Implication Simplier MULT Implication	6.00	1.00	5.00) (HD Inchant Tok	Monthly Fee	13/01/2025	PC3 Stationery & Ink
Date Description Subject Lear option Supplier Mate L/LT Lonn Repayments 691/12/2024 Public World Loan Reyment - Commency Exhension PMUSI Londing Statilly 8 3,483.55 1.17 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	/8.84	13.14	5.70	າ ເ	GffGaff I to	Monthly Fee	13/01/2025	PC3 Telephone & Broadband
Date Description Subject Mark University Author Supplement Complement Supplement Comment PAUL Librarding Focality E 3,482,55 LIV Author Comment Comment S 24,49 4,90 4,90 Author Comment S 24,49 4,90 4,90 Author Comment S 24,49 4,90 Author Comment S 3,482,55 Libring Comment S 3,41,20 6,63 Author	136.78	13.13	SE 70	0	CloudvIT	Monthly Fee	06/01/2025	CEM3 IT - Support, Services & Email
Date Description Supplier Net VAT Liun Repayments 09/12/2024 Public Vorice Loam Payment - Commetary Edension PMUS Liuradiag Facility E 3,483.55 Lay 4,90 K Danages 13/12/2024 Service Changes Books Liuradiag Facility E 3,483.55 Lay 4,90 K Danages 13/12/2024 Service Changes Chong (Reary Fliet Dala) S 3,21 6,03 B Repair Contract 23/12/2024 Feel for Commetary Valleties & Rechinery Feel Game S 3,21,00 40,00 Bedrichy 24/12/2024 Feel for Commetary Valleties & Rechinery Feel Color Feel Color S 3,20,00 40,00 Bedrichy 24/12/2024 PAYE, Ill & Employer Rec Feel Color Feel Color S 2,206.57 7,00 5,00 24/12/2024 PAYE, Ill & Employer Rec Bedrichy Fee Morthly Fee GRIGHT Lut S 1,00 5,00 1,00 25 (Expend) 26/12/2024 Morthly Fee Sextent kit Sextent kit S	120 70	23 13	115.65	'n	CloudyIT	Monthly Fee	06/01/2025	PC3 IT - Support, Website & Email
Public P	34 74	5 79	28.95	S	TalkTalk Business	Broadband and Telephone Monthly Charge	02/01/2025	CEM3 elephone/Broadband
Will Commetery Scientiscian Learn Repreparents Date Description Back Policy Will Commetery Ederication Supplies Unit Productive Commetery Ederication Will Learning Facility E. JAVE 3,482.45 L. VIV 4,482.45 L. VIV 4,482.45 L. VIV 4,482.45 L. VIV 4,493.45 4,493.45 L. VIV 4,403.45	6.55	0.31	6.24	г	SSE Energy Solutions	Gas	02/01/2025	CENS Telephone (True di
abrit Description Supplier Supplier Unitary Committed Supplier Unitary Committed April (1720) Application Supplier Unitary Committed Application Place VAT part Debrish Laan Rapayment (PEE) 10/12/2024 19/12/2024 Hall Committed Boods LUI Jun Application E 3/48/3 1 pack Discription 19/12/2024 19/12/2024 Service Changes Cooner (Flearly Flet Iban) 5 3/49 4,90 pack Fraith Countal & Contract 29/12/2024 Pack for Commeter yell-cles & Nachinery Team Sport & Ray Lud 5 390,00 65,00 pack Fraith Countal & Contract 29/12/2024 Leating Fee Pack Lud Pack Depart Commeter Season Cooner Changes Cooner Changes Cooner Changes Cooner Changes Cooner Changes Cooner Changes Pack Depart County S 29,00 70,00 Pack Depart County Pack Depart County S 29,00 70,00 Pack Depart County Pack Depart County <td>1,060.00</td> <td></td> <td>1,060.00</td> <td>ш</td> <td>City of York Council</td> <td>Business Rates</td> <td>02/01/2025</td> <td>CEM3 Gas</td>	1,060.00		1,060.00	ш	City of York Council	Business Rates	02/01/2025	CEM3 Gas
Bate Description Supplier Lybe VAT Repayments 691/22024 Public Works Loan Payment*, Cemelery Edentsion PWILB Learding Feadility E 3,483.45 4.90 (PRF) 191/22024 PABC Clothings Concest Lut S 24,49 4.90 1.90 papar Contract 13/12/2024 Fuel for Cemelery Vehicles & Nechtinery Fuel Genée S 33,17 6.63 1.744 papar Contract 23/12/2024 Fuel for Cemelery Vehicles & Nechtinery Feel Genée S 33,17 6.63 1.744 papar Contract 23/12/2024 Purit fly Feel Part Remaining Feel Genée S 335,00 40,00 40,00 1 & Cemelery 24/12/2024 Bedrichty Feel Schaffer SSE Energy Solutions E 5,00 70,00 5,00 1,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4,00 4	6.30		6.30	m	Unity Trust Bank	Manual Credit - Handling Charge	31/12/2024	CEM3 Business Dates
Date Description Description Supplier Light Light <td>14.85</td> <td></td> <td>14.85</td> <td>ш</td> <td>Unity Trust Bank</td> <td>Service Charges</td> <td>31/12/2024</td> <td>CFM3 Bank Service & Handling Charges</td>	14.85		14.85	ш	Unity Trust Bank	Service Charges	31/12/2024	CFM3 Bank Service & Handling Charges
Date Description Supplier Net VAT ni Lon Repayments 09/12/2024 Public Works Loan Payment - Cemetery Edansion PWLB Lending Facility E 3,483.45 3,783.45 3 ne Charges 13/12/2024 Service Charges Cover (FiseryFrist Data) S 24,49 4.90 4.90 ne Repair Contract 13/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie S 20,00 40,00 Count & Cemetery 23/12/2024 Contract Clearing Fuel Cemie S 20,00 40,00 Count & Cemetery 23/12/2024 PAYE, M & Employer MI Feel Chicky SSE Energy Soutions E 5,206.97 E<	26.00		26.00	т	Clerk	Home Working Allowance	31/12/2024	CEM3 Bank Service & Handling Charges
Date Description Supplier Web Description Web Type Web Type Web Type APA Public Works Loan Payment*- Cemelery Edension PWUB Lending Facility E 3,483.45 Improvement APA	3,705.93		3,705.93	ш		rension Contributions & Oncost	77/202/27/20	EM PC Home Working Allowance
Date Description Supplier Supplier Net VAT PSPAMPERS 0912202A Public Works cann Rayment's Cemetery Extension PWUS Leanding Facelity E 3,483.45 4 PSP 10/12/202A HRSS Cothing PWUS Leanding Facelity E 3,483.45 4 3 Error Contract 13/12/202A Service Changes Coole Lit S 24.49 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90	11,752.79		11,752.79	ш	All Employees	Net Salaries	71/12/2027	EM PC Gross Salary - Street Cleaners
Date between Description Date Description Supplier Supplier Net VAT exp Extension Loan Repayments 09/12/2024 Public Works Loan Reyment*- Cemeletry Edension PWUB Lending Facility E 3,483.45 3,483.45 3 exp Extension Loan Repayment (PPE) 10/12/2024 Hab Clothing Books Ltd S 24.49 4.90 4.90 actine Fees & Charges 13/12/2024 Hab Clothing Cover (Fiser/First Data) S 23.43 4.90 4.90 stinn Agent Management Fees 23/12/2024 Paul for Cemetery Vehicles & Machinery Feel Geahe S 20.00 40.00 40.00 str. Farsish Council & Cemetery 23/12/2024 Paul Feel Palygound Inspections Team Sport & Pay Ltd S 20.00 40.00 40.00 str. Farsish Council & Cemetery 23/12/2024 Paul Feel Reymode Mill Agent Management Fees S 5,206.59 5.00 70.00 55.206.59 5.00 70.00 5.00 70.00 55.206.59 5.00 70.00 5.00 70.00 5.00 5.00 70.00	504.00	84.00	420.00	S	Woodland Trust	Not Calculate war as new dees Fordidings Road	31/12/2021	EM CEM & PC Gross Pay - Cemetery & PC
Date Description Supplier Supplier VAT ey Extension Loan Rapayments 19/12/2024 Public Works Loan Payment- Cemetery Extension PRUB lending Facility E 3,483.45 47 exchive Equipment (PPE) 19/12/2024 HAS Gothling Boods Ltd 5 24.49 4,90 addine Fees & Changes 13/12/2024 Has Gothling Gover (Fleen/Frist Data) 5 24.49 4,90 addine Fees & Changes 13/12/2024 Payl for Cametery Vehicles & Machinery Freel Cenie 5 23.11 6.63 assis Parish Council & Cemetery 23/12/2024 Payl Machinery Feed Cenie 5 20.00 40.00 assis Parish Council & Cemetery 23/12/2024 Payl M. & Employer NI Martin & Co Martin & Co 5 33.00 65.00 40.00 assis Parish Council & Cemetery 24/12/2024 Electricity Smart Ceaning Group Umitted 5 53.00 70.00 5 assis Parish Council & Cemetery 24/12/2024 Hearticity SSEE Energy Solutions 1 129.81 6.49	42.00	7.00	35.00	S	rork Data Services	Possition towards now those Fourthead new	31/12/2024	PC5 Fordlands Rd - Trees/Plants/Shrubs
Date Description Supplier Supplier VAT VAT Explipment (PPE) 19/12/2024 Public Works Loan Fayment - Cemetery Extension PWLB Lending Facility E 3,483.45 3 19/12/2024 19/12/2024 RAS Clothing Brooks Ltd S 24.49 4.90 19/12/2024 19/12/2024 Service Charges Cover (Fisen/First Data) S 24.99 4.90 Prees & Onages 19/12/2024 Fuel for Cemetery Vehicles & Wachinary Fuel Genie S 20.00 6.63 Adjust Management Fees 23/12/2024 Letting Fee Marks Machinary Fuel Genie Marks Machinary Fuel Genie S 20.00 65.00 Adjust Management Fees 24/12/2024 Letting Fee Marks Machinary HM Revenue & Customs E 5,206.97 5 5 PAYE, NI & Employer NI HM Revenue & Customs Employer Ni Marks Employer Ni Marks Machinary HM Revenue & Customs E 5,206.97 5 5 PAYE, NI & Employer Ni Marks	12.90	2.15	10.75	U	CG 2	Broadhand Monthly Chargo	31/12/2024	PC8 SH - Broadband
Date Description Supplier Met VAT Equipment (PPE) 10/12/2024 Public Works Loan Payment - Cemetery Extension PRUB Lending Facility E 3,483.45 3 Equipment (PPE) 10/12/2024 Public Works Loan Payment - Cemetery Extension PRUB Lending Facility E 3,483.45 4.90 4.90 Fees & Changes 13/12/2024 Service Changes Cooker (Fisery/First Data) 5 24.49 4.90 4.90 Feet for Cemetery 23/12/2024 Fuel for Cemetery Vehicles & Machinery Gover (Fisery/First Data) 5 20.00 40.00 Section & Repair Contract 23/12/2024 Letting Fee Payment Management Res Cooker (Fisery/First Data) 5 20.00 40.00 Sight Management Fees 23/12/2024 Letting Fee Martin & Co Martin & Co 5 3.00 50.00 5 Sight Management Fees 24/12/2024 Electricity Electricity SSE Energy Solutions 1 12.93 3.17 5 Charges (Expend) 25/12/2024 Monthly Fee <t< td=""><td>420.0</td><td>/0.00</td><td>350.00</td><td>o u</td><td>Clork</td><td>Reimbs Expenses - Cemetery Refreshments</td><td>31/12/2024</td><td>PC3 Chairman's Allowance</td></t<>	420.0	/0.00	350.00	o u	Clork	Reimbs Expenses - Cemetery Refreshments	31/12/2024	PC3 Chairman's Allowance
Edit Description Supplier Supplier Very Unit Ver	8.16	15.30	750.00	າ ເ	Smart Cleaning Group Limited	Contract Cleaning	29/12/2024	PC8 SH - Cleaning/Hygiene
Exemetary Extension Loan Repayments Date Description Supplier PWLB Lending Facility IRE VAT Lead Protective Equipment (PPE) 10/12/2024 Public Works Loan Repayment - Cemetery Extension PWLB Lending Facility E 3,483.45 3 Jail Protective Equipment (PPE) 10/12/2024 HRS Clothing Bloods Ltd S 24.49 4.90 4.90 Jail Protective Equipment (PPE) 13/12/2024 Fuel Korchings Clover (Fleery/First Data) S 24.49 4.90 4.90 JPIN Nachine Fees & Charges 13/12/2024 Fuel Contract Clearlings Clover (Fleery/First Data) S 23.17 15.63 JPO Cost: Partist Council & Cemetery 23/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie Partin & Co S 230.00 40.00 JPO Cost: Partist Council & Cemetery 24/12/2024 PAYE, NL & Employer NL Fraper Clearling Group Limited S 35.00 70.00 5. Jame S Roadband 24/12/2024 PAYE, NL & Employer NL SEE Energy Solutions L 6.93 3.17 6.49	36.0	45.00	76.50	ח ת	Martin & Co	Apartment Rent Guarantee Fee & Management Fee	27/12/2024	TNCY1 Tenancy - Letting Agent Management Fees
Cemetery Extension Loan Repayments 09/12/2024 Public Works Loan Payment- Cemetery Extension Supplier PWIB Lending Facility E 3,483.45 3 prink Patchine Fees & Charges 10/12/2024 H&S Clothing Blocks Ltd S 24,49 4,90 4,90 prink Patchine Fees & Charges 13/12/2024 Service Charges Clower (FiserryFirst Dails) S 33,17 6,63 prink Patchine Fees & Charges 23/12/2024 Paul For Cemetery Vehicles & Machinery Fuel Genie S 97,17 17,44 principly Spent Ranagement Fees 23/12/2024 PAYE, MI & Employer MI Hand Revenue & Customs E 5,206.97 5 10n Cost - Parish Council & Cemetery 24/12/2024 PAYE, MI & Employer MI HM Revenue & Customs E 5,206.97 70.0 1by ya Ink 24/12/2024 Particity SSE Energy Solutions E 5,206.97 70.0 24/12/2024 24/12/2024 Bedcricity SSE Energy Solutions L 65 5,00 5.0 24/12/2024 Particity SSE Energy Solutions L	914./	C4-7C1	00.20	n (Martin & Co	Apartment Rent Guarantee Fee & Management Fee	27/12/2024	TNCY1 Tenancy - Letting Agent Management Fees
Cemetery Extension Loan Repayments 09/12/2024 Public Works Loan Payment - Cemetery Extension PWIB Lending Facility E 3,483.45 4,90 pRIN Rachine Fees & Charges 13/12/2024 H&S Clothing Ecocks Ltd S v. 24.49 4.90 pIN Rachine Fees & Charges 13/12/2024 Fuel for Cemetery Vehicles & Machinery Ecocks Ltd S v. 24.49 4.90 pipment - Inspection & Repair Contract 23/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genile S v. 24.49 4.90 10 n Cost - Parish Council & Cemetery 23/12/2024 Letting Fee Martin & Co Martin & Co S v. 25.00 65.00 10 n Cost - Parish Council & Cemetery 24/12/2024 PAYE, MI & Employer MI HM Revenue & Customs E 5,200.0 50.00 10 n Cost - Parish Council & Cemetery 24/12/2024 Electricity SSE Energy Solutions E 5,200.0 70.00 10 n Cost - Parish Council & Cemetery 24/12/2024 Electricity SSE Energy Solutions E 5,200.0 70.00 10 n Cost - Parish Council & Cemetery 24/12/2024 Hand Solutions SSE Energy Soluti	277.0	150 450	762 76	n	SSE Energy Solutions	Gas	27/12/2024	PC8 SH - Gas
Date Description Supplier Supplier Net VAT ments 09/12/2024 Public Works Loan Payment - Cemetery Extension PWLB Lending Facility E 3,483.45 T 3 10/12/2024 H&S Clothing Ecocks Ltd S 24,49 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4.90 4	1700	8 10	163.87		SSE Energy Solutions	Gas	27/12/2024	CEM3 Gas
Parke Description Supplier Supplier Vet VAT ments 09/12/2024 Public Works Loan Payment - Cemetery Extension PWLB Lending Facility E 3,483.45 3 10/12/2024 H&S Clothing Elcocks Ltd S 24.49 4.90 13/12/2024 Service Charges Clover (Fisery/First Data) S 23.17 6.63 13/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie S 87.17 17.44 Fees 23/12/2024 Quarterly Playground Inspections Team Sport & Play Ltd S 200.00 40.00 Fees 23/12/2024 Letting Fee Martin & Co S 325.00 65.0 24/12/2024 PAYE, NL & Employer NI HM Revenue & Customs E 5,206.97 5. 24/12/2024 Contract Cleaning Smart Cleaning Group Limited S 350.00 70.00 24/12/2024 Electricity SSE Energy Solutions L 63.35 3.17 26/12/2024 Monthly Fee SSE Energy Solutions	15.0	2.60	13.00	S	Expend Limited	Monthly Fee	26/12/2024	CEMS Prepaid Card Service Charges (Expend)
Winerits D9/12/2024 Public Works Loan Payment - Cemetery Extension Supplier We Blanding Facility E 3,483.45 3 10/12/2024 19/12/2024 H&S Clothing Ecocks Ltd S 24,49 4.90 13/12/2024 Service Charges Clover (FiserVFirst Data) S 33.17 6.63 13/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie S 87.17 17.44 rifees 23/12/2024 Quarterly Playground Inspections Team Sport & Play Ltd S 325.00 40.00 rifees 23/12/2024 Letting Fee Martin & Co S 325.00 65.00 24/12/2024 PAYE, NI & Employer NII HM Revenue & Customs E 5,206.97 5, 24/12/2024 Electricity SSE Energy Solutions L 63.35 3.17 24/12/2024 Electricity SSE Energy Solutions L 63.35 3.17 24/12/2024 Electricity SSE Energy Solutions L 63.35 3.17 25/12/2024 Mont	ń s	260	13.00	S	Expend Limited	Monthly Fee	26/12/2024	PC3 Prepaid Card Service Charges (Expend)
Parke Description Supplier Nut VAT Bry Extension Loan Repayments 09/12/2024 Public Works Loan Payment - Cemetery Extension PWIB Lending Facility E 3,483.45 3 sective Equipment (PPE) 10/12/2024 H85 Clothing Ecocks Ltd S 24.49 4.90 schine Fees & Charges 13/12/2024 Service Charges Clover (Fisery/First Data) S 33.17 6.63 - Irspection & Repair Contract 23/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie S 87.17 17.44 - Irspection & Repair Contract 23/12/2024 Quarterly Playground Inspections Team Sport & Play Ltd S 20.00 40.00 st- Parish Council & Cemetery 23/12/2024 Letting Fee Martin & Co Martin & Co S 325.00 65.00 5 syllene 24/12/2024 Contract Cleaning Smart Cleaning Group Limited S 35.00 70.00 5 syllene 24/12/2024 Electricity SSE Energy Solutions L 63.35 3.17	2 2	1 43	7.07	S	HP Instant Ink	Monthly Fee	26/12/2024	PC3 Scauonery & Ink
tery Extension Loan Repayments 09/12/2024 Public Works Loan Payment - Cemetery Extension Supplier PWIJ Lending Facility E 3,483,45 3 tective Equipment (PPE) 10/12/2024 H&S Clothing Ecocks Ltd S 24,49 4.90 fachline Fees & Charges 13/12/2024 Service Charges Clover (FiserVFlist Data) S 33.17 6.63 ft - Inspection & Repair Contract 13/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie S 87.17 17.44 tr. Inspection & Repair Contract 23/12/2024 Quarterly Playground Inspections Team Sport & Play Ltd S 325.00 40.00 ost - Parish Council & Cemetery 23/12/2024 Letting Fee Martin & Co S 325.00 65.00 hygiene 24/12/2024 PAYE, NI & Employer NII HM Revenue & Customs E 5,206.97 5, hygiene 24/12/2024 Electricity Electricity SSE Energy Solutions L 63.35 3.17	9	1.00	5.00	S	GffGaff Ltd	Monthly Fee	26/12/2024	PC3 Telephone & Broadband
tery Extension Loan Repayments 09/12/2024 Public Works Loan Payment - Cemetery Extension Supplier PWIJ Lending Facility E 3,483,45 3 tective Equipment (PPE) 10/12/2024 H8S Clothing Ecocks Ltd S 24,49 4.90 fachline Fees & Charges 13/12/2024 Service Charges Clover (FiserVFlist Data) S 33.17 6.63 ft - Inspection & Repair Contract 13/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie S 87.17 17.44 tr. Inspection & Repair Contract 23/12/2024 Quarterly Playground Inspections Team Sport & Play Ltd S 325.00 40.00 ost - Parish Council & Cemetery 23/12/2024 Letting Fee Martin & Co S 325.00 65.00 hygiene 24/12/2024 PAYE, NI & Employer NII HM Revenue & Customs E 5,206.97 5, hygiene 24/12/2024 Electricity Electricity SSE Energy Solutions L 63.35 3.17	136	6.49	129.81	г	SSE Energy Solutions	Electricity	24/12/2024	rosn - electricity
Insion Loan Repayments 09/12/2024 Public Works Loan Payment - Cemetery Extension PWLB Lending Facility E 3,483.45 3 Flees & Charges 10/12/2024 H&S Clothing Excitor Repayment - Cemetery Extension Bloocks Ltd S 24.49 4.90 4.90 Fees & Charges 13/12/2024 Service Charges Clover (Fiserv/First Data) S 33.17 6.63 Sction & Repair Contract 13/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie S 87.17 17.44 Sight Management Fees 23/12/2024 Quarterly Playground Inspections Team Sport & Play Ltd S 325.00 40.00 Fish Council & Cemetery 23/12/2024 Letting Fee Martin & Co Martin & Co 5 325.00 55.00 55.00 Smart Cleaning Group Limited S 350.00 70.00 70.00 70.00	66.5	3.17	63.35	_	SSE Energy Solutions	Electricity	24/12/2024	DOO CH. Floring
Insion Loan Repayments 09/12/2024 Public Works Loan Payment - Cemetery Extension PWLB Lending Facility E 3,483.45 3 Flees & Charges 10/12/2024 H&S Clothing Excitor Sk Clothing Excitor Sk Clothing Excitor Sk Clothing Excitor Sk Clothing S 24.49 4.90 4.90 Flees & Charges 13/12/2024 Service Charges Clover (Fiserv/First Data) S 33.17 6.63 Sction & Repair Contract 13/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie S 87.17 17.44 Script Management Fees 23/12/2024 Quarterly Playground Inspections Team Sport & Play Ltd S 200.00 40.00 Script Management Fees 23/12/2024 Letting Fee Martin & Co S 325.00 65.00 Fish Council & Cemetery 23/12/2024 PAYE, NII & Employer NII HM Revenue & Customs F 5,206.97 5,	420.0	70.00	350.00	S	Smart Cleaning Group Limited	Contract Cleaning	24/12/2024	CEM3 Electricity
Pate Description Supplier Net VAT 09/12/2024 Public Works Loan Payment - Cemetery Extension PWLB Lending Facility E 3,483.45 3 10/12/2024 H&S Clothing Ecocks Ltd S 24.49 4.90 13/12/2024 Service Charges Clover (Fisery/First Data) S 33.17 6.63 13/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie S 87.17 17.44 23/12/2024 Quarterly Playground Inspections Team Sport & Play Ltd S 20.00 40.00 23/12/2024 Letting Fee Martin & Co S 325.00 65.00	5,206.9		5,206.97	т	HM Revenue & Customs	FATE, NI & Employer NI	1202/21/c2	PC8 SH - Cleaning/Hygiana
Date Description Supplier Net VAT \$ 09/12/2024 Public Works Loan Payment - Cemetery Extension PWLIB Lending Facility E 3,483,45 3 \$ 10/12/2024 H&S Clothing Elcocks Ltd S 24.49 4.90 \$ 13/12/2024 Service Charges Clover (Fisery/First Data) S 33.17 6.63 \$ 13/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie S 87.17 17.44 \$ 23/12/2024 Quarterly Playground Inspections Team Sport & Play Ltd S 200.00 40.00	390.0	65.00	325.00	S	Martin & Co	DAVE ATO FEMALES.	23/12/2024	EM PC & CEM On Cost - Parish Council & Cemetery
Date Description Supplier Net VAT 09/12/2024 Public Works Loan Payment - Cemetery Extension PWLB Lending Facility E 3,483.45 3 10/12/2024 H&S Clothing Blooks Ltd S 24.49 4.90 13/12/2024 Service Charges Clover (Fisery/First Data) S 33.17 6.63 13/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie S 87.17 17.44 23/12/2024 Quarterly Playground Inspections Team Scort & Day 144 S 20.00 17.44	240.	40.00	200.00	U	com oportor rigy titu	letting Egg	23/12/2024	TNCY1 Tenancy - Letting Agent Management Fees
Date Description Supplier Net VAT ayments 09/12/2024 Public Works Loan Payment - Cemetery Extension PWLB Lending Facility E 3,483.45 3 10/12/2024 H&S Clothing Elocks Ltd S 24.49 4.90 13/12/2024 Service Charges Clover (Fisery/First Data) S 33.17 6.63 13/12/2024 Fuel for Cemetery Vehicles & Machinery Fuel Genie C 07.47 4.70	104.	17.44	32,22	n (Team Sport & Play 144	Quarterly Playground Inspections	23/12/2024	PC5 Play Equipment - Inspection & Repair Contract
Date Description Supplier Net VAT ayments 09/12/2024 Public Works Loan Payment - Cemetery Extension PWLB Lending Facility E 3,483.45 3 10/12/2024 H&S Clothing Bloocks Ltd S 24.49 4.90 13/12/2024 Service Charges Clover (Fisery/First Data) S 23.17 6.62	39.	0.00	97.17	n (The state of the s	Fuel for Cemetery Vehicles & Machinery	13/12/2024	CEM5 Fuel
Date Description Supplier Net VAT ayments 09/12/2024 Public Works Loan Payment - Cemetery Extension PWLB Lending Facility E 3,483.45 3 10/12/2024 H8.S Clothing Bloocks Ltd S 24.40 4.00	20.	6.63	33 17	n (erv/First	Service Charges	13/12/2024	CEM3 Chip & PIN Machine Fees & Charges
Date Description Supplier Net VAT PWLB Cemetery Extension Loan Repayments 09/12/2024 Public Works Loan Payment - Cemetery Extension PWLB Lending Facility E 3,483,45	20.70	4 90	24 49	S	Elcocks Ltd	H&S Clothing	10/12/2024	CEW4 Personal Protective Equipment (PPE)
Date Description Supplier Net VAT	3 483 4		3,483,45	m	PWLB Lending Facility	Public Works Loan Payment - Cemetery Extension	09/12/2024	CEM6 PWLB Cemetery Extension Loan Repayments
	101/	VAT	Net		Supplier	Description	Date	AVAIG

a. To note the receipts presented;The following receipts were NOTED:

All Cost Centres and	Codes (Between 05/12/2024 a	and 15/01/2025)
Code Title		Receipts
1013 PC1 Rents - Air Rifle Club		50.00
1014 PC1 Rents - Allotments		00.00
1015 PC1 Playing Field Maintenan	nce Contributions	450.00
1016 PC1 Rents - Social Hall		244.00
3702 TNCY1 Tenancy - Income Ga	ain to Repay Reserves	850.00
6001 CEM1 Cemetery Fees - Buri	al Rights Purchases	8,095.00
6002 CEM1 Cemetery Fees - Inter	rments	12,602.00
6003 CEM1 Cemetery Fees - Men	norial Seats Installation	
6004 CEM1 Cemetery Fees - Other	ər	
6005 CEM1 Cemetery Fees - Grav	e Maintenance (Upkeeps)	35.00
6006 CEM1 Cemetery Fees - Men	norials	563.00
GROSS TOTAL		

- To approve the Bank Reconciliation;
 It was RESOLVED to APPROVE Bank Reconciliation to 14 January 2025.
- c. To note the Net Position Report including the Statement of Reserves; The Net Position Report including the Statement of Reserves was **NOTED**.
- d. To consider and set the **2025/2026 Budget**; It was **RESOLVED** to **SET the 2025/2026 Budget** as circulated, discussed and agreed at Appendix 2.
- e. To consider and set the 2025/2026 Precept; It was RESOLVED to SET the 2025/2026 Precept at £60,372.14
- f. To update the bank mandates.

Chair's Initials

22,889.00

The Clerk circulated mandate update forms for consideration and signature. It was **RESOLVED** to update the bank mandates.

24194.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) A Communications Strategy.
 It was agreed that it would be good to have a plan to evaluate if the council reaches people appropriately. **DEFERRED** to the ordinary meeting in May.
 - ii) The pre-internal audit questionnaire response.
 The pre-internal audit questionnaire sent to the Internal Auditor was **NOTED**.
- b. Risk Assessment to note the status of assets & consider any action required.
 - i) Cemetery grounds and buildings;

No report.

ii) Allotments:

DEFERRED to Item 24206.a

iii) Social Hall:

No report.

iv) Fordlands Road Playing Field;

DEFERRED to Item 24198.d

v) School Lane Playing Field;

DEFERRED to Item 24198.d

vi) Village Green;

No report.

vii) Pinfold Land;

No report.

viii)Street Furniture;

No report.

ix) Trees.

No report.

24195.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) 24/02186/FUL | Two storey side extension and single storey rear extension | 15 Heath Croft York YO10 4NJ.

It was RESOLVED that there were no objections.

- 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; No update as no longer ongoing for consideration.

- ii) 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; No update as no longer ongoing for consideration.
- iii) AOD/24/00235 Conditions 3 (ecology) and 12 (materials) of 23/01234/FUL. 100 Main Street Fulford York YO10 4PS. No update as no longer ongoing for consideration.
- iv) 24/02073/FUL Change of use of workshop to guest accommodation to include addition of pitched roof and elevational alterations, in association with existing guest house Pinfold Cottage 145 Main Street Fulford York YO10 4PR.

It was **NOTED** that comments had already been submitted but further to the neighbour's objections and the Environment Agency response, it was **RESOLVED** to approve a draft letter of further comments.

v) Redetermination: 20/01471/FULM - Change of use of 8 no. existing care home bungalows (Use Class C2) to dwellinghouses where care is provided for residents (Use Class C3(b)) with construction of associated parking court and access driveway from Fulford Park Royal Masonic Benevolent Institute Connaught Court St Oswalds Road York YO10 4QA

Having declared an interest, Cllr. Urmston left the meeting during discussion of the next item.

A letter had been drafted and circulated by the Planning working group (excluding Cllr. Urmston). It was **RESOLVED** to send the letter as drafted together with the Parish Council's previous letter relating to this application.

Cllr. Urmston returned to the meeting

c. To note the LPA decided applications (https://planningaccess.york.gov.uk/online-applications/)
 NOTED.

24196.To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC).

No update.

24197.To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action.

The latest update dated 10 December 2024 (regarding E9-Elvington Industrial Estate (available at New Local Plan Examination – City of York Council) was **NOTED**. The Inspector's report is still awaited.

- **24198.**To receive and consider a report from the **Open Spaces** working group and decide on any necessary action to include:
 - a. Allotments to include consideration of exploratory approach to YACIO;
 - i) Allotments skip.

It was **NOTED** that the skip would be delivered on 31 January for 2 weeks and tenants had been informed.

- ii) Point of clarification, previous OSWG noted that Les Grant had circulated the minutes for the tenants meeting in October. It was NOTED that the minutes were posted on the allotments notice board and would be circulated with the agenda for the next allotments meeting.
- iii) Neglected allotment plots.

A tenant's reports of neglected plots were considered and the Clerk's response was **NOTED**. It was **RESOLVED** that Open Spaces will draft a response for Clerk to send.

It was **RESOLVED** to make an exploratory approach to YACIO to consider possibilities for alternative future arrangements for the allotments.

- b. Fordlands Road to include consideration of new trees planting date and need for volunteers;
 - i) Trees to plant

It was **NOTED** that Woodland Trust will deliver 500 trees to Fordlands Road playing field on 31 January and that someone would need to be present to supervise the delivery and if necessary, make arrangements to keep the Cemetery car parking area available for the delivery lorry. The 500 trees (whips, plus canes and tree guards) will need to be planted on the western and northern edge of the field and a call for volunteers was being made from the Parish Council and Greener Cleaner Fulford for planting the trees over Saturday 1st and Sunday 2nd February. The trees will not be planted over the line of the Tunnel Drain.

c. Parish Field School Lane;

It was **NOTED** that Cllr. Vevers will contact Graham Souter of the Football Club for any comments about the Vertidraining.

See Item 24199 for information about the site meeting to discuss further plans for development of the Persimmon land.

- d. Play Equipment to include consideration of the Operational Inspection Reports dated 4 December 2024;
 - i) Play equipment.

The Operational Inspection Reports from Team Sport and Play were **NOTED** and their level of service was praised and welcomed by councillors. It was **NOTED** that the Clerk had confirmed with the School Lane slide supplier that the installation warranty

had expired and requested a quote from the supplier to remedy the reported low risk issue. The quote is awaited.

e. Village Green;

Recorded within the Ward Councillor's Report.

f. Street Furniture:

It was **RESOLVED** to advertise for an odd job person for upcoming maintenance and repairs.

g. Trees.

Minuted at Item 24161.a.i).

- **24199.**To receive and consider a report from the **Social Hall** working group and decide on any necessary action to include:
 - a. Update on fundraising and community support and engagement; It was **NOTED** that the Community Ownership Fund has been closed and is therefore no longer an option. No new funding opportunities have been identified but future further application to National Lottery Heritage Fund could be made once evidence of further community engagement has been gathered.
 - b. Update on plans for the 15 February Swap 'n' Shop event in association with Greener Cleaner Fulford;

A draft poster was **APPROVED** to advertise the new event, a Seed Swap and Composting Event on Saturday 15 February 10am – 12noon.

c. To consider acceptance of a Phase 1 quote and instructions for the works before the financial year end.

Following further consideration of the tenders received for Phase 1, it was **RESOLVED** to accept the tender from JMark provided there was no significant increase in cost since the quote had been prepared.

It was **NOTED** that Cllr. Clare has stepped back from chairing the Social Hall working group and Cllr. Koprowska has agreed to step in.

24200.To receive and consider any update from the **Fulford Climate and Ecological Emergency** Working Group and decide on any necessary action.

It was **NOTED** that the working group's next task will be to review the strategy document with an aim to oversee the council's activities in terms of Climate and Ecological Emergency.

24201.To consider any updates or information resulting from recent **training** webinars and decide on any necessary action.

Cllr. Vevers agreed to share information from the Biodiversity webinar.

24202.To consider exclusion of the press and public from the discussion of any aspect of items 24203 and 24204 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 24211 and 24212 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.

- **24203.**To receive and consider a report from the **Cemetery** working group and Clerk and decide on any necessary action to include:
 - a. Update on the Cemetery accounts and year end forecast.
 The Cemetery Net Position Report with Forecast to Year End was NOTED.
 - b. Update on the offer to City of York Council and consideration of related matters.
 An update was NOTED together with research from the Clerk in preparation for any potential negotiations or changes.
 - c. To consider a request for legal advice from YLCA/NALC or specialist local authority solicitor on any future changes.
 It was RESOLVED to seek quotes for legal advice from local authority specialist solicitors

in preparation for any potential negotiations.

- **24204.**To receive and consider reports from the **HR** panel and Clerk and decide on any necessary action to include:
 - a. Consideration of YLCA recommendations for Employee Stress Assessment Forms; **DEFFERED** to Summer 2025.
 - b. Consideration of budgetary implications of increased Employer's NI contributions; It was **NOTED** that the budgetary increase in Employer's NI contributions will have a significant impact on future employment costs.
 - c. Consideration of updates to employment contracts in line with new NALC Model contract of employment for parish and town councils with Green Book terms (NJC) to include recent Government changes.

It was **RESOLVED** to update the Clerk's contract to the new NALC.

24205.To consider and propose any items for inclusion on the agenda for the next meeting. Items can be sent by email until 19th February.

It was **RESOLVED** to hold the Annual Parish Meeting on 15th May with and informal gathering/information event at 5.30pm before the 6.30 formal Annual Parish Meeting.

24206. To confirm the date and time of the next meeting.

It was **NOTED** that the next meeting of the Parish Council is scheduled for Wednesday 26th February 2024. Meetings of the Cemetery Committee may need to be held before the

12

February Parish Council meeting and online meetings to discuss issues relating to the Cemetery/HR/PC Forward Planning matters may be held in the meantime.

The Chair closed the meeting 21:28

JMZJ Kopomska Chair's Signature

13

Appendix 1

Correspondence Received

- d. General Correspondence
 - i) CYC Licensing Authority Cumulative Impact Assessment Email;
 - ii) Untended Allotments email thread 16 December 2024;
 - iii) Internal Auditor Pre-Audit Questionnaire email of request and response;
 - iv) CYC Consultation on proposed introduction of citywide Public Space Protection Order;
 - v) Councillor Vacancy Enquiry Email dated 17 December 2024;
 - vi) Freedom of Information Request Email dated 17 December 2024.
 - vii) St Oswalds School Newsletter
 - viii) Cemetery matter report from visitor dated 8 January 2025.
- e. NALC Correspondence:
 - i) NALC Chair Open Letter to Parish and Town Councils
 - ii) Chief Executive's Bulletins dated 5, 12 & 19 December 2024 and 9 January.
- f. YLCA Correspondence at News | Yorkshire Local Councils Associations (yorkshirelca.gov.uk) including:
 - i) YLCA Law & Governance Bulletin dated 6 December 2024.
 - ii) YLCA Training & Discussion Forum Programme;
 - iii) YLCA White Rose Bulletins dated 29 November, 6, 13 & 20 December 2024.

Fulford Parish Council 2025-2026 BUDGET Set 15.01.2025 **Budgeted Income** 91,440.14 Budgeted Expenditure 110,719.37 Potential to be earmarked from 2024/25 19,279.23 Balance (Precept Value) 60,372.14 **Next Year** Receipts Payments **EM PC - Employment Budget** Budget Code 0.00 22,700.00 9200 EM PC Gross Pay - Parish Council 7,170.00 9201 EM PC On Cost - Parish Council 2,020.33 9202 EM PC On Cost - Street Cleaning 5,227.04 9203 EM PC Gross Salary - Street Cleaners 312.00 9204 EM PC Home Working Allowance 0.00 9209 EM PC Gross Pay - In House Labour 0.00 9210 EM PC On Cost - In House Labour 0.00 37,429.37 SUB TOTAL



Next Year

Receipts	Payments	PC1	Parish Council Income
Budget	Budget	Code	Title
2,668.00	0.00	1002	PC1 CoYC CTB Support Grant
15,000.00		1003	PC1 CoYC Double Taxation
60,372.14		1004	PC1 CoYC Precept
		1005	PC1 CoYC s.106 Income
		1007	PC1 Grants - CoYC (Excl. Ward & CTB)
		1008	PC1 Grants - Other
		1009	PC1 Grants - Ward Grants
500.00		1010	
555.55		1010	RESCAP1 Other Income - Interest on Capital
		1011	PC1 Other Income - Northern Electric Wayleave
		1012	PC1 Other Income - Sundry Receipts
75.00		1013	PC1 Rents - Air Rifle Club
1,000.00		1014	PC1 Rents - Allotments
525.00			
		1015	PC1 Playing Field Maintenance Contributions
11,300.00		1016	PC1 Rents - Social Hall
91,440.14			
31,440.14	0.00		SUB TOTAL
Next Year			
Receipts	Payments	PC3	Parish Council Admin &
Budget	Budget	Code	Title
0.00	800.00	3001	PC3 Audit
	0.00	3002	PC3 Bank Charges
	20.00	3003	PC3 Data Protection & GDPR
	20.00	3004	PC3 Drainage Rate
	3,500.00	3005	PC3 Insurance

		PC5	Parish Council Open
Next Year			
5.55	300.00		- STAL
0.00	500.00		SUB TOTAL
0.00	500.00	3101	PC4 Community Grants
Budget	Budget	Code	Title
Receipts	Payments	PC4	Parish Council Grants
Next Year			
0.00	14,290.00		SUB TOTAL
	400.00	3023	PC3 Training & Training Resources - Councillors
	50.00	3022	PC3 Chairman's Allowance
	50.00	3021	PC3 Travel
	400.00	3020	PC3 Training & Training Resources - Employees
	50.00	3019	PC3 Tools, Equipment & H&S Equipment
	80.00	3018	PC3 Telephone & Broadband
	0.00	3017	PC3 Sundries/Contingency/Refunds
			PC3 Subscriptions (Professional & Services)
	850.00	3016	
	100.00		PC3 Stationery & Ink
	50.00	3014	PC3 Refreshments
	0.00		PC3 Recruitment
	100.00		PC3 Prepaid Card Service Charges (Expend)
	20.00	3011	PC3 Postage
	800.00	3010	PC3 Newsletters
	2,500.00	3009	PC3 Legal & Professional Fees
	2,500.00	3007	PC3 IT - Support, Website & Email

Receipts	Payments		
Budget	D. J.	0-1	7.41
0.00	Budget		Title
0.00	1,000.00	3201	PC5 Open Spaces Maintenance
	1,000.00	3203	PC5 Open Spaces Tree Survey & Tree Works
	1,000.00	3211	PC5 Allotmonto Maintanana Olivia
	1,000.00	0211	PC5 Allotments Maintenance, Clearance & Improvements
	400.00	3217	DOS Alles
	400.00	3217	PC5 Allotments Water Rates
	250.00	3220	PC5 Play Equipment - Annual RoSPA Inspection
	0.000.00	0004	
	3,000.00	3221	PC5 Play Equipment - Maintenance & Repairs
	7,000.00	3222	PC5 Play Equipment - New Purchases
	600.00	3223	PC5 Play Equipment - Inspection & Repair Contract
	2,600.00	3230	PC5 Fordlands Rd - Grass Cutting/Strimming/Hedges
	500.00	3233	PC5 Fordlands Rd - Trees/Plants/Shrubs
	1,000.00	3234	PC5 Fordlands Road Maintenance & Improvements
			. 33 Fordiands road Maintenance & Improvements
	1,000.00	3241	PC5 School Ln - Maintenance/Improvements
	2,200.00	3243	PC5 School In Cross Colling (Otto)
	2,200.00	0240	PC5 School Ln - Grass Cutting/Strimming/Hedges
	1,000.00	3245	PC5 School Ln - Seats/Signs/Noticeboards/Bins
	100.00	20.47	
	100.00	3247	PC5 School Ln - Trees/Plants/Shrubs
	350.00	3248	PC5 School Ln-Seats Signs Noticeboards Bins
		2272	
	0.00	3250	PC5 Streets/Street Furniture - Bins
	500.00	3251	PC5 Streets/Street Furniture - Bus Shelters
	1,700.00	3252	PC5 Streets/Street Furniture - Noticeboards/Signs
	100.00	3253	PC5 Streets/Street Furniture - St. Cleaning Equip.
	800.00	3254	PC5 Streets/Street Furniture - Seats
	700.00	3260	PC5 Village Green - Grass Cutting/Strimming/Hedges
	, 53.00	2230	- 55 timage Green - Grass Culting/Sulfriming/Hedges
	200.00	3261	PC5 Village Green - Maintenance/Improvements
	100.00	3262	DC5 Village Creen New F
	100.00	0202	PC5 Village Green - New Equipment/Signs
	200.00	3263	PC5 Village Green - Trees/Plants/Shrubs

0.00	27,300.00		SUB TOTAL
Next Year			
Receipts	Payments	PC6	Parish Council
Budget	Budget	Code	Title
0.00	5,000.00	3301	PC6 Planning - Advice/Contingency
		3302	PC6 Planning - Grants
		3303	PC6 Planning - Neighbourhood Plan
0.00	5,000.00		SUB TOTAL
Next Year			
Next real			
Receipts	Payments	PC8	Parish Council Social
Budget	Budget	Code	Title
0.00	500.00	3501	PC8 SH - Broadband
	5,000.00	3502	PC8 SH - Cleaning/Hygiene
	400.00	3503	PC8 SH - Commercial Waste Collection
	2,300.00	3504	PC8 SH - Electricity
	100.00	3505	PC8 SH - Equipment
	4,800.00	3506	PC8 SH - Gas
	500.00	3508	PC8 SH - Water/Sewerage
	10,000.00	3509	PC8 SH - Renovation/Redecoration
	2,000.00	3510	PC8 SH - Repairs/Maintenance Contingency



0.00	26,200.00	SUB TOTAL
91,440.14	110,719.37	TOTAL
Earmarked from 202	4/2025 £19,279.23	