



## Notice is given that a Meeting of Fulford Parish Council will be held at 19:30 on Wednesday 26 February 2025 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

- 24193. Chair's welcome.
- 24194. To receive **apologies** and approve reasons for absence.
- 24195. To receive any declarations of interest.
- 24196. To receive and approve the **Minutes** of the Meeting of the Parish Council held on 15 January 2025.
- 24197. To consider any applications for co-option and decide on any necessary action.
- 24198. 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].

- 24199.To note the **correspondence** received at Appendix 1 and decide if any action is necessary.
- 24200. To confirm the **delegated powers** decisions listed at Appendix 2.
- 24201.To receive and consider any report from the **Ward Councillor** and decide on any necessary action.
- 24202. To receive and consider any report from the **Police** and decide on any necessary action.

24203. 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;

24204. To consider the following **governance** matters and decide on any necessary action:

- a. To consider any updated and new policies for approval.
- 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.
- 24205.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. 25/00202/ADV | Display of 2no. externally illuminated fascia signs and 1no. externally illuminated totem sign | Bay Horse Public House 105 Main Street Fulford York YO10 4PN.
    - ii. 25/00245/TCA | Fell 1no. Cherry Tree in a Conservation Area | John Hunt Memorial Homes Fulford Road York
    - iii. 25/00010/TPO | Prune 1no. Norway Maple away from garage by 2m; removal of basal sprouts from 1no. Horse Chestnut; Crown lift to 2m above flat roof and removal of basal sprouts from 1no. Sycamore - trees protected by Tree Preservation Order nos. 3/1977 and CYC331 | Fulford Vicarage 1 Fulford Park York YO10 4QE
    - iv. 25/00295/TCA | Repollard 1no. London Plane tree to previous points tree works in a Conservation Area| Greenacres 136 Main Street Fulford York YO10 4PS
  - b. Ongoing planning matters:
    - i. 20/01471/FULM | Change of use of 8 no. existing care home bungalows (Use Class C2) to 8 no. 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 4Q.
  - c. To note the LPA decided applications (<u>https://planningaccess.york.gov.uk/online-applications/</u>)
- 24206. To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC).
- 24207.To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action.
- 24208. 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;
- g. Trees.

24209. 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;
- b. Update from 15 February Seed Swap & Composting event in association with Greener Cleaner Fulford;
- c. To consider an update on plans for Phase 1;
- d. To consider issues with heating systems to include consideration of quote for Hive installation.
- e. To consider the information and quote from Scribe for Scribe Bookings to help manage future Social Hall bookings.
- 24210.To receive and consider any update from the **Fulford Climate and Ecological Emergency** Working Group and decide on any necessary action.
- 24211.To consider any updates or information resulting from recent **training** webinars and decide on any necessary action.
- 24212. To consider exclusion of the press and public from the discussion of any aspect of items 24213 and 24214 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.
- 24213.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.
  - b. Update on the offer to City of York Council and consideration of related matters.
  - c. To consider any legal advice or quotations received.
- 24214.To receive and consider reports from the **HR** panel and Clerk and decide on any necessary action to include:
  - a. Approval of the Clerk's updated Contract of Employment for signature;
  - b. To consider holiday entitlement carry over requests.

24215. To consider and propose any items for inclusion on the agenda for the next meeting. 24216. To confirm the date and time of the **next meeting**.

## <u>Appendix 1</u>

#### **Correspondence Received**

- a. General Correspondence
  - i) Deputy Mayor for Police Fire and Crime Update Email 4 February 2025;
  - ii) Local Plan Update Email dated 17 February 2025;
  - iii) Fordlands Road New Trees Emails From Residents;
  - iv) Emails expressing interest in councillor vacancies;
  - v) Practitioners' Guide 2024.
- b. NALC Correspondence:
  - i) Chief Executive's Bulletins dated 23 & 31 January, 6, 13 and 20 February.
  - ii) NALC Events Newsletter 4 February 2025.
- c. YLCA Correspondence at <u>News | Yorkshire Local Councils Associations (yorkshirelca.gov.uk)</u> including:
  - i) YLCA Law & Governance Bulletin dated 31 January 2025;
  - ii) YLCA Branch Meeting Information 13 March 2025;
  - iii) YLCA White Rose Bulletins dated 27 & 31 January, 7 & 14 February.

## Appendix 2

### **Delegated Powers Decisions**

Decision taken 6 February: It is RESOLVED to replace the Parish Council laptop within a budget of £1,400.00.