

Fulford Parish Council

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Minutes of the Extra-Ordinary Meeting of Fulford Parish Council held at 19:30 on

**Tuesday 3 April 2018 in the Old Library,
Fulford Social Hall, School Lane, Fulford.**

Clerk/RFO: Rachel Robinson

17178. Chair's welcome

In the absence of the Chair, the Vice-Chairman welcomed all present to the meeting.

17179. To receive apologies and approve reasons for absence

- a. Present: Cllr. Aspden (Vice-Chairman); Cllrs. Clare; Frusher; Gardiner; Urmston and Vevers and the Clerk.
- b. Apologies were received and approved from Cllr. de Vries (Chair); Cllrs. Francis, G. Walker & J. Walker.

17180. To receive any declarations of interest

No pecuniary interests were declared. Cllr. Aspden declared an interest as a City of York Councillor and Fulford Parish Councillor in respect of Items 17182 and 17183.

17181. Financial Matters

To approve the following payments:

<u>Cemetery</u>	£
Ebuyer – Laptop for Cemetery Office	519.98
<u>Office</u>	
HP Ink	20.99
Giff Gaff – Clerk's Mobile Phone	7.50
YLCA Annual Subscription 2018/2019	694.00

All payments were approved

17182. To consider the response from City of York Council relating to City of York Local Plan Publication Draft Consultation Procedures leaflet and decide upon any necessary action.

A response had been received from City of York Council and circulated in advance of the meeting. The response was noted but it was resolved that no further action was to be taken at this stage.

17183. To consider the Draft Local Plan and decide on the Parish Council response to the consultation and decide upon any necessary action.

A Response and Representations had been drafted and circulated in advance of the meeting. Following discussion, including consideration of the complexity of the documents involved, it was resolved to submit the response as drafted. It was further resolved to formally thank Michael Courcier for his excellent and professional assistance in preparing the draft on behalf of the Parish Council and ask Mr Courcier to represent Fulford at any forthcoming Examination.

It was further resolved to contact YLCA to request that they circulate an email to all York Parish Councils to discover if other councils would be interested in collaborating with Fulford to fund professional representation at the examination stage for aspects of the Local Plan where there is a mutual interest.

To consider exclusion of the press and public from the discussion of any aspect of item 17184 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960

It was agreed to exclude the press and public from the discussion of any aspect of item 17184 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.

17184. To consider the advice from YLCA relating to a burial issue and decide upon any necessary action.

A report, advice from NALC solicitors and draft letters had been circulated in advance of the meeting for consideration. Following discussion, some amendments to the letters were agreed and it was resolved to send the letters to the relevant parties. It was further agreed that the insurers would be informed by the Clerk.

17185. Confirm date and time of next meeting.

The next meeting of the Parish Council is on Tuesday 10th April at 7.30pm.

The Vice-Chairman closed the meeting at 8.35 pm.