

Fulford Parish Council

The Cemetery Lodge, Fordlands Road, Fulford, York, YO19 4QG

www.fulfordparishcouncil.org.uk

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Notice is given that a Meeting of the Parish Council will be held at 19:30 on Tuesday 13 November 2018 in The Old Library Room, Fulford Social Hall, School Lane Fulford, York, YO10 4LS



Rachel Robinson
Clerk and RFO, Fulford Parish Council

AGENDA

- 18153.** Chair's welcome
- 18154.** To receive apologies and approve reasons for absence
- 18155.** To receive any declarations of interest
- 18156.** To receive and approve the Minutes of the Parish Council meeting held on 9th October 2018
- 18157.** To receive and consider Parishioners' Questions and comments and decide on any necessary action
- 18158.** To receive and consider a report from the Ward Councillor and decide on any necessary action
- 18159.** To receive and consider a report from the Police and decide on any necessary action
- 18160.** To consider correspondence received and decide on any necessary action to include:
- Email relating to archaeology beside Germany Beck;
 - Email relating to Naburn Business Park Plans and arrangements for additional consultation in Fulford;
 - Email relating to request for footpath on land under HM Land Registry Title No. NYK357240
 - Letter relating to the Cumulative Impact Assessment by the Licensing Authority from City of York Council
 - Email regarding Tree, preservation order cyc158-t2 at Connaught Court
 - Email regarding City of York 18/01719/TPO
- 18161.** Financial Matters
- To approve the following payments:
- | | £ |
|--|---------|
| <u>Cemetery</u> | |
| First Data – Chip & Pin Machine | 30.30 |
| Fuel Genie – Cemetery Vehicles Fuel | 208.56 |
| BT – Monthly Phone | 68.68 |
| CoYC – Commercial Waste | 445.62 |
| Npower – Gas – Cemetery Lodge | 93.56 |
| Viking – Stamps | 60.03 |
| Yorkshire Water – Water & Sewerage Rates 2 nd Quarter | 61.83 |
| <u>Parish Council</u> | |
| GiffGaff – Clerk's Mobile | 7.50 |
| HP Instant Ink | 12.99 |
| Amazon – Monitor Cable & Gel Mousemat | 15.43 |
| M Courcier – Local Plan Representations Printing Expenses | 70.00 |
| CoYC – Recruitment Advert | 65.00 |
| <u>Planning</u> | |
| Kings Chambers – Counsel Fees | 1800.00 |
| <u>Open Spaces</u> | |
| Kompan – Remainder of Playground Invoice | 3357.51 |
| Sleightholm Landscapes – Grass Cutting | 960.00 |
| <u>Allotments</u> | |
| Yorkshire Water – Water Rates – 2 nd Quarter | 252.51 |
| <u>Social Hall</u> | |
| Supplies for skirting boards & decoration | 208.50 |
| CoYC – Commercial Waste | 55.75 |
| British Gas – Electricity | 269.45 |
| Advance Fire – Bi-Annual Inspection | 66.30 |
| Sainsburys – Kettle | 40.00 |
| Yorkshire Water – Water Rates – 2 nd Quarter | 78.72 |

Staff Costs

Wages & Salaries	8758.75
HMRC	2326.32
NYPF	3243.82
Clerk Homeworking Allowance	18.00

- b. To consider, approve and sign the Direct Debit instruction for Plusnet broadband
 - c. To consider how much to add to the Expend Prepaid card
 - d. To note the bank reconciliation to 31/10//2018
 - e. To note the budget year to date figures
 - f. To consider the draft budget for 2019/2020
- 18162.** To consider purchasing the 11th Edition of Local Council Administration from Lexis Nexis.
- 18163.** To consider any candidates for co-option and decide on any necessary action.
- 18164.** Planning:
- a. To receive and consider a report of planning applications and questions considered by the Planning Working Group and decide on any further action:
New applications
18/02263/FUL - Single storey side extension, creation of new driveway and vehicular access to front and erection of 1.8m high boundary gate and fence in place of existing access. 21 Heslington Croft York YO10 4NB
18/02394/TCA - Crown lift Mulberry tree to 1.5 metres in a Conservation Area. 41 Heslington Lane York YO10 4HN
18/02357/FUL - Two storey and single storey side extension. 1 Stirling Grove York YO10 4HT
18/02277/FUL - Variation of condition 2 (approved plans) and 3 (materials) of permitted application 16/00204/FUL to alter internal layout, openings and materials of approved extension. Black Cat Barn Main Street Fulford York YO10 4PN
18/02129/FUL - Variation of condition 2 (approved plans) of permitted application 14/02569/FUL to alter layout and house types. Land Adjacent To 141 Broadway York.
18/02456/FUL - Modification of railings on west boundary wall to remove top spikes, truncate and round off lower level forked spikes and repaint. St Oswalds Church Main Street Fulford York YO10 4HJ
18/02530/TPO - Crown reduce by 20%, crown lift to 4 metres Oak protected by Tree Preservation Order no.: CYY243 - Lyndhurst House 38 School Lane Fulford York YO10 4LS
18/02396/FUL - Two storey side and rear extension and single storey rear extension - 10 Stirling Grove York YO10 4HT
On-going applications
 - i) Connaught Court.
 - (1) 18/00175/FULM - Variation of condition 2 of permitted application 13/03481/FULM (erection of 14no. dwellings following demolition of bowling clubhouse and garage block) to alter elevational treatment and increase height of dwellings to facilitate formation of additional floorspace in roofspace (plots 1 to 6 only) - Royal Masonic Benevolent Institute Connaught Court St Oswalds Road York YO10 4QA.
 - (2) Enforcement – car park.
 - ii) 18/02169/FULM - Change of use of existing care home bungalows (use class C2) to residential dwellings (use class C3) and construction of associated car park and access road from Fulford Park. Royal Masonic Benevolent Institute Connaught Court St Oswalds Road York YO10 4QA
 - iii) 18/00495/FULM Site of Former Fordlands House 1 Fordlands Road York - Erection of 64 bedroom care home.
 - iv) 18/01653/FUL - Porch to front, single storey rear extension and increase height of existing roof with double doors to first floor rear elevation and 3 no. dormers to front - 3 Pasture Farm Close York YO10 4PZ
- b. *Enforcement Action*
34 Eastward Avenue
Unauthorised development at the Germany Beck site relating to 01/01315/OUT and 12/00384/REMM - Marketing suite, New sign at A19 junction
- c. To note details of planning applications decided by City of York Council and decide on any necessary action
18/01719/TPO - Fell Sycamore; crown lift group of trees to 5.2 metres and prune lateral canopies by 2 metres - protected by Tree Preservation Order no. 21/1985 - 1 Connaught Square St Oswalds Road York YO10 4FQ – Refused
18/02162/TPO - Fell Beech protected by Tree Preservation Order no.: 7/1987 - The Designer Retail Outlet Centres York Ltd Partnership Security Control York Designer Outlet St Nicholas Avenue York – Approved (tree to be replaced)

18/01753/FUL - Construction of vehicle access from Heslington Lane - 99 Heslington Lane York YO10 4HP – Refused

18/02257/TCA - Fell Laburnum tree in a Conservation Area - 3 John Hunt Memorial Homes Fulford Road York YO10 4PG – No TPO

18/02176/TPO - Crown clean, crown reduce and thin by 15% Oak protected by Tree Preservation Order no. 3/1977 - 24 Fulford Park York YO10 4QE – Works approved

- 18165.** To receive and consider an update on matters pertaining to Germany Beck and decide on any necessary action to include:
- To consider the operation of ongoing works to the A19 junction and spine road and decide on any necessary action
 - To consider flood defences and decide on any necessary action
 - To consider any update on the Liaison Advisory Committee.
 - To consider the allocation of street names.
To consider exclusion of the press and public from the discussion of any aspect of items 18165.e and 18165.f by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960
 - Any update on the boundary dispute and decide upon any necessary action.
 - 17/02687/NONMAT - Non-material amendment to permitted application 12/00384/REMM to alter approved plans and amend approved bat mitigation strategy. Germany Beck Site East of Fordlands Road York.
- 18166.** To consider any update on the Historic England consultation for the Battle of Fulford application to designate and decide on any necessary action.
- 18167.** To receive and consider an update from the Neighbourhood Plan working group and decide on any necessary action
- 18168.** To consider the proposed business park (use class B1) including innovation centre with associated car parking, park and ride facility, hard and soft landscaping and highway alterations. Field adjacent A19 And St Nicholas Avenue York and decide on any necessary action
- 18169.** To receive and consider any update on the Local Plan and decide on any necessary action
- 18170.** To consider tree protection and decide on any necessary action.
- 18171.** To receive and consider a report from the Cemetery working group and decide on any necessary action to include:
- To consider closure of the cemetery on Monday 24th December.
 - To consider purchasing two new chairs for the Cemetery office
- 18172.** To receive and consider a report from the Cemetery Lodge working group and decide upon any necessary action to include:
- Consideration of any information received following closure of tenders on 30th October 2018
 - Consideration of the designs/quotations received for the porch/lobby.
- 18173.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:
- To receive and consider the RoSPA Reports of Inspections of the Playgrounds
 - To consider the options for providers of playground maintenance
 - To consider the initial solicitors' correspondence and quotation in respect of the Sports Club's request for a Usage Agreement/Lease for their application for a Sport England grant and related issues.
 - To consider continuance of the arrangement for grass cutting with Sleightholm Landscapes for 2019.
- 18174.** To receive and consider a report from the Social Hall working group and decide on any necessary action to include
- Consideration of Advance Fire recommendations
To consider exclusion of the press and public from the discussion of any aspect of item 18175/18175 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.
- 18175.** To receive and consider reports from the HR panel and Clerk and decide on any necessary action to include:
- Consideration of appointment to the role of Social Hall Caretaker/Street Cleaner.
 - Consideration of the additional assistance and help from members of Cemetery staff
- 18176.** To consider any information/quotations received for valuations of the Air Rifle Club building and decide on any necessary action.
- 18177.** Confirm date and time of next meeting.