

Fulford Parish Council

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

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Notice is given that a Meeting of the Parish Council will be held at 19:30 on Tuesday 11 December 2018 in The Old Library Room, Fulford Social Hall, School Lane Fulford, York, YO10 4LS



Rachel Robinson
Clerk and RFO, Fulford Parish Council

AGENDA

- 18183.** Chair's welcome
18184. To receive apologies and approve reasons for absence
18185. To receive any declarations of interest
18186. To receive and approve the Minutes of the Parish Council meeting held on 13th November 2018
18187. To receive and consider the Chair's resignation.
18188. Election of Chair:
a. To accept nominations and elect the Chair for the remainder of the year
b. The elected Chair to sign the Declaration of Office Form
To consider exclusion of the press and public from the discussion of any aspect of item 18189 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960
18189. To consider and decide upon a councillor's request for a period of sabbatical from the Parish Council
18190. To receive and consider Parishioners' Questions and comments and decide on any necessary action
18191. To receive and consider a report from the Ward Councillor and decide on any necessary action
18192. To receive and consider a report from the Police and decide on any necessary action
18193. To note correspondence received and decide on any necessary action to include:
a. Report and request from Tennis Club regarding vandalised barriers;
b. Request from Tennis Club for 2 additional litter bins
c. Letter from Clarke Telecom regarding proposed base station upgrade;
d. Letter regarding A19 speed limits
e. Email regarding proposals for a Parish Liaison Group

18194. Financial Matters

- a. To approve the following payments:

	£
<u>Cemetery</u>	
First Data – Chip & Pin Machine	30.98
Fuel Genie – Cemetery Vehicles Fuel	161.37
BT – Monthly Phone	68.98
MJ Backhouse – Rabbit Control Agreement	311.90
Minster Engineering Co – Supplies for new gate	91.20
BATA – Supplies for new gate	73.20
Amazon – Radar Padlocks	27.60
Viking – Office Chairs & Stationery	133.84
Selco – Gate Supplies	152.56
B&Q – Steel Chain	5.34
Fulford Flowers – Winter Pansies	400.00
<u>Parish Council</u>	
GiffGaff – Clerk's Mobile	7.50
HP Instant Ink	12.99
HM Land Registry – Office Copies	39.00
Expend – Subscription Prepaid Card	8.39
<u>Planning</u>	
Walton & Co – Legal Fees	2167.50
Kings Chambers – Counsel Fees	2100.00
Shoosmiths – Legal Fees	6164.00
<u>Allotments</u>	

East Riding Horticulture Ltd – Ground Cover	234.00
<u>Social Hall</u>	
Locked Thermostat Cover	24.24
PPS – Toilet Rolls	66.00
<u>Staff Costs</u>	
Wages & Salaries	7976.77
HMRC	2116.43
NYPF	2990.53
Clerk Homeworking Allowance	18.00

- b. To consider any transfer to the Expend Prepaid card
- c. To note the bank reconciliation to 30/11//2018
- d. To note the budget year to date figures
- 18195.** To consider the draft budget for 2019/2020
- 18196.** To consider any candidates for co-option and decide on any necessary action.
- 18197.** 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*
 - No new applications
 - 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
18/02084/FUL - Single storey side and rear extension - 72 Cherry Wood Crescent York YO19 4QN – Approved
18/01825/FUL - Two storey and single storey side extension and front porch (revised scheme) - 123 Heslington Lane York YO10 4HS – Approved
- 18199.** To receive and consider an update on matters pertaining to Germany Beck and decide on any necessary action to include:
 - a. To consider the operation of ongoing works to the A19 junction and spine road and decide on any necessary action
 - b. To consider flood defences and decide on any necessary action
 - c. To consider any update on the Liaison Advisory Committee.
 - d. To consider the allocation of street names.
To consider exclusion of the press and public from the discussion of any aspect of items 18199.e and 18199.f by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960
 - e. Any update on the boundary dispute and decide upon any necessary action.
 - f. Any update on 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 to include:
 - i) Consideration of information received from legal advisors.

- 18200.** To receive and consider an update from the Neighbourhood Plan working group and decide on any necessary action
- 18201.** 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
- 18202.** To receive and consider any update on the Local Plan and decide on any necessary action
- 18203.** To consider tree protection and decide on any necessary action.
- 18204.** To receive and consider a report from the Cemetery working group and decide on any necessary action to include:
- a. Consideration of correspondence received from Cross Lane resident;
 - b. Consideration of the purchase of a new sign for the disabled pedestrian access.
- 18205.** To receive and consider a report from the Cemetery Lodge working group and decide upon any necessary action
- 18206.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:
- a. To consider the options for providers of playground maintenance
 - b. To consider the recommendations on the initial legal advice and quotations in respect of an agreement for use/lease of open space to the Sports Club
 - c. To consider the purchase of any additional litter bins for School Lane playing field.
- 18207.** To receive and consider a report from the Social Hall working group and decide on any necessary action
To consider exclusion of the press and public from the discussion of any aspect of item 18208 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.
- 18208.** To receive and consider reports from the HR panel and Clerk and decide on any necessary to include:
- a. Staffing Review
 - b. Staff member's final pay
- 18209.** To consider any updates on the York Jubilee Air Rifle Club building and decide on any necessary action.
- 18210.** Confirm date and time of next meeting.