

Fulford Parish Council

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

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**Notice is given that a Meeting of Fulford Parish Council
will be held at 19:30 on Tuesday 10th October 2021
in the Old Library, Fulford Social Hall, School Lane, York, YO10 4LS and**

****Livestreamed Online via Zoom for public access and parishioners' questions****

As a Covid-19 precautionary measure, members of the press and public wishing to address members of the Council in accordance with the procedural requirements set out in the Meeting Agenda, are encouraged to **use the Zoom Meeting link** below to attend the meeting remotely rather than in person at the Social Hall and to **submit any questions in advance by email** for consideration during the Parishioners' Questions Item to clerk@fulfordpc.org.uk wherever possible:

Fulford Parish Council Meeting - Public Online Access

<https://us02web.zoom.us/j/82337415266>

Meeting ID: 823 3741 5266

One tap mobile:

+443300885830, 82337415266# United Kingdom 441314601196, 82337415266# +United Kingdom

Dial by your location: +44 330 088 5830 United Kingdom, +44 131 460 1196 United Kingdom, +44

203 481 5237 United Kingdom, +44 203 481 5240 United Kingdom, +44 203 901 7895 United

Kingdom, +44 208 080 6591 United Kingdom, +44 208 080 6592 United Kingdom

Meeting ID: 823 3741 5266

Agenda for the said meeting is shown below.



Rachel Robinson
Clerk and RFO, Fulford Parish Council

AGENDA

21075. Chairman's welcome

21076. To receive apologies and approve reasons for absence

21077. To receive any declarations of interest

21078. To receive and consider any candidate applications for co-option to the Parish Council

21079. To receive and approve the Minutes of the Parish Council Meeting held on 14th September 2021

21080. 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]

21081. To note correspondence listed at Appendix 1 and decide on any necessary action

21082. To consider and confirm any decisions listed at Appendix 2 made under the delegated powers

21083. To receive and consider a report from the Ward Councillor and decide on any necessary action

21084. To receive and consider any report from the Police and decide on any necessary action

21085. Financial Matters

- a. To approve the payments presented for authorisation
 - b. To note the receipts presented
 - c. To approve the bank reconciliation
 - d. To note the Statement of Reserves
 - e. To note the Net Position to date
 - f. To consider the draft Double Taxation claim
- 21086.** To consider appointment of the Internal Auditor for 2021/2022
- 21087.** To consider the report on the following planning applications and questions considered by the Planning Working Group and decide on any further action:
- a. New applications
 - i) 21/02212/FUL Variation of condition 2 of permitted application 14/00613/FUL to alter the design of the proposed house and garages Site of Raddon House 4 Fenwicks Lane York
 - ii) 21/02173/FUL Two storey rear extension, single storey rear extension, pitched roof to existing side extension, 1no. rooflight to each side elevation, erection of detached double garage after demolition of existing single garage, and erection of 2m high timber fence to rear 11 Tilmire Close York YO10 4NG
 - iii) 21/02153/FUL | Single storey rear extension, 2m high front and side boundary fence to include a vehicular gate | Coppergate House 132 Main Street Fulford York YO10 4PS
 - iv) Proposed Upgrade to Existing Radio proposed upgrade to existing radio base station installation at CTIL 11247323, Fulford, SW off Heslington lane east, York, North Yorkshire, YO10 5ND, N.G.R E: 461856 N: 449884
 - v) YOR16409 Proposed 5G Telecommunications Installation for H3G UK
 - b. Ongoing applications
 - i) 20/02123/FULM - Erection of 14no. dwellings with associated garages and infrastructure (revised scheme). Germany Beck Site East of Fordlands Road York.
 - ii) 20/01471/FULM - Change of use of existing bungalows (Use Class C2) to residential accommodation where care is provided (Use Class C3(b)) with construction of associated parking court and access driveway from Fulford Park (resubmission). Royal Masonic Benevolent Institute Connaught Court St Oswalds Road York YO10 4QA
 - c. To note the following Local Planning Authority decided applications since the last meeting
 - 21/01586/FUL | Hip to gable roof extension with replacement dormer to rear and 2no. additional rooflights to front | 28 Low Moor Avenue York YO10 4NH – LPA Approved
 - 21/01780/TPO | Fell 5no. London Plane trees protected by Tree Preservation Order no.7/1987 | York Designer Outlet St Nicholas Avenue York YO19 4TA – LPA Approved subject to conditions
- 21088.** To receive and consider any update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC) to include:
- a. To receive a report from attendees of the meeting of the LAC on 28th September 2021
 - b. To consider any items for the next meeting agenda
- 21089.** To receive and consider a report from the Cemetery working group and decide on any necessary action to include:
- a. Update on recruitment of Trainee Cemetery Administrator and Groundsperson
 - b. Further response to Cemetery visitor's restated request relating to vehicular access
- 21090.** To receive and consider a report from the Open Spaces working group and decide on any necessary action on open space matters to include:
- a. Outstanding issues
 - b. Parish Field matters to include:
 - i) Update on the Parish Field Developments
 - ii) Any update on proposal for a water fountain
 - c. Consideration of Allotments matters including those resulting from Allotments Meeting of 5th October:
 - i) Proposed vehicular gate update
 - ii) Request for wood chip delivery arrangements
 - iii) Request for driveway works
 - iv) Border hedge update
 - d. New signs for Village Green and Parish Field update
 - e. Consideration of any update on play equipment repairs and installation to include consideration of RoSPA Inspections dated 15th September 2021

- f. Update on repairs and maintenance of benches and noticeboards to include
 - i) Replacement bench options
- g. Update on the vandalised trees on the Pinfold
- 21091.** To receive and consider a report from the Social Hall working group and decide on any necessary action to include:
 - a. Consideration of a reported roof leak
 - b. Consideration of a faulty light fitting
- 21092.** To receive and consider any update from the Fulford Climate and Ecological Emergency Working Group to include:
 - a. Launch of a “Just One Thing (I can do to help the planet)” campaign in 2022
- 21093.** To consider any update on the defibrillator fundraiser to include consideration of electrician quote
- 21094.** To consider any update on the Mary Keys charity wind up
- 21095.** To receive a report on adopted policies and consider any proposals for additions or amendments to include:
 - a. Consideration of draft Complaints Policy
 - b. Consideration of draft Safeguarding Policy
 - c. Consideration of draft Annual Leave Policy
- 21096.** To consider a Christmas newsletter edition
- 21097.** To consider a venue for a proposed regular artisan market
- 21098.** To consider any specific projects or financial commitments for inclusion in the 2022/2023 Budget preparations
- 21099.** To consider any updates or information resulting from recent training webinars and decide on any necessary action
- 21100.** *To consider exclusion of the press and public from the discussion of any aspect of item 21101 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*
- 21101.** To receive and consider reports from the HR panel and Clerk and decide on any necessary action to include:
 - a. North Yorkshire Pension Fund consultation on amendments to governance documents
- 21102.** To consider and propose any items for inclusion on the agenda for the next meeting
- 21103.** Confirm date and time of next meeting.

Appendix 1

21080. Correspondence List:

- a. Crowdfunder Local Action Fund Information email;
- b. Environment Agency Newsletter September 2021;
- c. Email from York University Boat Club relating to trees;
- d. Email update on St Oswald's School 250th Birthday Celebration;
- e. Email Announcement for the Queen's Platinum Jubilee Beacons from the Public Sector Network
- f. NALC Chief Executive Bulletins dated 10th, 17th & 24th September;
- g. NALC Newsletter 29th September 2021;
- h. YLCA White Rose Updates 10th September and 1st October;
- i. YLCA Update on MHCLG name change.

Appendix 2

21081. Delegated Powers Decisions:

- a. Decision dated 23rd September to contact the organisers of a proposed regular Artisan Market with a view to exploring the options for use of either Fulford Social Hall or the Parish Field on School Lane as a potential venue for the market;
- b. Decision dated 27th September to approve the recommendation to install a smaller bus shelter on Selby Road at 2m wide;
- c. Decision dated 29th September 2021 to renew the annual insurance in accordance with the circulated quote received;
- d. Decision dated 6th October 2021 to accept the Came & Co Insurance quotation for named drivers for renewal of the annual motor insurance for the Cemetery vehicle
- e. Decision dated 7th October 2021 for no objections to the following planning applications:
 - 21/02045/FUL - Erection of garage/home office following removal of garage. 42 Naburn Lane Fulford York YO19 4RL
 - 21/02090/TCA - Fell 3no. Sycamore trees in a Conservation Area. Dick Turpin House 30 Main Street Fulford York YO10 4PX