

# 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 online via Zoom at 19:30 on Tuesday 9<sup>th</sup> June 2020**

Members of the public and press are invited to attend and may request the meeting code and password from the Clerk at clerk@fulfordpc.org.uk up to one hour before the meeting. 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

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## AGENDA

- 20040.** Chairman's welcome
- 20041.** To receive apologies and approve reasons for absence
- 20042.** To receive any declarations of interest
- 20043.** To receive and approve the Minutes of the Parish Council meetings held on 12<sup>th</sup> May 2020.
- 20044.** 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]*
- 20045.** To note correspondence received and decide on any necessary action to include:
  - a. Email re Connaught Square tree work;
  - b. Email from NYPF - Updated Ill Health Certificate, new guide;
  - c. NALC Email - Advice re holding meetings;
  - d. YLCA Email - Workers that cannot work from home - advice;
  - e. YLCA White Rose Update 15 May 2020;
  - f. CoYC Letter to Fulford Social Hall 23.05.20;
  - g. Copied Resident's Letter of 26 May 2020 to CYC re Fulford School access
  - h. Telephone message from Barchester Care Home with proposed opening dates.
- 20046.** To consider and confirm the following decisions made under the powers authorised under Item 19234 of the Extra-Ordinary Parish Council meeting on 21<sup>st</sup> March 2020:
  - a. The decision made on 29<sup>th</sup> May to add a condition to Item 20033.c. to require a Covid-19 Risk Assessment for approval prior to commencement of grass cutting and pitch maintenance at School Lane.
- 20047.** To receive and consider a report from the Ward Councillor and decide on any necessary action to include:
  - a. Germany Beck Flood Alleviation Scheme Update & Flood Q&A
- 20048.** To receive and consider a report from the Police and decide on any necessary action
- 20049.** Financial Matters
  - a. To approve the payments at Appendix 1
  - b. To note the receipts at Appendix 2
  - c. To note the budget year to date figures
  - d. To approve the bank reconciliation to 31<sup>st</sup> May 2020
  - e. To note the Statement of Reserves
- 20050.** 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) 20/00922/TCA - Fell Silver Birch tree in a Conservation Area. 1 The Old Orchard York YO10 4LT

- ii) 20/00844/TCA - Fell 1no. Holly, 1no. Elder and 1no. Pear tree in a Conservation Area. 39 Heslington Lane York YO10 4HN
- iii) AOD/20/00128 - Condition 12 of 20/00260/FUL, Octopus Healthcare Development Ltd Ouse View Care Home 1 Fordlands Road York YO19 4QT
- iv) 20/00709/EIASN - Screening opinion in respect of solar project. Forest Farm Lingcroft Lane To Crockey Hill York YO19 4RH
- v) 20/00920/HRN - Removal of 600 metres of hedgerows. Lodge Farm Cross Lane York YO19 4RA
- b. Ongoing applications
  - 19/02395/ADV - Display of 4no. externally illuminated post-mounted signs and 1no. non-illuminated fascia sign. Octopus Healthcare Development Ltd Ouse View Care Home 1 Fordlands Road York YO19 4QT
  - 19/02252/NONMAT - Non-material amendment to permitted application 12/00384/REMM (Erection of 655 dwellings) to alter approved house types on plots 158-203 (phase 3). Germany Beck Site East Of Fordlands Road York
  - AOD/19/00403 - Condition 5 (Materials) of 12/00384/REMM. Germany Beck Site East Of Fordlands Road York
- c. To note the following LPA decided applications
  - 20/00706/TPO - Crown lift by 4m 2no. Sycamores protected by Tree Preservation Order no. 21/1985. 3 Connaught Square St Oswalds Road York YO10 4FQ  
Refused
  - 20/00690/TPO - Crown lift by 4m 3no. Sycamore and 1no. Ash protected by Tree Preservation Order no. 21/1985. 2 Connaught Square St Oswalds Road York YO10 4FQ  
Refused
  - 20/00456/FUL - Single storey rear extension and erection of detached garage/store. 15 Crossfield Crescent York YO19 4QJ  
Approved
- d. Enforcement Action
  - i) Germany Beck - Unauthorised marketing suite and sign at A19 junction and further breaches of conditions
- e. To receive and consider an update on matters pertaining to Germany Beck and decide on any necessary action to include:
  - i) Consideration of any update on the next Liaison Advisory Committee and Working Group meetings.
- f. To receive an update on the application for a TPO for the Walnut Tree
- 20051.** To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action
- 20052.** To consider any update on proposals for a pumping station and other flooding related matters
- 20053.** To receive and consider a report from the Cemetery working group and decide on any necessary action to include:
  - a. Consideration of request for vehicular access by appointment for disabled visitors to the Cemetery
- 20054.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:
  - a. Consideration of any update on the drainage plan for School Lane playing field
  - b. Any update for the Allotments/Cemetery perimeter fence
  - c. To consider options for an allotments meeting or alternative methods to gauge opinions from allotment holders
  - d. To consider options for street cleaning and bin emptying in the absence of availability of Cemetery staff
  - e. To consider the shelter on the parish field and associated anti-social behaviour/graffiti
  - f. To consider the vandalism to the parish field including the repeated removal of play equipment barriers
  - g. To consider Village Green maintenance and renovations
  - h. To consider repairs to playground equipment at School Lane and Fordlands Road
- 20055.** To receive and consider a report from the Social Hall working group and decide on any necessary to include
  - a. Consideration of instructing cleaning contractors to carry out weekly/fortnightly cleans whilst the hall is not in use.
  - b. To consider purchase of sanitiser supplies.
- 20056.** To receive and consider an update on the declaration of a climate emergency and decide on any necessary action to include
  - a. Consideration of the draft terms of reference circulated on 12<sup>th</sup> May 2020.

- 20057.** To consider content and distribution of the next newsletter
- 20058.** To further consider Item 20024.a relating to potential purchase and installation of a Defibrillator.
- 20059.** To further consider Item 20024.f. relating to Gardening Help Ideas from a Live Well Email
- 20060.** *To consider exclusion of the press and public from the discussion of any aspect of item 20061 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*
- 20061.** To receive and consider reports from the HR panel and Clerk and decide on any necessary action to include:
  - a. Any update on the recruitment of an Assistant Clerk
  - b. To consider the Working Time (Coronavirus) (Amendment) Regulations 2020 and the implications to members of staff.
- 20062.** Confirm date and time of next meeting.

## Appendix 1 - Payments

Payee	Reason for Payment	Gross Amount
<b>EMPLOYMENT COSTS (E)</b>		
All Staff	Monthly Net Wages	£8,235.71
HMRC	Monthly Payment Due	£2,169.09
NYPF	Monthly Payment Due	£2,930.20
Clerk	Home Working Allowance Due	£26.00
Centralised Attachment of Earnings Order System (CAPS)	Staff Member Attachment of Earnings Order	£100.00
<b>CEMETERY COSTS (C)</b>		
FDMS - First Data	Chip & Pin Machine Services Charges & Fees	£23.48
Plusnet	Broadband & Phone - Cemetery	£43.32
CNG	Gas - Cemetery	£68.85
Atos Fuel Genie	Cemetery Vehicles Fuel	£155.53
British Gas	Electricity	£25.84
Business Stream	Water & Sewerage Rates	£64.60
Safety Signs 4 Less	New Signs for Cemetery - Covid-19	£58.50
Tech Tyres	16/650 x 7 Tube Loose Wheel	£22.80
CoYC	Business Rates	£754.00
<b>PARISH COUNCIL (P)</b>		
HP Instant Ink	Printing	£12.99
GiffGaff	Clerk's Mobile Phone	£6.00
Sage	Monthly Subscription	£24.00
<b>SOCIAL HALL (S)</b>		
Plusnet	Broadband & Line Rental	£21.60
British Gas	Electricity	£50.00
<b>CEMETERY LODGE TENANCY (T)</b>		
Martin & Co	Management Fee (deducted from rent)	£75.60
<b>OPEN SPACES Excl. Allotments (O)</b>		
MJ Backhouse	Pest Control Contract - Fordlands Rd 01.05.20-31.10.20	£321.26
Sleightholm Landscapes	Grass Cutting 22nd April, 6th & 21st May	£973.20
<b>ALLOTMENTS (A)</b>		
B&Q	Water Butt	£40.00

## Appendix 2 – Receipts

Cemetery Income				Parish Council Income		
Purchases	Interments	Memorials	Grave Upkeeps	Allotments	Social Hall Rent	Tenancy, Double Taxation & Other Income
3372.00	12801.00	840.00	0.00	0.00	0.00	3420.66

