

# Fulford Parish Council

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

[www.fulfordparishcouncil.org.uk](http://www.fulfordparishcouncil.org.uk)

Tel: 01904 633151

Mobile: 07719 211979

Email: [clerk@fulfordpc.org.uk](mailto:clerk@fulfordpc.org.uk)

## 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> February 2021

Members of the public and press are invited to attend the meeting using the following Zoom code and information:

Topic: Parish Council Meeting

Time: Feb 09, 2021 19:30 London

Join Zoom Meeting

<https://us02web.zoom.us/j/83306346557>

Meeting ID: 833 0634 6557

One tap mobile

+442034815240,,83306346557# United Kingdom; +442039017895, 83306346557# United Kingdom Dial by your location +44 203 481 5240 United Kingdom +44 203 901 7895 United Kingdom +44 131 460 1196 United Kingdom +44 203 051 2874 United Kingdom +44 203 481 5237 United Kingdom

Meeting ID: 833 0634 6557

Find your local number: <https://us02web.zoom.us/u/kOgZvMyzN>

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

**20260.** Chairman's welcome

**20261.** To receive apologies and approve reasons for absence

**20262.** To receive any declarations of interest

**20263.** To receive and approve the Minutes of the Parish Council meetings held on 12<sup>th</sup> January 2021 and 25<sup>th</sup> January 2021

**20264.** 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]*

**20265.** To note correspondence received and decide on any necessary action to include:

- a. Email from the Girl Guides - Easter Event Proposal
- b. Local Plan Examination Updates 20210120 and 20210201 to be considered at Item 20272
- c. Email from North Yorkshire Police – Nuisance/illegal door to door callers
- d. NALC - Coronavirus Update - Elections 2021 dated 20210114
- e. NALC - Open letter from Cllr. Sue Baxter, NALC Chairman dated 20210113
- f. NALC Chief Executive's Bulletins 20210108, 20210115 & 20210129
- g. NALC Coronavirus Update 20210127
- h. NALC Newsletters 20210120, 20210126 & 20210202
- i. NYPF 95k Exit Cap Update 20210119
- j. NYPF Employee Contribution Bands 2021-2022
- k. Resident's copied correspondence with planning enforcement re tree felling
- l. Residents' letter to DfE re Fulford School - RSC letter
- m. YLCA - Climate Action 50 Point Plan for councils - 22 Jan 2021
- n. YLCA - CoYC Joint Standards Committee Ballot Email
- o. YLCA - North Yorkshire Police Ask the Experts - Safer Internet Session

- p. YLCA - The Right to Regenerate Email
  - q. YLCA Branch Meeting 11 February 2021 request for questions
  - r. YLCA Branch Meeting Email
  - s. YLCA -Remote Meetings Power Continuation Survey
  - t. YLCA Training Bulletin 15 Jan 2021
  - u. YLCA White Rose Updates 20210108 and 20210122
  - v. York Flood Plan - Replacement of the Foss Barrier Gate
- 20266.** To consider and confirm any decisions made under the powers authorised under Item 19234 of the Extra-Ordinary Parish Council meeting on 21<sup>st</sup> March 2020 to include:
- a. The decision taken on 26<sup>th</sup> January to accept the quote received on 19<sup>th</sup> January from Sleightholm Landscaping for installation of fencing at the Village Green and instruct the works to commence at the earliest opportunity.
- 20267.** To receive and consider a report from the Ward Councillor and decide on any necessary action
- 20268.** To receive and consider any report from the Police and decide on any necessary action
- 20269.** Financial Matters
- a. To approve the payments presented for authorisation
  - b. To note the receipts presented
  - c. To note the budget year to date figures
  - d. To approve the bank reconciliation
- 20270.** 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) 21/00100/FUL - Two storey front, first floor side and single storey rear extensions. 52 St Oswalds Road York YO10 4PF.
  - 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) 20/02029/NONMAT - Non-material amendment to permitted application 12/00384/REMM to alter the road layout, siting, handling and garage arrangements for plots 204 - 263 (Stage 3) Germany Beck Site East of Fordlands Road York
    - iii) AOD/19/00403 - Condition 36 (Materials for phase 3) of 01/01315/OUT. Germany Beck Site East of Fordlands Road York
    - iv) 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
    - v) 19/01969/FULM | Extension to existing York Designer Outlet Centre, relocation of existing Park & Ride facility and outdoor events space, creation of new retail car parking and associated landscaping | York Designer Outlet St Nicholas Avenue York YO19 4TA
  - c. Enforcement Action
    - i) Germany Beck – Breaches of conditions
    - ii) Fulford Reach Moorings
    - iii) 34 Eastward Avenue
    - iv) Land adjacent to 141 Broadway
  - d. To note the following LPA decided applications
    - 20/02144/FUL Installation of 3no. new windows and enlargement of 1no. existing window (retrospective) Fulford School Fulfordgate York YO10 4FY – LPA Approved
    - 20/02302/TPO Dead wood 1no. Oak; Crown lift 1no. Oak, prune to ensure 2m clearance from neighbouring property - protected by Tree Preservation Order no.3/1977 32 Fulford Park York YO10 4QE – LPA Approved with conditions
    - 20/02358/TCA Fell Leylandii tree in a Conservation Area Sandyfield 141 Main Street Fulford York YO10 4PP – LPA Approved
    - 20/02359/FUL Variation of conditions 3 and 4 of permitted application 18/01614/FUL to allow use of car park for temporary siting of ice rink and funfair between 1st February 2021 and 16th April 2021 York Designer Outlet St Nicholas Avenue York YO19 4TA – LPA Approved
    - 20/02407/TCA Fell 6no. Sycamores and 1no. Ash tree; reduce by 1m and lift by 4m 1no. Ash - tree works in a Conservation Area 15 Heslington Lane York YO10 4HN – No LPA objections

20/02383/TPO Crown lift of 3 metres to 2no. Sycamores; crown reduce 1no. Ash tree by 1/3 - protected by Tree Preservation Order no. 21/1985. 1 Connaught Square St Oswalds Road York YO10 4FQ – No LPA Objections subject to conditions.

- 20271.** To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC) to include
- a. Consideration of agenda items to include a request to open the footpath
- 20272.** To receive and consider the updates on the Local Plan Examination (Phase 1) received at Item 20265.b and decide on any necessary action.
- 20273.** To receive and consider a report from the Cemetery working group and decide on any necessary action to include:
- a. Review of the Covid-19 practices and restrictions
  - b. Consideration of options for provision of holiday cover
  - c. Consideration of items to for inclusion on the agenda for the Cemetery Committee meeting.
- 20274.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:
- a. Consideration of the Allotments Rents Increase response to include
  - b. Review of the Allotments Tenancy Agreement
  - c. Consideration of any update on the Village Green fencing
  - d. Consideration of any update on the Parish Field developments
  - e. Consideration of any update on play equipment repairs and installation
  - f. Consideration of any update on grass cutting requirements and quote from Sleightholm
  - g. Consideration of any update on the Naburn Bus Shelter
  - h. Consideration of proposals for tree planting
  - i. Consideration of contractors for quotation requests to repaint/repair Fulford signs and sources of funding to enable their repainting/repair.
- 20275.** To receive and consider a report from the Social Hall working group and decide on any necessary action to include:
- a. Consideration of any changes to current Covid-19 practices and restrictions
  - b. Consideration of any property maintenance matters
- 20276.** To receive and consider an update on the declaration of a climate emergency and decide on any necessary action to include:
- a. A proposal to change the name of the Climate Emergency Declaration working group
  - b. To consider a draft environment strategy document
- 20277.** To consider any updates or information resulting from recent training webinars and decide on any necessary action to include:
- a. An update from Cllr. Walker from the YLCA Conducting appraisals webinar
- 20278.** To receive and consider update on the winding up of the Mary Key charity.
- 20279.** *To consider exclusion of the press and public from the discussion of any aspect of item 20280 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*
- 20280.** To receive and consider reports from the HR panel and Clerk and decide on any necessary action to include:
- a. Consideration of delay to performance review dates pending reduction in lockdown restrictions
- 20281.** To consider and propose any items for inclusion on the agenda for the next meeting
- 20282.** Confirm date and time of next meeting.

## Appendix 1 - Payments for Authorisation

Code	Description	Supplier	Total
PC5 Play Equipment - Inspection & Repair Contract	Playground Inspection Charges	Hags_Smp Ltd	144.00
CEM3 Chip & PIN Machine Fees & Charges	Chip & PIN Machine Service Charges & Fees	Fiserv (First Data)	36.37
CEM3 Gas	Gas Charges	CNG Energy Ltd	4.95
CEM3 Water Rates/Sewerage	Water Rates Payment	Yorkshire Water	63.45
PC8 SH - Broadband	Broadband and Phone Payment	Plusnet	28.20
CEM3 Telephone/Broadband	Broadband and Phone Payment	Plusnet	71.40
PC3 Prepaid Card Service Charges (Expend)	Monthly Subscription Payment	Expend Limited	8.39
CEM1 Cemetery Fees - Interments	Refund Overpayment	JG Fielder Funeral Directors	20.00
PC5 Allotments Water Rates	Water Rates Payment	Business Stream	79.97
PC3 Tools, Equipment & H&S Equipment	GDPR Compliant Paper Shredder	John Lewis	69.99
	Salaries		8,767.37
CEM5 Machinery - Servicing/Repairs/Components	Supply 1 x ISEKI Exhaust & Gasket	Crockey Hill Lawnmowers	324.00
CEM7 Renovation Projects - Cemetery Lodge	Final Valuation No. 4 - Final Payment	JMark Construction Ltd	3,037.27
PC3 Training & Training Resources	Webinar Training Charges	Yorkshire Local Councils Association	30.00
PC3 Training & Training Resources	Webinar Training Charges	Yorkshire Local Councils Association	48.00
PC3 Training & Training Resources	Webinar Training Charges	Yorkshire Local Councils Association	15.00
PC3 Training & Training Resources	Webinar Training Charges	Yorkshire Local Councils Association	48.00
PC3 Training & Training Resources	Webinar Training Charges	Yorkshire Local Councils Association	30.00
PC8 SH - Electricity	Electricity Charges	British Gas	47.35
CEM3 Electricity	Electricity Charges	British Gas	61.75
		<b>Total</b>	<b>12,935.46</b>

## Appendix 2 – Receipts

RECEIPTS LIST				
Voucher	Code	Date	Description	Total
407	CEM1 Cemetery Fees - Interments	01/01/2021	RO1	959.00
408	CEM1 Cemetery Fees - Interments	01/01/2021	RO1	959.00
437	PC1 Other Income - Interest on Capital	01/01/2021	Gross Interest	4.80
405	PC10 Tenancy - Income Gain to Repay Reserves	06/01/2021	Cemetery Lodge Apartment Rent	700.00
409	CEM1 Cemetery Fees - Interments	11/01/2021	RO1	959.00
410	CEM1 Cemetery Fees - Interments	12/01/2021	RO1	979.00
412	CEM1 Cemetery Fees - Memorials	12/01/2021	Headstone Inscription	70.00
411	CEM1 Cemetery Fees - Interments	13/01/2021	Ashes	303.00
413	CEM1 Cemetery Fees - Memorials	14/01/2021	Memorial	150.00
414	CEM1 Cemetery Fees - Burial Rights Purchases	14/01/2021	Purchase	647.00
415	CEM1 Cemetery Fees - Burial Rights Purchases	15/01/2021	Single	712.00
416	CEM1 Cemetery Fees - Interments	15/01/2021	Single	959.00
417	CEM1 Cemetery Fees - Interments	15/01/2021	Ashes	352.00
418	CEM1 Cemetery Fees - Memorials	15/01/2021	Memorial	220.00
406	CEM1 Cemetery Fees - Interments	15/01/2021	Corr. Funeral Director December underpayments	81.00
419	CEM1 Cemetery Fees - Memorials	18/01/2021	Memorial	150.00
420	PC1 Grants - Ward Grants	20/01/2021	Ward Grant - Fordlands Rd Toddler Multiplay	2,976.00
421	CEM1 Cemetery Fees - Memorials	20/01/2021	Headstone Inscription	94.00
422	VAT Payments and Receipts	20/01/2021	VAT REFUND	5,965.83
423	CEM1 Cemetery Fees - Memorials	21/01/2021	Headstone Inscription	94.00
424	CEM1 Cemetery Fees - Memorials	22/01/2021	Memorial	150.00
425	CEM1 Cemetery Fees - Memorials	25/01/2021	Memorial	150.00
426	CEM1 Cemetery Fees - Memorials	26/01/2021	Memorial	150.00
427	CEM1 Cemetery Fees - Interments	26/01/2021	RO2	1,050.00
428	CEM1 Cemetery Fees - Burial Rights Purchases	27/01/2021	Purchase	712.00
429	CEM1 Cemetery Fees - Interments	27/01/2021	Ashes	299.00
430	CEM1 Cemetery Fees - Interments	27/01/2021	Ashes	340.00
436	CEM1 Cemetery - Interest on Capital	27/01/2021	Gross Interest	0.19
431	CEM1 Cemetery Fees - Interments	28/01/2021	RO1	1,050.00
432	CEM1 Cemetery Fees - Memorials	28/01/2021	Memorial	150.00
433	CEM1 Cemetery Fees - Memorials	29/01/2021	Memorial	150.00
434	CEM1 Cemetery Fees - Burial Rights Purchases	29/01/2021	Double	712.00
435	CEM1 Cemetery Fees - Interments	29/01/2021	Double	1,050.00
				<b>23,297.82</b>