

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 online via Zoom at 19:30 on Tuesday 10th November 2020**

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

Topic: Fulford Parish Council Meeting

Time: Nov 10, 2020 19:30 London

Join Zoom Meeting

<https://us02web.zoom.us/j/84074525392?pwd=Ky8zVIBUVUpWWFFFZ2V2bjdjR3pjdz09>

Meeting ID: 840 7452 5392

Passcode: 477516FPC

One tap mobile +442034815240,84074525392#, 0#,080522380# United Kingdom +442039017895, 84074525392#, 0#,080522380# 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: 840 7452 5392

Passcode: 080522380

Find your local number: <https://us02web.zoom.us/u/kABDm3o0u>

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

AGENDA

20171. Chairman's welcome

20172. To receive apologies and approve reasons for absence

20173. To receive any declarations of interest

20174. To receive and approve the Minutes of the Parish Council meeting held on 13th October 2020

20175. To receive and consider any applications for Councillor vacancies:

- a. To consider the application received and decide whether the candidate is suitable to be co-opted to the Parish Council;
- b. Should it be resolved to co-opt the candidate, the candidate to be issued with the Declaration of Office form for signature.

20176. 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]

20177. To note correspondence received and decide on any necessary action to include:

- a. Email Received - YLCA - Grants for Low Energy Public Buildings
- b. Email Received - Children's Air Ambulance Charity Donation Request
- c. Email Received - Email from Resident - School Lane Footpath to Germany Beck
- d. Email Received - NALC - Coronavirus Information 2 November 2020
- e. Email Received - NALC - Coronavirus Information 3 November 2020
- f. Email Received - NALC Chief Executive's Bulletin 20201030
- g. Email Received - NYPF £95k cap exit regulations
- h. Email Received - NYPF Admissions and Terminations Policy
- i. Email Correspondence Received - YLCA - Remembrance Sunday

- j. Email Received - YLCA Consultation - PC13-20 Local Government Ethical Standards
- k. Email Received - YLCA White Rose Update - Training E-Bulletin 30 October 2020
- l. Email Received - Omega Befriending Services Publicity Request
- m. Email Received - YLCA - Remembrance Sunday Updated 20201104
- n. Email Received - OCAY Leaflet and Poster
- o. Email Received - NALC Campaign to promote local elections launch
- p. Letters Received – From CoYC re the Small Business/Retail Hospitality and Leisure Grant payments
- q. Email Received - NY Police - Black Friday & Cyber Monday Shopping Fraud
- r. ICO Renewal Confirmation - Registration Certificate
- s. Email Received from resident with comments on minutes and queries relating to School Lane, Footpath 7, A19 Flooding
- t. Email Received - York Flood Plan Team - Environment Agency
- u. Email Received - NALC - Coronavirus Information 5 November 2020
- 20178.** To consider and confirm the following decisions made under the powers authorised under Item 19234 of the Extra-Ordinary Parish Council meeting on 21st March 2020:
 - a. Decision of the 18th October to approve the purchase of replacement laptops and care packages for the Clerk and Assistant Clerk to a maximum budget of £2,000 (ex VAT).
- 20179.** To receive and consider a report from the Ward Councillor and decide on any necessary action
- 20180.** To receive and consider a report from the Police and decide on any necessary action
- 20181.** 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
 - e. To note the Statement of Reserves
- 20182.** 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) 20/01932/TCA - To crown lift 2no. Norway maple trees to 4 metres on path side; trim back by 1 metre on path side - tree works in a Conservation Area. St Oswalds House 9 Main Street Fulford York YO10 4HJ.
 - ii) 20/01942/NONMAT - Non-material amendment to permitted application 12/00384/REMM to omit the shared double garage between plots 123 and 124, and provide parking spaces and a high screen wall in its place. Germany Beck Site East of Fordlands Road York.
 - iii) 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
 - iv) 20/02089/FUL - Two storey side extension, single storey rear extension and lean-to front porch. 14 Heath Croft York YO10 4NJ
 - b. Ongoing applications
 - Germany Beck
 - AOD/19/00403 - Condition 36 (Materials for phase 3) of 01/01315/OUT. Germany Beck Site East of Fordlands Road York
 - c. Enforcement Action
 - Germany Beck - Breaches of conditions
 - Fulford Reach Moorings
 - d. To note the following LPA decided applications
 - 20/01412/FUL - Single storey and two storey rear extension, two storey side extension and single storey front extension (resubmission, revised scheme). 11 Fulfordgate York YO10 4LY
Approved
 - 20/01563/FUL - Dormer to front. 108 Cherry Wood Crescent York YO19 4QN
Approved
 - 20/01730/TCA - Removal of Hawthorn hedging and selective removal of Ash tree stems in a Conservation Area. 3 Connaught Gardens St Oswalds Road York YO10 4FR
Approved
 - 20/01738/TCA - Fell 1no. Pine and 1no. other conifer in a Conservation Area. Elmfields 142 Main Street Fulford York YO10 4PS
Approved

20/01752/TCA | Crown thin by 15%, crown lift by up to 4m Sycamore tree in a Conservation Area | Flat 2 Fulford Park House Main Street Fulford York YO10 4PQ

Approved

20/01657/TCA - Crown reduce by 30% Sycamore; crown lift 2no. Spruce trees in a Conservation Area. Plough Inn 48 Main Street Fulford York YO10 4PX

Approved

- 20183.** To consider any action required relating to the proposed planning application for 14 houses at Germany Beck by Persimmon Homes
- 20184.** To consider any action required relating to the footpath/cycleway construction on the Parish Land extension
- 20185.** To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC)
- 20186.** To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action.
- 20187.** To receive and consider a report from the Cemetery working group and decide on any necessary action to include:
- Consideration of any changes to the Covid19 revised regulations to include:
 - To consider the request for payment of the retention sum to JMark
 - To consider the quote for damp proofing and remedial works to understairs cupboard
 - To note letters sent by the children of St Oswald's School to the Cemetery staff members carrying out street cleaning duties and decide on any necessary action
 - To consider a request to relinquish a reserved grave space.
- 20188.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:
- Consideration of any update to the report from the Designing Out Crime Officer
 - Consideration of any update on the allotments fencing installation
 - Consideration of any quotations received for replacement play equipment
 - Consideration of any quotations received for play equipment repairs
 - Consideration of any quotations received for fencing at the Village Green
 - Consideration of any update on the public right of way and signage at Public Footpath Fulford 23
- 20189.** To receive and consider a report from the Social Hall working group and decide on any necessary to include
- Consideration of the implications following the Announcement on Saturday 31st October of the Coronavirus lockdown between 4th November and 2nd December to include:
 - Consideration of closure of the hall for all bookings;
 - Consideration of cleaning requirements
- 20190.** To receive and consider an update on the declaration of a climate emergency and decide on any necessary action.
- 20191.** To consider any updates or information resulting from recent training webinars and decide on any necessary action
- 20192.** To consider any update on the winding up of the Mary Key charity
- 20193.** To consider seeking advice from an IT consultant relating to options for the management of sharing and updating of files and documents between officers and between officers and councillors.
- 20194.** *To consider exclusion of the press and public from the discussion of any aspect of item 20195 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*
- 20195.** To receive and consider reports from the HR panel and Clerk and decide on any necessary action to include:
- Consideration of the Clerk's overtime claim
 - Consideration of the Assistant Clerk's mileage expenses
 - Consideration of the Assistant Clerk's Home Working Allowance
- 20196.** To consider and propose any items for inclusion on the agenda for the next meeting
- 20197.** Confirm date and time of next meeting.