

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 online by Zoom at 19:30 on Tuesday 11th January 2022**

**Any necessary decisions resulting from discussions at the meeting will be taken using delegated powers
and confirmed at the next in person meeting.**

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 and to **submit any questions in advance by email** to clerk@fulfordpc.org.uk for consideration during the Parishioners' Questions Item:

Fulford Parish Council Meeting - Public Online Access

<https://us02web.zoom.us/j/84805156369>

Meeting ID: 848 0515 6369

One tap mobile

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Dial by your location

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+44 203 481 5237 United Kingdom +44 203 481 5240 United Kingdom

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Agenda for the said meeting is shown below.



Rachel Robinson
Clerk and RFO, Fulford Parish Council

AGENDA

- 21104. Chairman's welcome
- 21105. To receive apologies and approve reasons for absence
- 21106. To receive any declarations of interest
- 21107. To receive and approve the Minutes of the Parish Council Meeting held on 9th November 2021
- 21108. 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]
- 21109. To note correspondence listed at Appendix 1 and decide on any necessary action
- 21110. To receive and consider a report from the Ward Councillor and decide on any necessary action
- 21111. To receive and consider any report from the Police and decide on any necessary action
- 21112. 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. Banking update
- 21113. To consider the 2022/2023 Draft Budget and decide on any necessary action

- 21114.** To consider the 2022/2023 Precept and decide on any necessary action
- 21115.** 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) 21/02778/FUL - Two storey side extension, alterations to rear doors/windows. 99 Heslington Lane York YO10 4HP
 - ii) AOD/21/00340 | Conditions 12 (External Lighting) and 34 (Reduction in carbon emissions) of planning permission 21/00737/FULM | Fulford School Fulfordgate York YO10 4FY
 - b. Ongoing applications
 - i) 21/02232/FUL - Erection of pumping station. Germany Beck Site East of Fordlands Road York
 - ii) 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
 - iii) 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.
 - iv) 21/01024/FUL - Change of use of part of car park to car wash/valet facility with associated office/reception building, canopies and wash bay screens. The Designer Retail Outlet Centres York Ltd Partnership Security Control York Designer Outlet St Nicholas Avenue York YO19 4TA
 - c. To note the following Local Planning Authority decided applications since the last meeting

21/02579/TCA | Fell 1no. Holly tree in a Conservation Area. | 22 Fulford Park York YO10 4QE – LPA Approved

21/02576/TCA | Fell 2no. Cypress, 1no. Cherry and Cypress hedge; crown lift up to 3.5 metres Sycamore - tree works in a Conservation Area. | 93 Main Street Fulford York YO10 4PN – LPA Approved

21/01071/FUL | Variation of condition 2 of permitted application 18/02129/FUL to revise the site layout with regards to parking and external amenity space of the properties | Land Adjacent To 141 Broadway York – LPA Approved











21/02491/TCMAS | Erection of 18.0m phase 8 monopole C/W wrapround cabinet at base and associated ancillary works | Grass Verge East of Roundabout St Nicholas Avenue York – LPA Approved

21/02516/FUL | Erection of replacement outbuilding to rear. 75 Main Street Fulford York YO10 4PN – LPA Approved
- 21116.** To receive and consider any update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC)
- 21117.** To receive and consider a report from the Cemetery working group and decide on any necessary action
- 21118.** 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 project update
 - c. Allotments matters
 - d. Recreational areas replacement signs update
 - e. Play Equipment matters
- 21119.** To receive and consider a report from the Social Hall working group and decide on any necessary action
- 21120.** To receive and consider any update from the Fulford Climate and Ecological Emergency Working Group to include:
- a. Consideration of “Just One Thing” possible ideas
- 21121.** To consider any update on the defibrillator application
- 21122.** To consider timing and content for the next newsletter
- 21123.** To consider any updates or information resulting from recent training webinars and decide on any necessary action
- 21124.** *To consider exclusion of the press and public from the discussion of any aspect of item 21125 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*
- 21125.** To receive and consider reports from the HR panel and Clerk and decide on any necessary action to include:
- a. To decide to appoint the HR Panel recommended candidate to the position of Trainee Cemetery Administrator and Groundsperson
- 21126.** To consider and propose any items for inclusion on the agenda for the next meeting
- 21127.** To consider the date and time of the next meeting.

Appendix 1

21109. Correspondence to note list:

- a. Email of thanks from Carecent dated 22 November 2021;
- b. Environment Agency Newsletter December 2021;
- c. Email relating to Public Footpath 23 Definitive Map Modification order 2019 dated 30 December 2021;
- d. The following NALC Correspondence:

-  20220111 Correspondence Received - NALC Chief Executive's Bulletin 20211119.pdf
-  20220111 Correspondence Received - NALC Chief Executive's Bulletin 202111217.pdf
-  20220111 Correspondence Received - NALC Newsletter 20211110.pdf
-  20220111 Correspondence Received - NALC Newsletter 20211112.pdf
-  20220111 Correspondence Received - NALC Newsletter 20211117.pdf
-  20220111 Correspondence Received - NALC Newsletter 20211124.pdf
-  20220111 Correspondence Received - NALC Newsletter 20211201.pdf
-  20220111 Correspondence Received - NALC Newsletter 20211202.pdf
-  20220111 Correspondence Received - NALC Newsletter 20211207.pdf
-  20220111 Correspondence Received - NALC Newsletter 20211215.pdf

- e. The following YLCA Correspondence:

-  20220111 Correspondence Received - YLCA Branch Meetings.pdf
-  20220111 YLCA - Law and Governance 3 December 2021.pdf
-  20220111 YLCA - Law and Governance 12 November 2021.pdf
-  20220111 YLCA - White Rose Weekly Bulletin 3 December 2021.pdf
-  20220111 YLCA - White Rose Weekly Bulletin 5 November 2021.pdf
-  20220111 YLCA - White Rose Weekly Bulletin 10 December 2021 (002).pdf
-  20220111 YLCA - White Rose Weekly Bulletin 12 November 2021.pdf
-  20220111 YLCA - White Rose Weekly Bulletin 17 December 2021.pdf
-  20220111 YLCA - White Rose Weekly Bulletin 19 November 2021.pdf
-  20220111 YLCA - White Rose Weekly Bulletin 26 November 2021.pdf

21109. Correspondence requiring a decision/a response:

- a. Email relating to toilet facilities at Fulford Cemetery dated 19 December 2021
- b. Letter from Main Street resident relating to continued road maintenance and noise issues.