



Fulford

Parish Council

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Minutes of the Meeting of Fulford Parish Council held on 22nd June 2022 at 19:30 in the Old Library, Fulford Social Hall, School Lane, York, YO10 4LS.

Present: Cllr. Juliet Koprowska (Chair), Cllr. Simon Marsh, Cllr. Mary Urmston Cllr. Andrew Vevers and the Clerk.

22013. Chair's welcome

The Chair welcomed all present to the meeting

22014. To receive apologies and approve reasons for absence

Apologies for absence were received and reasons for absence approved from Cllr. Aspden, Cllr. Clare, Cllr. de Vries and Cllr. Walker.

22015. To receive any declarations of interest

No interests were declared.

22016. To receive and approve the Minutes of the Annual Parish Council Meeting and the Ordinary Parish Council Meeting held on 20 May 2022

It was RESOLVED to approve the Minutes of the Annual Parish Council Meeting and the Ordinary Parish Council Meeting held on 20 May 2022 as a true record.

22017. 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]

- a. It was noted that at the Annual Parish Meeting a parishioner raised problems with the road surface at Cherry Wood Crescent and had asked that the Parish Council consider reporting the issues to Highways with a request for a full resurface. It was RESOLVED to request information on any potential plans for Cherry Wood Crescent road-surfacing from Cllr. Aspden.
- b. It was noted that a resident had requested whether birds could be deterred from the play equipment, in particular to prevent them perching on/near the swings. It was agreed that there was no reasonable action that could be taken by the Parish Council but the council would be happy for a volunteer group to clean the play equipment if anyone were willing and this could be suggested to the Cleaner Greener Fulford Community Group.
- c. A request had been made for a small event on the School Lane parish field which would include a BBQ and bouncy castle(s). It was noted that a number of strict criteria would need to met in terms of health & safety and insurance to consider any request of this nature for a public open space such as the parish field and it was noted that the group had decided to hold the event elsewhere. The Clerk has retained the relevant information from the insurers and health & safety advisors for future reference.

22018. To note correspondence received at Appendix 1 and decide if any action is necessary

The following correspondence was noted and the correspondence items listed were given further consideration:

- 📎 20220621 Email from Cllr. Mark Warters re Local Plan Inquiry.pdf
- 📎 20220621 Email from NYPF re DLUHC Statutory Guidance on Special Severance Payments.pdf
- 📎 20220621 Email from NYPF with updated HR Guide.pdf
- ✉ 20220621 Email from Sports Club - FW MINUTES OF MEETING HELD ON 11TH MAY 2023.msg
- 📎 20220621 Email re School Wall Defibrillator.pdf
- 📎 20220621 Email re wild area of land at the Germany Beck development.pdf
- 📎 20220621 Email re York Civic Trust Transport Strategy for York.pdf
- 📎 20220621 Fulford Sports Club Minutes 26th January 2022.pdf

✉ 20220506 FW 📌 CHIEF EXECUTIVE'S BULLETIN.msg

- 📎 20220621 NALC Chief Executive's Bulletin 20220513.pdf
- 📎 20220621 NALC Chief Executive's Bulletin 20220520.pdf
- 📎 20220621 NALC Chief Executive's Bulletin 20220527.pdf
- 📎 20220621 NALC Chief Executive's Bulletin 20220601.pdf
- 📎 20220621 NALC Chief Executive's Bulletin 20220610.pdf
- 📎 20220621 NALC Local Elections Survey.pdf
- 📎 20220621 NALC Newsletter 20220518.pdf
- 📎 20220621 NALC Newsletter 20220601.pdf
- 📎 20220621 NALC Newsletter 20220615.pdf

✉ 20220506 FW White Rose Weekly Bulletin 6 May 2022.msg

- 📎 20220621 White Rose Weekly 13 May BW.pdf
- 📎 20220621 White Rose Weekly Bulletin 20 May 2022 BW.pdf
- 📎 20220621 White Rose Weekly Bulletin 27 May 2022 BW.pdf
- 📎 20220621 YLCA Conference 23 September Email.pdf
- 📎 20220621 YLCA Email - Garden Communities Programme.pdf

- a. Email from Cllr. Mark Warters re Local Plan Inquiry.
It was agreed to respond to thank the councillor for his support.
- b. Email from Sports Club re Vandalised Defibrillator on the wall of Fulford School

It was noted that the Sports Club had requested a contribution to their donation to Fulford School for a defibrillator to replace the unit on the external wall of the school at the Fulfordgate entrance that had recently been vandalised. The Clerk reported that press reports of the original defibrillator

installation indicated that it belonged to the school and it was probable that it therefore be under the school's guardianship and insurance. Following discussion, it was agreed that the Clerk would contact the School's Estate and Facilities Manager to discover if the school can replace their defibrillator through their insurance to prevent cost to the Sports Clubs and/or the Parish Council and it was RESOLVED to seek assurance that the school fully explore the possibility of an insurance claim for the vandalised unit before a donation can be confirmed. Should there be no prospect of insurance it was RESOLVED that a contribution of £120 could be made from the Community Grants budget towards the Sports Club donation of £600 provided that Fulford School assume responsibility for guardianship and insurance of the new unit.

- c. York Civic Trust email about their Transport Strategy for York
It was RESOLVED to offer the opportunity for a presentation from York Civic Trust on the Transport strategy at a public meeting. The Clerk will liaise with York Civic Trust to arrange a suitable date for the meeting at the Social Hall.
- d. NALC Chief Executive's Bulletin 20220527 – it was agreed that connecting with other councillors on their climate change and sustainability through the NALC National Network: Climate emergency may prove useful.
- e. YLCA correspondence funding opportunities – it was noted that Architectural Heritage Fund & Norther PowerGrid scheme may be useful sources of funding for the Social Hall project. The Clerk confirmed that she had saved the information along with some other funding sources information to the project files for future reference.

22019. To consider and confirm any decisions taken using delegated powers listed at Appendix 2

The following decisions taken using delegated powers were confirmed:

- a. **Decision dated 17 May 2022:** It is RESOLVED to thank St Nicks for consulting the Parish Council, to forward the Persimmon Water Vole survey to St Nicks, to advise that they liaise with Eleanor Sorfleet, the Senior Countryside & Ecology Officer at City of York Council and to advise St Nicks to liaise with the Ouse and Derwent Internal Drainage Board.
- b. **Decision dated 10 June 2022:** It is RESOLVED to purchase 3 computer monitors for the Cemetery Office within a budget of £350 from the IT equipment budget for this financial year.
- c. **Decision dated 16 June 2022:** It is RESOLVED to send the agreed response to the draft proposal Q&A for the Parish Field from Paul Forrest of City of York Council.

22020. To consider the Annual Governance Statement for 2021/2022 for approval by resolution

It was RESOLVED to approve the Annual Governance Statement for 2021/2022.

22021. To consider the Accounting Statements for 2021/22 signed by the RFO for approval by resolution

It was RESOLVED to approve the Accounting Statements for 2021/2022 signed by the RFO.

22022. To ensure that the Accounting Statements are signed and dated by the person presiding the meeting.

Cllr. Juliet Koprowska, Chair of the Parish Council signed and dated the Accounting Statements.

22023. To set the period for the exercise of public rights to include on the Notice of Public Rights & Publication of Unaudited Annual Governance & Accountability

It was RESOLVED that the period for the exercise of public rights to include on the Notice of Public Rights & Publication of Unaudited Annual Governance & Accountability be set for 27th June 2022 to 9th August 2022.

22024. To confirm that in accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities, Fulford Parish Council will publish the following documents on a public website:

- Annual Internal Audit Report 2021/2022 (upon receipt),
- Section 1 – Annual Governance Statement 2021/2022 (Unaudited & Audited upon receipt),
- Section 2 – Accounting Statements 2021/2022 (Unaudited & Audited upon receipt)

- Analysis of variances
- Bank Reconciliation to 31 March 2022
- Notice of the period for the exercise of public rights and other information

It was RESOLVED to confirm that in accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities, Fulford Parish Council will publish the following documents on a public website:

- Annual Internal Audit Report 2021/2022 (upon receipt),
- Section 1 – Annual Governance Statement 2021/2022 (Unaudited & Audited upon receipt),
- Section 2 – Accounting Statements 2021/2022 (Unaudited & Audited upon receipt)
- Analysis of variances
- Bank Reconciliation to 31 March 2022
- Notice of the period for the exercise of public rights and other information

22025. To receive and consider a report from the Ward Councillor and decide on any necessary action

In the absence of Cllr. Aspden there was no Ward Councillor report.

22026. To receive and consider any report from the Police and decide on any necessary action

The May reports from the Police were noted, no action was deemed necessary.

22027. Financial Matters

a. To approve the payments presented for authorisation

It was RESOLVED to approve the following payments and two councillors will provide online authorisation for the payments awaiting authorisation with Unity Trust Bank.

20 June 2022 (2022-2023)

Fulford Parish Council Checklist - PAYMENTS LIST

Vch	Vchr.	Name	Description	Amount
22	21/05/2022	Microsoft Ireland Operations Ltd	Monthly Subscription Payment	22.56
38	12/05/2022	Ouse & Derwent IDB	Drainage Rate	16.38
39	12/05/2022	Ouse & Derwent IDB	Drainage Rate	16.38
66	19/05/2022	Fulprint	New sletter Printing	235.00
67	31/05/2022	All Employees	Net Salary	10,553.98
68	01/06/2022	City of York Council	Business Rates Monthly Payment	798.00
69	23/05/2022	Plusnet	Broadband and Phone Payment	80.99
70	23/05/2022	Plusnet	Broadband and Phone Payment	32.28
71	23/05/2022	British Gas	Electricity Charges	31.03
72	23/05/2022	British Gas	Electricity Charges	57.78
73	23/05/2022	SSE Energy Solutions	Gas Charges	574.18
74	23/05/2022	Yorkshire Water	Water Rates Payment	12.62
75	23/05/2022	Business Stream	Water Rates Payment	58.25
76	13/05/2022	Fuel Genie	Cemetery Vehicles Fuel Charges	412.13
77	06/06/2022	Sleightholm Landscapes	Grass & Hedge Cutting	155.52
78	06/06/2022	Sleightholm Landscapes	Grass & Hedge Cutting	116.64
79	06/06/2022	Sleightholm Landscapes	Grass & Hedge Cutting	51.84
80	06/06/2022	The Advertising Bike Company - Yo	New sletter Distribution	243.00
81	06/06/2022	Michael Courcier	Local Plan Phase 2 Hearings Printing, Copying & Parking Expenses	175.00
82	16/05/2022	Clover (Fiserv/First Data)	Chip & PIN Machine Service Charges & Fees	63.66
83	06/06/2022	HM Revenue & Customs	Monthly HMRC Payment	3,294.44
84	06/06/2022	North Yorkshire Pension Fund	Monthly NYPF Payment	3,493.42
85	07/06/2022	Smart Cleaning Group Limited	Commercial Cleaning Charges	372.00
86	07/06/2022	Martin & Co	Cemetery Lodge Apartment Rent Guarantee Fee	31.20
87	07/06/2022	Martin & Co	Property Management Fee	75.60
89	08/06/2022	PVLB Lending Facility	Bi-Annual Public Works Loan Repayment	3,483.45
90	21/05/2022	HP Instant Ink	Monthly Subscription Payment	9.99
91	21/06/2022	Microsoft Ireland Operations Ltd	Monthly Subscription Payment	22.56
92	21/05/2022	B&Q	Machinery Oil, Flags & Concrete for Defibrillator siting, treated timber for street bench repairs	141.36
93	22/06/2022	J.G. Exton JCB Repairs, Sales & Se	JCB - full machine service on site	594.00
94	14/06/2022	Currys Group Limited	3 x Monitors + Wireless Keyboard	346.99
95	14/06/2022	British Gas	Electricity Charges	55.99
96	14/06/2022	Fuel Genie	Cemetery Vehicles Fuel Charges	469.46
97	22/06/2022	Sleightholm Landscapes	Grass Cutting Charges	1,288.80
98	22/06/2022	Cllr. Geof Walker	Mary Keys Trophy Engraved Plaques x 2	16.90
99	30/06/2022	HM Revenue & Customs	Monthly HMRC Payment	3,118.84
100	30/06/2022	North Yorkshire Pension Fund	Monthly NYPF Payment	3,397.14
101	30/06/2022	All Employees	Net Salary	10,323.43
TOTAL				44,242.79

- Accounts >
- Payments >
- Awaiting Authorisation** ✓
- Beneficiaries >
- Standing Orders >
- Direct Debits >
- Stationery >
- Stop Cheque >
- Secure Messaging >
- My Details >
- [Help / FAQs](#)

Awaiting Authorisation

Customer: Fulford Parish Council

Select the transactions/instructions you wish to authorise or reject

[Email Reminder](#)

Type	Payment Details	Amount	Post Date	User
<input type="checkbox"/> Pay Bill	From: 60-63-01 20445852 Unity Current Account T2 To: 20-61-53 80782319 NYPF Ref: FULFORD PC JUNE	-3,397.14 GBP	30 Jun 2022	Rachel Robinson Mrs Rachel Robinson
<input type="checkbox"/> Pay Bill	From: 60-63-01 20445852 Unity Current Account T2 To: 08-32-10 12001039 HMRC PAYE/NIC CUMB Ref: 391PS001483062003	-3,118.84 GBP	30 Jun 2022	Rachel Robinson Mrs Rachel Robinson
<input type="checkbox"/> Pay Bill	From: 60-63-01 20445852 Unity Current Account T2 To: 56-00-70 03920097 G A Walker Ref: FPC Reimbs Exps	-16.90 GBP	ASAP	Rachel Robinson Mrs Rachel Robinson
<input type="checkbox"/> Pay Bill	From: 60-63-01 20445852 Unity Current Account T2 To: 40-31-08 51486071 SLEIGHTHOLM LANDSC Ref: INV.558 FULFORD PC	-1,288.80 GBP	22 Dec 2022	Rachel Robinson Mrs Rachel Robinson

Please note: Transactions which remain 'Unauthorised' for over 1 month will automatically be cancelled.

[Reject Transactions](#)

[Authorise Transactions](#)

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b. To note the receipts presented

The following receipts were noted.

20 June 2022 (2022-2023)

Fulford Parish Council

Listing of Receipts in each Code for All Cost Centres (Between 12-05-2022 and 20-06-2022)

Cost Centre CEM1 Cemetery Income

Code 6,002 CEM1 Cemetery Fees - Interments

Vchr	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat	Ne	Vat	Total
							Subtotal for	CEM1 Cemetery Fees - Int	£17,410.00	£17,410.00

Code 6,006 CEM1 Cemetery Fees - Memorials

Vchr	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat	Ne	Vat	Total
							Subtotal for	CEM1 Cemetery Fees - Me	£1,540.00	£1,540.00
							Subtotal for Cost	CEM1 Cemetery Income	18,950.00	18,950.00

Cost Centre EM CEM - Employment Costs Cemetery

Code 9,103 EM CEM Cemetery Staff In-House

Vchr	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat	Ne	Vat	Total
							Subtotal for	EM CEM Cemetery Staff In	£67.00	£67.00
							Subtotal for Cost	EM CEM - Employment Cos	67.00	67.00

Cost Centre PC1 Parish Council Income

Code 1,014 PC1 Rents - Allotments

Vchr	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat	Ne	Vat	Total
							Subtotal for	PC1 Rents - Allotments	£70.00	£70.00

Code 1,016 PC1 Rents - Social Hall

Vchr	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat	Ne	Vat	Total
							Subtotal for	PC1 Rents - Social Hall	£2,203.98	£2,203.98
							Subtotal for Cost	PC1 Parish Council Income	2,273.98	2,273.98

Cost Centre TNCY1 Parish Council Tenancy Account

Code 3,702 TNCY1 Tenancy - Income Gain to

Vchr	Date	Minute	Bank	Cheq. No.	Description	Supplier	Vat	Ne	Vat	Total
							Subtotal for	TNCY1 Tenancy - Income	£700.00	£700.00
							Subtotal for Cost	TNCY1 Parish Council Ten	700.00	700.00

TOTALS £21,990.98 £21,990.98

c. To approve the bank reconciliation

It was RESOLVED to approve the bank reconciliation.

d. To note the statement of reserves

The statement of reserves was noted.

e. To consider switching from Clover/First Data card reader service to Unity Trust card payment acceptance using Elavon or an alternative

It was noted that the charges from Clover/First Data had increased and it was RESOLVED to investigate other sources of card payment receipt for the Cemetery and obtain quotations.

f. To consider opening a further bank account in addition to the pending Triodos Bank application.

It was noted that although Triodos Bank have confirmed the application is still processing, it was RESOLVED to investigate providers for another additional bank account to include a potential of a second account with Nationwide Building Society. Cllr. Marsh agreed to investigate the viability of an account with CAF Bank.

22028. To consider a report of planning applications and questions considered by the Planning Working Group and decide on any further action:

It was RESOLVED to approve the following recommendations from the Planning Working Group:

a. New applications

i) 22/00932/FUL | Single storey side and rear extension, dormers to front and rear | 25 Heath Croft York YO10 4NJ

To make the following objection comments:

- i) The conversion of a modest loft into three bedrooms plus bathroom is overdevelopment;
- ii) The altered roof design and the introduction of a front dormer will appear as incongruous elements in the streetscene, made worse by the loss of the chimney;
- iii) The huge rear dormer is excessive in scale and will result in perceived and actual overlooking of adjacent gardens, causing a loss of amenity for neighbours;
- iv) Bungalows are in high demand for the elderly population but If approved, the proposal would set a precedent for the conversion of other bungalows into two storey properties

ii) 22/00895/FUL | Erection of pumping station with fence enclosure (former site of dwelling plot 378) | Germany Beck Site East of Fordlands Road York

No objections

iii) 22/01090/FUL | Single storey extension to side and rear elevations | 3 Fulfordgate York YO10 4LY

No objections

b. 22/01122/FUL | Variation of condition 2 of permitted application 18/02129/FUL to omit footpath across the front of houses, alter position of fences between properties and erect sheds to side of plots 1 and 2 (retrospective). | Land Adjacent To 141 Broadway

It was RESOLVED to send a letter of objection as drafted and circulated and request that Cllr. Aspden call in the application to committee if the case officer was minded to approve the application.

i) 22/01246/TCA | Crown tip reduction works to 1no. Cedar tree in a Conservation Area. | 93 Main Street Fulford York YO10 4PN

No objections

ii) 22/01198/FUL | Extension to side and rear | 52 School Lane Fulford York YO10 4LS

No objections

iii) **22/01106/FUL | Single storey rear extension to provide enlarged kitchen and dining area and first floor extension to form enlarged bedroom, enlarged bathroom and one additional bedroom. | Larkfield Naburn Lane Fulford York YO19 4RF**

No objections

iv) **22/01197/FUL | Conversion of attached garage to habitable room | 23 Fordlands Road York YO19 4QG**

No objections

c. Ongoing applications

i) **22/00471/FUL | Erection of 1no. dwelling following demolition of outbuilding to rear (resubmission) | 34 Main Street Fulford York YO10 4PX - Refused**

Revised plans – No update

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**

iii) **21/02029/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**

It was noted that a Letter from enforcement had been received relating to the Germany Beck greenway. It was noted that officer had stated that enforcement action to widen the width of the greenway would no longer be expedient due to the passage of time since the matter was highlighted. It was agreed that the earthworks and landscaping of the greenway should be undertaken in accordance with the plans and it was agreed that this should be pursued with the Persimmon through the LAC.

d. To note the following LPA decided applications

The following LPA decided applications were noted:

22/00710/LHE | Erection of single storey extension extending 5.09 metres beyond the rear wall of the original house, with a height to the eaves of 2.45 metres and a total height of 2.5 metres | 54 Heath Moor Drive York YO10 4NF – LPA Approved

22/00598/FUL | Porch to front, extension of dormers to front and rear | 67 Cherry Wood Crescent York YO19 4QL – LPA Approved

21/02303/FUL | Single storey side and rear extensions with rear pergola, demolition of existing chimney stack, replacement of existing dormer window with 4no. rooflights and increase in height to part of rear garden wall | 1 Connaught Square St Oswalds Road York YO10 4FQ – LPA Approved

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 – Approved

22/00471/FUL | Erection of 1no. dwelling following demolition of outbuilding to rear (resubmission) | 34 Main Street Fulford York YO10 4PX – Refused

22029. To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC)

It was noted that the next meeting was due to take place in September and there was no news on a new chair of the LAC.

22030. To receive and consider any update on the Local Plan Examination (Phase 1) and decide on any necessary action.

Correspondence from Michael Courcier was considered and Cllr. Urmston clarified the location of ST4 and further details on the correspondence. It was RESOLVED to withdraw the objection to ST4 coming out of the Green Belt but maintain the objection to the housing allocation on the basis that the site if developed would be better used by the University.

22031. To receive and consider a report from the Cemetery working group and decide on any necessary action

It was noted that Chas Jones was intending to attend the Battle of Fulford site to clear weeds on the weekend of 2nd July. The Clerk confirmed she would inform the Cemetery office.

22032. To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:

a. Allotments matters

It was noted that some rents for this year remain unpaid and the Clerk will send reminders in the next fortnight.

b. Fordlands Road

It was noted that at the Annual Parish Meeting a resident had complained about the continued presence of dog walkers on the field (and on the Parish Field). It was further noted that councillors at the Annual Parish Meeting had explained that the policy had been changed and that dog walking was now permitted on the open spaces but that owners would be encouraged to keep dogs on leads and clear up after them. New signage was in the process of being prepared to reflect the change in policy.

c. Parish Field School Lane - Drainage and overall scheme update

i) Update on large project

It was noted that the project was approaching the consultation stage and that a public meeting had been arranged for 17th July between 11am and 3pm in the Social Hall. Councillors were encouraged to attend the consultation to answer any queries and the Clerk will send a reminder to all councillors nearer the time.

ii) Surfaces

A review of the play area surface will be arranged by Cllr. Koprowska with Dave Meigh from City of York Council.

d. Village Green

i) To consider quotations for legal advice in relation to the St Nicks and EA Green Corridors Project

It was noted that attempts to obtain quotations for legal advice had proved unsuccessful. It was RESOLVED that the Clerk would prepare a scaled down version of an agreement to prevent any long term commitment from the Parish Council.

Cllr. Koprowska reported that St Nicks had arranged a Green Corridors York launch event on 7th July. It was RESOLVED that members of the Open Spaces working group would attend if available.

ii) Grass Cutting

It was noted that a new PROW grass contractor had been employed and had misunderstood instructions with regard to Fulford Ings and the Village resulting in areas being cut that should not have been. The contractors have been informed and Cllr. Vevers agreed to speak with the new contractors and Sleightholm about the requirements at the Village Green.

e. Fulford Ings

i) Recent Grass Cutting – PROW contractors

As above at item 22001.d.ii).

ii) Gate

It was noted that the gate was owned by the Carstairs Countryside Trust who were willing to replace it. It was RESOLVED that the Clerk would contact the Carstairs Countryside Trust to request the

replacement gate and make them aware that some groups e.g. the fishing club may require access via use of a combination lock or key to a padlock.

Andrew has established that the gate is owned by Carstairs. Please see Andrew's email in the GDrive and decide if any action should be taken.

It was noted that the Clerk had found the details for the new owner of the Ings land that was sold at auction. It was RESOLVED to contact the new owner to see if they have any intention of letting the land to the council or permitting community use of any kind.

iii) Moorings meeting

Notes from three recent meetings with residents of the Moorings had been circulated. It was agreed that the Clerk would contact the enforcement department at CoYC to try to establish how the Moorings are managed, what regulations apply at there and what enforcement action is currently underway or has been carried out in the past.

f. Street Furniture

i) Naburn Lane Bus Shelter

It was noted that JMark were waiting for confirmation of availability from the roofer.

ii) Recreational areas replacement signs update

Cllr. Koprowska forwarded the school contacts to the Clerk who will chase up the artwork ideas.

iii) Bus stop s106 Funding update

It was noted that the hardstanding and kerb at the inbound Naburn Lane had been due to be upgraded in the week beginning 6th June so the shelter should now be ordered. It was further noted that the real time display in the new shelter opposite St Oswald's Church includes an audio announcement button; a 2nd display in the flag of the Selby bound Germany Lane stop was installed and a third had been due to be installed at Crossfield Crescent on 26th May.

iv) Benches update

The replacement bench has now arrived and is due to be installed soon.

22033. To receive and consider a report from the Social Hall working group and decide on any necessary action

Cllr. Clare had reported that £3,000 ward funding had been agreed towards the feasibility study at the Ward Committee. It was noted that Phil Bixby had been instructed and aims to make a start the feasibility study from the end of July in liaison with members of the Social Hall working group.

22034. To receive and consider any update from the Community Cleaner Greener Fulford Meeting.

Notes from the two recent meetings had been circulated and were noted. It was further noted that there will be a stall at Fulford Show for the group.

22035. To consider the gift of a photo from Fulford Show 1905

It was noted that two historic Fulford Show photographs are to be donated for display at the Social Hall. Both will be digitised for display purposes and the original retained securely.

22036. To consider and agree the draft advertisement for Fulford Show programme

A draft advert for the Social Hall and the Cemetery had been circulated and was approved subject to two minor tweaks. It was agreed that a further advert about the Mary Key Trophies was not required as they had recently featured in the Parish Newsletter and would be included in the Exhibits section of the Show programme.

22037. To consider any update on the new website

It was noted that the Clerk had recently attending a training webinar for the new website and had begun to upload the content. It was further noted that the uploading of content will be time intensive and may need occasional decisions to be taken.

22038. To consider any updates or information resulting from recent training webinars and decide on any necessary action

The Clerk's website webinar training was noted..

22039. To consider exclusion of the press and public from the discussion of any aspect of item 22040 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.

It was RESOLVED to exclude the press and public from the discussion of any aspect of item 22040 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960 on the basis of the confidentiality of HR matters.

22040. To receive and consider reports from the HR panel and decide on any necessary action

The Cemetery Superintendent's annual leave dates were noted.

22041. To consider and propose any items for inclusion on the agenda for the next meeting

- a. It was noted that a planning application had arrived after publication of the agenda for this meeting and required a Parish Council response prior to the next Parish Council meeting. It was agreed to add the application to the News item of the website to say that the Parish Council response would be decided using delegated powers to ensure it was made within the consultation deadline as the application, if successful would take effect in July: 22/01177/FUL - York Designer Outlet St Nicholas Avenue for Use of (part) of car park for summer attraction comprising roller skating rink, changing tent, food and beverage cabins, vintage carousel and artificial beach during July, August and September each year.
- b. An item to consider inclusion of planters for Edible York at Fulford Social Hall at the request of the Cleaner Greener Community Group.

22042. Confirm date and time of next meeting

The next meeting of the Parish Council is on 26th July at 7.30pm.

The Chair closed the meeting at 21:16

Chair