

Fulford Parish Council

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

www.fulfordparishcouncil.org.uk

Tel: 01904 633151

Mobile: 07719 211979

Email: clerk@fulfordpc.org.uk

Minutes of the Extra-Ordinary Meeting of the Parish Council held online via Zoom at 14:00 on Monday 25th January 2021

Present: Cllr. Urmston (Chairman), Cllr. Clare, Cllr. de Vries, Cllr. Koprowska, Cllr. Walker and the Clerk.

20248. Chairman's welcome

The Chairman welcomed all present to the meeting.

20249. To receive apologies and approve reasons for absence

Apologies were received and reasons for absence were approved from Cllr. Aspden and Cllr. Hughes.

20250. To receive any declarations of interest

No interests were declared.

20251. To receive and consider Parishioners' Questions

No parishioners' questions had been received.

20252. To note and consider email received from a resident at Germany Beck and consider any necessary action.

Following consideration, it was agreed to write to the resident to reassure them that the Parish Council supports the opening of the footpath from the development to School Lane and that the delay has not been caused by Parish Council actions. It was noted that the Parish Council had previously agreed to call for the path to be opened at the next meeting of the LAC, a date for which is still awaited from Persimmon.

20253. Financial Matters

a. To approve the payments presented for authorisation

The following payments were approved:

20 January 2021 (2020 - 2021)

Fulford Parish Council

PAYMENTS LIST

Vouch	Cheque	Cod	Name	Description	Amount
715	P2021-0318	BF 6002 - CEM1 Cemetery Fees - Interments	JG Fielder Funeral Directors	Refund Overpayment	20.00
		<i>Refund £20 Overpayment by JG Fielder</i>			
716	P2021-0319	BF 3223 - PC5 Play Equipment - Inspection & Repair Contract	Hags_Smp Ltd	Play ground Inspection Charges	144.00
		<i>Split 50/50 between School Lane and Fordlands Road</i>			
717	P2021-0320	DE 8003 - CEM3 Chip & PIN Machine Fees & Charges	Fiserv (First Data)	Chip & PIN Machine Service Charg	36.37
718	P2021-0321	DE 3501 - PC8 SH - Broadband	Plusnet	Broadband and Phone Payment	28.20
719	P2021-0322	DE 8019 - CEM3 Telephone/Broadband	Plusnet	Broadband and Phone Payment	71.40
720	P2021-0323	DE 8402 - CEM7 Commercial Waste	City of York Council	Commercial Waste Charges	445.62
721	P2021-0324	DE 8022 - CEM3 Water Rates/Sewerage	Yorkshire Water	Water Rates Payment	63.45

TOTAL 809.04

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Page 1

20254. To consider the draft budget for 2021/2022

Following consideration of the prepared and circulated options, it was resolved to set the budget in accordance with the draft presented at Option 6, subject to a reduction of £14.50 to ensure the precept does not exceed £39,400.

20255. To consider the precept for 2021/2022

Following consideration of the budget requirements for 2021/2022, it was resolved to set the precept for 2021/2022 at £39,400.

20256. To consider planning application 21/00048/TPO – Crown reduce Oak by 20% and rebalance – protected by Tree Preservation Order no. 3/1977. Oakwood 12 Fulford Park York YO10 4QE

Following consideration, it was resolved to submit a neutral response but comment that a reduction to the height of the tree should be avoided in the rebalancing process.

20257. To consider any response to the CEE Bill Local Authority Motion letter and associated attachments.

Following consideration, it was resolved to:

- (i) Support the Climate and Ecological Emergency Bill
- (ii) Inform the local media of this decision;
- (iii) Write to local MPs, asking them to support the Bill; and
- (iv) Write to the CEE Bill Alliance, the organisers of the campaign for the Bill, expressing support.

The draft communication in support was delegated to Cllr. Clare and Cllr. Koprowska.

20258. To consider and propose any items for inclusion on the agenda for the next meeting

It was agreed to include the following additional item on the next agenda:

- A proposal to change the name of the Climate Emergency Declaration working group
- To consider a draft environment strategy document

20259. Confirm date and time of next meeting.

The next meeting of the Parish Council will be held online by Zoom on Tuesday 9th February at 19:30.

The Chairman closed the meeting at 15:13.