

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 9th March 2021**

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

<https://us02web.zoom.us/j/87069678175>

Meeting ID: 870 6967 8175

One tap mobile

+441314601196, 87069678175# United Kingdom; +442030512874, 87069678175# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom; +44 203 051 2874 United Kingdom; +44 203 481 5237 United Kingdom

+44 203 481 5240; United Kingdom +44 203 901 7895 United Kingdom;

Meeting ID: 870 6967 8175

Find your local number: <https://us02web.zoom.us/j/87069678175>

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

20283. Chairman's welcome

20284. To receive apologies and approve reasons for absence

20285. To receive any declarations of interest

20286. To receive and approve the Minutes of the Parish Council meeting held on 9th February 2021

20287. 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]

20288. To note correspondence received and decide on any necessary action to include:

- a. Email re Calor Gas Rural Community Fund
- b. Email from Came & Co – Unoccupied premises
- c. Census - Newsletter March 2021
- d. Email re Census Support in York from Explore Libraries
- e. Email re Poppy Appeal Organiser Fulford
- f. Email from Fulford Community Sports Clubs Email 20210220
- g. Email from Ian Floyd - Local Government Reorganisation
- h. Email from Leaders of District Councils letter to City of York Parish and town councils February 2021
- i. Email re Leeds East Airspace Change Consultation and Document
- j. Email from North Yorkshire Police - Commissioner's Public Accountability Meeting.
- k. Emails from NALC - Chief Executive's Bulletins 20200212, 20210222, 2021025
- l. Email from NALC - Newsletter 20210223
- m. Email from NALC - Star Council Awards 2021
- n. Email from NYPF - Climate Change Statement
- o. Email from NYPF - Exit Cap Information - LGA employer notes updated again
- p. Email from NYPF - Government scraps the £95k exit payment cap
- q. Email from NYPF - HM Treasury Consultation on Increasing the Minimum Pension Ag

- r. Email from PCSO - Cemetery patrol email
- s. Resident Email - A64 impact of road noise & car emissions to Cherry Wood Crescent & Fordlands Rd.
- t. Resident Email - Logs blocking public right of way
- u. Resident Email - School Lane Hedge Damage
- v. Email from St Leonard's Hospice – Plant Sale
- w. Email from The Retreat Update letter and Website intro
- x. Email from Utility Aid - Renewal of Letter of Authority - Nominated Energy Consultant
- y. Email from YLCA - Local Government Reorganisation in North Yorkshire Consultation
- z. Email from YLCA - Remote Conference 21 & 22 April 2021
- aa. Email from YLCA Training Bulletin 20210226
- bb. YLCA White Rose Updates 20210205 & 20210222
- 20289.** To consider and confirm any decisions made under the powers authorised under Item 19234 of the Extra-Ordinary Parish Council meeting on 21st March 2020
- 20290.** To receive and consider a report from the Ward Councillor and decide on any necessary action
- 20291.** To receive and consider any report from the Police and decide on any necessary action
- 20292.** 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 consider options for virement and items to be earmarked for 2021/2022
 - e. To approve the bank reconciliation
- 20293.** To consider moving the date of the Annual Meeting forward from the 11th May to 4th May to enable it to be held within the current legislation relating to remote meetings.
- 20294.** To consider a date for an Annual Parish Meeting before the 7th May 2021.
- 20295.** 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) 21/00512/TCA - Crown reduce height of 1no. Conifer tree by 1.5m; trim Conifers - tree works in a Conservation Area. 3 Fulford Park York YO10 4QE
 - ii) 21/00451/TCA - Various tree works including the felling of 1no. Cherry and 1no. Crab apple in a Conservation Area. 1 John Hunt Memorial Homes Fulford Road York YO10 4PG
 - iii) 21/00199/FUL - Single storey side extension. 30 Cherry Wood Crescent York YO19 4QN
 - iv) 21/00266/FUL - Single storey rear extension. 67 Heath Moor Drive York YO10 4NQ
 - 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
 - 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 – Approved

AOD/19/00403 - Condition 36 (Materials for phase 3) of 01/01315/OUT. Germany Beck Site East Of Fordlands Road York - Approved

- 20296.** To receive and consider an update on matters pertaining to the Germany Beck Liaison Advisory Committee (LAC) to include
- a. Consideration of agenda items
- 20297.** To receive and consider the update on the Local Plan Examination (Phase 1) and decide on any necessary action.
- 20298.** 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 items for inclusion on the agenda for the 16th March Cemetery Committee meeting.
- 20299.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:
- a. Consideration of any update on the Village Green fencing and maintenance
 - b. Consideration of any update on the Parish Field developments
 - c. Consideration of any update on play equipment repairs and installation
 - d. Consideration of any update on grass cutting requirements and 2% increase in fees
 - e. Consideration of any update on the Naburn Bus Shelter
 - f. Consideration of any quotations to repaint/repair Fulford signs and sources of funding to enable their repainting/repair.
 - g. Consideration of a report of allotment tenancy breaches and information provided to new tenants.
- 20300.** 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 to include potential re-opening for permitted groups from 12th April
 - b. Consideration of any property maintenance matters
- 20301.** To receive and consider an update from the Fulford Climate and Ecological Emergency Working Group to include:
- a. Consideration of the response received from Julian Sturdy MP to the CEE Bill letter.
- 20302.** To consider any updates or information resulting from recent training webinars and decide on any necessary action
- 20303.** *To consider exclusion of the press and public from the discussion of any aspect of item 20304 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*
- 20304.** To receive and consider reports from the HR panel and Clerk and decide on any necessary action
- 20305.** To consider and propose any items for inclusion on the agenda for the next meeting
- 20306.** Confirm date and time of next meeting.

Appendix 1 - Payments for Authorisation

Code	Date	Cheque No	Description	Supplier	Net	VAT	Total	
CEM8 Net Salaries	28/02/2021	E2021-0085 BP	Net Salaries	Staff	8,516.41	0.00	8,516.41	
CEM8 CAPS Payments (Attachment of Earnings)	10/03/2021	E2021-0088 BP	CAPS Payment	Centralised Attachment of Earnings System	100.00	0.00	100.00	
CEM8 HMRC Monthly Payment	10/03/2021	E2021-0092 BP	Monthly HMRC Payment	HM Revenue & Customs	2,365.63	0.00	2,365.63	
CEM8 NYPF Pension Payments	10/03/2021	E2021-0093 BP	Monthly NYPF Payment	North Yorkshire Pension Fund	3,056.04	0.00	3,056.04	
CEM3 Chip & PIN Machine Fees & Charges	12/02/2021	P2021-0344 DD	Chip & PIN Machine Service Charges & Fees	Fiserv (First Data)	38.63	7.73	46.36	
CEM3 Gas	22/02/2021	P2021-0345 DD	Gas Charges	CNG Energy Ltd	113.60	5.68	119.28	
CEM3 Telephone/Broadband	01/03/2021	P2021-0342 DD	Broadband and Phone Payment	Plusnet	60.90	12.18	73.08	
PC3 IT - Equipment & Software Purchases	12/02/2021	P2021-0340 DBC	Laptop Stand	Amazon	9.99	2.00	11.99	
PC3 Stationery & Ink	12/02/2021	P2021-0340 DBC	Document Holder	Amazon	8.38	1.68	10.06	
PC3 Stationery & Ink	13/02/2021	P2021-0338 DBC	Monthly Payment	HP Instant Ink	13.74	2.75	16.49	
PC8 SH - Broadband	23/02/2021	P2021-0341 DD	Broadband and Phone Payment	Plusnet	23.50	4.70	28.20	
PC8 SH - Repairs/Maintenance Contingency	10/03/2021	P2021-0348 BP	Boiler Repairs	Nortons Heating	75.00	15.00	90.00	
PC5 Village Green - New Equipment/Signs	10/03/2021	P2021-0346 BP	Install Fencing and Wire at Village Green	Sleighthorn Landscapes	690.00	138.00	828.00	
PC10 Tenancy - Property Maintenance Charges	10/03/2021	P2021-0347 BP	Damp Proofing and Repairs Understairs Storage Area	CFT Property Maintenance	1,765.00	353.00	2,118.00	
					TOTAL	16,836.82	542.72	17,379.54

Appendix 2 – Receipts

Code	Date	Description	Total
PC1 CoYC Double Taxation	12/02/2021	Double Taxation	14,988.29
PC1 Grants - CoYC (Excl. Ward & CTB)	09/02/2021	Small Business Grant - Covid19	7,335.00
PC1 Rents - Allotments	11/02/2021	Allotment Rent 2020/2021	30.00
PC1 Rents - Allotments	12/02/2021	Allotment Rent 2020/2021	30.00
PC1 Rents - Allotments	12/02/2021	Allotment Rent 2020/2021	30.00
PC1 Rents - Allotments	15/02/2021	Allotment Rent 2020/2021	40.00
PC1 Rents - Playing Field	15/02/2021	Annual Rent	150.00
PC1 Rents - Playing Field	24/02/2021	Annual Rent	75.00
PC1 Rents - Playing Field	28/02/2021	Annual Rent	1.00
PC1 Rents - Air Rifle Club	18/02/2021	Annual Rent	50.00
CEM1 Cemetery Fees - Interments	17/02/2021	Child - CFF Fund	382.00
CEM1 Cemetery Fees - Interments	15/02/2021	Ashes	299.00
CEM1 Cemetery Fees - Interments	19/02/2021	RO1	959.00
CEM1 Cemetery Fees - Interments	20/02/2021	Double	1,050.00
CEM1 Cemetery Fees - Interments	25/02/2021	RO1	959.00
CEM1 Cemetery Fees - Interments	25/02/2021	Ashes	340.00
CEM1 Cemetery Fees - Interments	25/02/2021	RO1	959.00
CEM1 Cemetery Fees - Interments	26/02/2021	Ashes	299.00
CEM1 Cemetery Fees - Memorials	23/02/2021	Memorial	150.00
CEM1 Cemetery Fees - Memorials	23/02/2021	Headstone Inscription	94.00
CEM1 Cemetery Fees - Memorials	11/02/2021	Headstone Inscription	94.00
CEM1 Cemetery Fees - Memorials	12/02/2021	Memorial	150.00
CEM1 Cemetery Fees - Memorials	15/02/2021	Memorial	150.00
CEM1 Cemetery Fees - Burial Rights Purchases	20/02/2021	Double	712.00
CEM1 Cemetery Fees - Burial Rights Purchases	17/02/2021	Child - CFF Fund	299.00
CEM1 Cemetery Fees - Burial Rights Purchases	26/02/2021	Ashes	299.00
		TOTAL	29,924.29