

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 at 19:30 on Tuesday 11 September 2018 in The Old Library Room, Fulford Social Hall, School Lane Fulford, York, YO10 4LS



Rachel Robinson
Clerk and RFO, Fulford Parish Council

AGENDA

- 18104. Chair's welcome
- 18105. To receive apologies and approve reasons for absence
- 18106. To receive any declarations of interest
- 18107. To receive and approve the Minutes of the Parish Council meeting held on 10th July 2018 and the Extra-Ordinary Meeting of the Parish Council held on Tuesday 7th August 2018
- 18108. To receive and consider Parishioners' Questions and comments and decide on any necessary action
- 18109. To receive and consider a report from the Ward Councillor and decide on any necessary action
- 18110. To receive and consider a report from the Police and decide on any necessary action
- 18111. To consider correspondence received and decide on any necessary action to include:
 - a. Email regarding the Proposed Revocation of 40mph Speed Limit - Main Street/Selby Road (A19) Fulford;
 - b. Email from the York Jubilee Air Rifle and Pistol Club;
 - c. Email requesting a letter of support/financial contribution for the North Transept Rose Window restoration project from St Oswald's Church;
 - d. Email requesting a Community Dig and related matters at the site of the Battle of Fulford from 27th October to 4th November 2018;
 - e. Emailed notice from Historic England of the application made to add the site of the Battle of Fulford to the Register of Historic Battlefields;
 - f. Emailed correspondence between a parishioner and CoYC relating to signage and closed footpaths along the A19;
 - g. Email from residents in connection with display boards attached to trees at Connaught Court and decide upon any necessary action
 - h. Email regarding Fulford Show vehicular access on School Lane
 - i. Email regarding the new railings and temporary car park at Connaught Court

18112. Financial Matters

- a. To approve the following payments:

	£
<u>Cemetery</u>	
FDMS – Credit Card Machine	16.20
Fuel Genie – Cemetery Vehicles Fuel	177.03
BT – Monthly Phone + Annual Classifieds Advertisements	91.41
Viking – Cleaning Supplies (includes Social Hall supplies), Stamps, Paper	227.57
Neil Puckering Joinery – New Door for Public Toilets	835.20
Hutchinsons – Azural 20 ltr	66.72
PKF Littlejohn LLP – External Auditor – 50% Audit Fee	360.00
<u>Open Spaces</u>	
Sleightholm Landscapes – Grass Cutting 12 th & 27 th June	492.00
Sleightholm Landscapes – Grass Cutting & Strimming 14 th & 30 th August	840.00
<u>Social Hall</u>	
Yorkshire Water – Water & Sewerage	87.56
Nortons Heating – Landlords Gas Safety Certificate	75.00
<u>Office/Parish Council</u>	
Amazon – PC Monitor	108.99
GiffGaff – Clerk's Phone	7.50

GiffGaff – Lone Worker’s Phone	5.00
York Phone Doctor – Unlock Lone Worker’s Phone	8.00
HP Ink	12.99
PKF Littlejohn LLP – External Auditor – 50% Audit Fee	360.00
<u>Staff Costs</u>	
Wages & Salaries	8114.53
HMRC	1867.85
NYPF	2979.46
Clerk Homeworking Allowance	18.00

- b. To note the bank reconciliation to 31/08//2018
- c. To note the budget year to date figures
- d. To consider prepaid card application and potential providers.
- 18113.** To note the Published and Audited Annual Governance and Accountability Statement from the External Auditor for the Year Ended 31 March 2018
- 18114.** To consider the additional insurance annual premium in the sum of £125.44 to cover the increased Fidelity Guarantee by £80,000 as decided at the meeting on 10 July 2018.
- 18115.** To consider attendance at the YLCA Training Event on 28th November and decide upon any necessary action.
- 18116.** To consider any candidates for co-option and decide on any necessary action.
- 18117.** Planning:
 - a. To receive and consider a report of planning applications and questions considered by the Planning Working Group and decide on any further action:

New applications

18/01719/TPO - Fell Sycamore; crown lift group of trees to 5.2 metres and prune lateral canopies by 2 metres - protected by Tree Preservation Order no. 21/1985. 1 Connaught Square St Oswalds Road York YO10 4FQ

18/01820/FUL - Hip to gable roof extension, two storey side and rear extension, single storey rear extension, dormer to rear and detached bin and bike store to rear in association with use of property as an HMO. 50 Heslington Lane York YO10 4NA

18/01821/FUL - Hip to gable roof extension, two storey side and rear extension, single storey rear extension, dormer to rear and detached bin and bike store to rear in association with use of property as an HMO. 58 Heslington Lane York YO10 4NA

18/01825/FUL - Two storey side extension. 123 Heslington Lane York YO10 4HS

On-going applications

17/02687/NONMAT - Non-material amendment to permitted application 12/00384/REMM to alter approved plans, amend approved bat mitigation strategy and to allow installation of drainage outfall - Germany Beck Site East of Fordlands Road York.

18/00175/FULM - Variation of condition 2 of permitted application 13/03481/FULM (erection of 14no. dwellings following demolition of bowling clubhouse and garage block) to alter elevational treatment and increase height of dwellings to facilitate formation of additional floorspace in roofspace (plots 1 to 6 only) - Royal Masonic Benevolent Institute Connaught Court St Oswalds Road York YO10 4QA

17/01969/FULM - Erection of 64 bedroom care home, car parking and landscaping following the demolition of existing care home - Site of Former Fordlands House 1 Fordlands Road York

i) Enforcement Action

34 Eastward Avenue
 - b. To note details of planning applications decided by City of York Council and decide on any necessary action

18/01433/TCA The Beeches 21 Fulford Park York YO10 4QE - Crown reduce/crown thin by 25% woodland area; reduce height of Cypress trees by 25%; prune Holly by 20% - protected by Tree Preservation Order no: CYC102.- work permitted

18/01367/TCA Dower House 143 Main Street Fulford York YO10 4PP - Crown lift and reduce Sycamore tree in a Conservation Area – TPO not made

18/01031/FUL 1 Eastward Avenue York YO10 4LZ - Erection of garden shed to front (retrospective) – Refused

18/01305/FUL 7 Heath Moor Drive York YO10 4NE - Single storey side and rear extension and conversion of existing garage into habitable rooms including pitched roof over existing flat roof. – Approved

18/00559/FUL 129 Main Street Fulford York YO10 4PP - Change of use from large house in multiple occupation to 5no. bedsits with communal lounge – Approved

18/01185/TPO 2 Atcherley Close York YO10 4QF - Reduction of Oak tree by 5m protected by Tree Preservation Order no. 4/1980 – work permitted but should retain the overall shape, form and character of the tree(s)

18/00495/FULM Site of Former Fordlands House 1 Fordlands Road York - Erection of 64 bedroom care home, car parking and landscaping following the demolition of existing care home (revised scheme) – Approved

18/01734/TPO Fulford Vicarage 1 Fulford Park York YO10 4QE - Fell Field Maple; crown lift up to 5 metres 1no. Sycamore and 1no. Horse Chestnut protected by Tree Preservation order no. CYC331 – Partially approved / partially refused

- 18118.** To receive and consider an update on matters pertaining to Germany Beck and decide on any necessary action to include:
- Any update on the proposed A19 Flood Alleviation Works Fordlands Road Playing Field Bund Plan and decide upon on any necessary action.
 - Any correspondence with Persimmon and decide upon any necessary action
 - Any update with regard to the Liaison Advisory Committee (LAC) and decide upon any necessary action
 - 17/02687/NONMAT - Non-material amendment to permitted application 12/00384/REMM to alter approved plans and amend approved bat mitigation strategy. Germany Beck Site East of Fordlands Road York.
 - Erection of marketing suite and signage without planning permission
To consider exclusion of the press and public from the discussion of any aspect of item 18118.f by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.
 - Any update on the boundary dispute and decide upon any necessary action.
- 18119.** To receive and consider an update from the Neighbourhood Plan working group and decide on any necessary action
- 18120.** To receive and consider a report from the Cemetery working group and decide on any necessary action to include:
- Consideration of the recommendations for provision of a vehicular barrier at the gates to the cemetery;
 - Further consideration of options for additional disabled access to the rear of the Cemetery
- 18121.** To receive and consider a report from the Cemetery Lodge working group and decide upon any necessary action.
- 18122.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include:
- Review of the ground work on the School Lane Playground refurbishment following the email from Dave Meigh at CoYC and subsequent site visit and consider if the remaining amount due to Kompan should be paid.
 - Consideration of the request to split Allotment 10 into 2 allotments
 - Consideration of maintenance and/or replacement of the benches on Main Street in particular, the benches located near Glen Close.
 - Consideration of CoYC's Forgotten Corners Fund.
 - Consideration of the results of the soakaway test on the Parish Field and further available options
 - Consideration of a request for a change of policy in respect of dogs on the Parish Field together with consideration of a complaint received in respect of dogs on the Parish Field.
 - Consideration of the request for the use of smoke flares on School Lane Parish Field for wedding photographs.
 - Further consideration of the following requests from the Sport Clubs following the LAC in light of the advice received from YLCA and CoYC:
 - The Sports Club's request to lease the playing field from the Parish Council
 - The Sports Club's suggestion for the Parish Council to be a joint applicant in their application for funding for maintenance equipment;
 - The potential location of the Sports Club proposed container;
 - The Sports Club request for partial match funding a grant being applied for;
 - The proposal for grass cutting services to be supplied by the Sports Club to Fulford Parish Council in exchange for contributing towards the maintenance equipment (upon receipt of the maintenance equipment).
- 18123.** To receive and consider a report from the Social Hall working group and decide on any necessary action to include:
- To consider request for refund of hall hire;
 - To consider Wifi provider options;

To consider exclusion of the press and public from the discussion of any aspect of item 1812418124 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.

- 18124.** To receive and consider reports from the HR panel and Clerk and decide on any necessary action to include:
- a. Social Hall & Street Cleaner update.
- 18125.** Confirm date and time of next meeting.