

# 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 12<sup>th</sup> February 2019 in The Old Library Room, Fulford Social Hall, School Lane Fulford, York, YO10 4LS**



Rachel Robinson  
Clerk and RFO, Fulford Parish Council

## AGENDA

- 18243. Chair's welcome
- 18244. To receive apologies and approve reasons for absence
- 18245. To receive any declarations of interest
- 18246. To receive and approve the Minutes of the Parish Council meeting held on 8<sup>th</sup> January 2018 and the extra-ordinary meeting on 5<sup>th</sup> February.
- 18247. To receive and consider nominations for the position of Chair.
- 18248. The elected Chair to sign the Declaration of Office Form
- 18249. To receive and consider Parishioners' Questions and comments and decide on any necessary
- 18250. To receive and consider a report from the Ward Councillor and decide on any necessary action
- 18251. To receive and consider a report from the Police and decide on any necessary action
- 18252. To note correspondence received and decide on any necessary action to include:
  - a. Email from Scope relating to potential locations for Textile Banks;
  - b. Email from prospective Fulford Resident regarding Germany Beck
  - c. Email from Heslington Parish Council regarding its Neighbourhood Plan
  - d. Email from WR Dunn & McGoff Construction regarding proposed car parking area.
  - e. Email from Live Well York

### 18253. Financial Matters

- a. To approve the following payments:

	£
<u>Cemetery</u>	
First Data – Chip & Pin Machine	14.89
Fuel Genie – Cemetery Vehicles Fuel (Dec-Jan)	174.67
Fuel Genie – Cemetery Vehicles Fuel (Jan-Feb)	66.21
BT – Monthly Phone (Jan)	71.50
BT – Monthly Phone (Feb)	71.50
Npower – Gas	111.73
City of York Council – Commercial Waste	445.62
Crockey Hill Lawnmowers – Filters, plugs & spares for lawnmowers	320.16
Lock Fix Security – Repair Faulty Lock on JCB	99.00
Shaw & Sons – Register of Burials	252.00
Yorkshire Water – Water Rates	45.84
Yorkshire Internal Audit Services – First Audit	155.00
<u>Allotments</u>	
Lock Fix Security – Lock and Keys for Allotments	308.18
Yorkshire Water - Water Rates	135.97
<u>Parish Council</u>	
GiffGaff – Clerk's Mobile	7.50
HP Instant Ink	12.99
Expend – Monthly Top Up	21.00
Expend – Subscription Prepaid Card	8.39
Sage – Sage Cover Renewal	201.60
Yorkshire Internal Audit Services – First Audit	155.00
<u>Social Hall</u>	
British Gas – Electricity	441.06
City of York Council – Commercial Waste	55.75

Plusnet – Broadband initial fee	6.00
Yorkshire Water – Water Rates	83.14
<u>Planning</u>	
Kings Chambers – Counsel Fees	600.00
<u>Staff Costs</u>	
Wages & Salaries	7976.62
HMRC	2116.59
NYPF	2992.38
Clerk Homeworking Allowance	18.00

- b. To consider any additional transfer to the Expend Prepaid card
- c. To note the bank reconciliation to 31/01//2019
- d. To note the budget year to date figures
- e. To consider options for Budget Virement
- f. To identify budget items to earmark from 2018/19 Budget to spend in 2019/20
- 18254.** To consider apportionment revisions of the 2019/20 Budget
- 18255.** To note the 2019/20 Cemetery Budget approved by the Cemetery Committee on 15 January 2019
- 18256.** To note the report from the Internal Auditor on the First Interim Visit for 2018/19 and decide on any necessary action
- 18257.** To note the date of 2 May 2019 for local elections and the timetable for the Election process and decide on any necessary action.
- 18258.** 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*
    - 19/00062/TCA - Crown lift and deadwood Oak tree in a Conservation Area. St Oswalds Church of England Primary School Heslington Lane York YO10 4LX
    - On-going applications*
    - AOD/15/00053 - Condition 36 - 01/01315/OUT. Germany Beck Site East of Fordlands Road York
    - 18/02169/FULM - Change of use of existing care home bungalows (use class C2) to residential dwellings (use class C3) and construction of associated car park and access road from Fulford Park. Royal Masonic Benevolent Institute Connaught Court St Oswalds Road York YO10 4QA
  - b. *Enforcement Action*
  - 34 Eastward Avenue
  - Unauthorised development at the Germany Beck site relating to 01/01315/OUT and 12/00384/REMM - Marketing suite, New sign at A19 junction
- 18259.** To receive and consider an update on matters pertaining to Germany Beck and decide on any necessary action to include:
  - a. To consider any update on the Liaison Advisory Committee.
    - To consider exclusion of the press and public from the discussion of any aspect of items 18259.b and 18259.c by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960*
  - b. Any update on the boundary dispute and decide upon any necessary action.
  - c. Any update on 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
- 18260.** To receive and consider any update on the Local Plan and decide on any necessary action.
- 18261.** To receive and consider a report from the Cemetery working group and decide on any necessary action to include identifying areas of the 2018/19 budget to be earmarked for spending in 2019/20.
- 18262.** To receive and consider a report from the Cemetery Lodge working group and decide upon any necessary action
- 18263.** To receive and consider a report from the Open Spaces working group and decide on any necessary action to include
  - a. Consideration of any legal advice received with regard to the Sports Club requests;
  - b. Consideration of quotes for playground maintenance;
  - c. Consideration of CoYC offer of provision of stickers/posters re dog fouling
- 18264.** To receive and consider a report from the Social Hall working group and decide on any necessary action to include:
  - a. Consideration of the purchase of crockery, cutlery and tea towels for the Social Hall kitchen and the small kitchen in the Social Hall library.
  - b. To note the installation of Wifi at the Social Hall

- c. To receive and consider quotations for contract cleaning.  
*To consider exclusion of the press and public from the discussion of any aspect of item 18265 by virtue of s.1(2) of the Public Bodies (Admission to Meetings) Act 1960.*
- 18265.** To receive and consider reports from the HR panel and Clerk and decide on any necessary
- 18266.** To consider any updates on the York Jubilee Air Rifle Club building and decide on any necessary action.
- 18267.** To receive and consider the Community Survey and decide on any necessary action.
- 18268.** Confirm date and time of next meeting.