



**MINUTES OF THE MEETING OF THE  
FULFORD PARISH COUNCIL  
HELD ON THURSDAY 12<sup>th</sup> SEPTEMBER 2019 AT 7.15 P.M.  
AT MEIR HEATH & ROUGH CLOSE VILLAGE HALL.**

**PRESENT:** Chairman Brunt, Cllr Wilkinson, Baskin, Noblett, Mycock, Garside, Oxby, White, Sandiford.

**IN ATTENDANCE:** Borough Councillors Dodson & Roycroft

**APOLOGIES:** Cllrs Colcough & Flackett

**54/19 DECLARATION OF INTERESTS**

None to report

**55/19 MATTERS RAISED BY THE PUBLIC**

1. Cllr Noblett reported that a man had fell on the mud on Windmill Hill and sustained a nasty cut to his arm.  
Chairman Brunt reported that the area had now been rectified and the mess from the recent leak had now been cleaned up.
2. Cllr Noblett asked the Clerk to chase Bill Waller at SBC for a date of the installation of a replacement bench on Rough Close Common.
3. Cllr Noblett had been approached by a resident asking about the possibility of planting fruit trees at the peace garden on Grindley Park.

A discussion took place however it was decided because of the potential for the fruit to be used as missiles and the amount of work in tending to fruit trees it was decided to not pursue the matter any further.

4. An email had been received from a resident of Saverley Green explaining that the residents were having a bulb planting event in October and asked if the Council were aware of the best place to purchase bulbs from.  
Chairman Brunt proposed that the Council donate £50 to the residents for the purchase of bulbs and Cllr Oxby seconded. The Clerk would contact the resident and offer the money upon receipt and raise a cheque at the next meeting.

**56/19 TO RECEIVE THE MINUTES OF THE MEETING OF THE COUNCIL  
08.08.19**



That the minutes of the meeting held on 08.08.19 having been circulated be confirmed as a correct record and signed by the Chairman.

Proposed Cllr Oxby

Seconded Cllr Noblett

## **57/19 COUNTY & BOROUGH COUNCILLORS' REPORTS**

Borough Councillor Dodson had been liaising with SBC regarding the replacement tree at Fulford Village Green following on from the removal of the previous Oak Tree with Oak Processionary Moth present on it.

SBC had checked the Oak tree which was removed three times before the tree was planted and the moth had “slipped through the net” A replacement tree was on order but it was likely to be a Beech.

Cllr Oxby explained that he thought the Parishioners of Fulford would prefer an English Oak and they would be happy to wait the advised 1 year for an Oak Tree.

Borough Councillor Dodson would speak to SBC and report back.

Borough Councillor Dodson that the church wall in Fulford was leaning badly due to the large Beech trees, he had attended a meeting with SCC and SBC to seek a solution. SCC were looking into allowing the Church to have a portion of the grass verge (1 metre) so that the wall could be rebuilt further out. This would mean that the trees would not need to be felled.

Borough Cllr Roycroft reported that the 66-bed nursing home planning application in Stone was at appeal stage with the planning inspectorate.

## **58/19 FINANCE**

### **(a) Accounts for Payment**

**RESOLVED** - Authority was given for cheques to be issued in settlement of the invoices  
**Proposed Cllr Sandiford Seconded Cllr Baskin**

Cllr White raised a query with the August Bank reconciliation

Update – The Clerk checked the bank reconciliation and it was found to be correct.

## **59/19 PLANNING**

19/31078/ANX – Alamayne – 79 Hilderstone Road, Meir Heath – Erection of a single storey detached self-contained annex in rear garden to be used as a granny annex.



Cllr Noblett explained that the Planning Committee would like to comment to SBC that this application is garden grabbing and that they would like assurances that the property will remain a one storey property.

## **60/19 OTHER MATTERS REQUIRING A DECISION BY THE COUNCIL**

- (a) **Items - the notice of which was given to the Clerk** As instructed, the Clerk included the following matters on the agenda for this meeting and the topics were then discussed by members: -

- Resignation of Councillor Cooke and subsequent advice from SPCA

Chairman Brunt explained that former Cllr Cooke was unhappy that his resignation had been circulated to the Councillors and felt that the Clerk should not have done so and had acted in an “underhanded manner” He had stated this in an email.

Chairman Brunt went on to explain that he had instructed the Clerk to circulate the resignation and advice had been sought from SPCA and they had stated that the Clerk and Chairman had followed correct procedure.

Mr Cooke has submitted a complaint about the Clerk and a date for the complaint committee was set for 03.10.19 The Clerk provided Cllr White with the SLCC complaints procedure advice note.

Chairman Brunt would ask Mr Cooke for the Allotment file.

A meeting of the Communications committee was set for 18.09.19 & Allotments 23.09.19

- August 2020 meeting

A discussion took place on the merits of not having an August meeting like many other Parish Councils.

It was agreed to carry on with an August meeting.

- Replacement Tree in Fulford

Discussed during the Borough Councillors report.

- VE Day

Deferred to the Events Committee.

- Stallington Lane Trees

Deferred to the Highways Committee on 09.10.19



- Flooding Sandon Road, Grindley Lane

Deferred to the Highways Committee on 09.10.19

- Insurance – Update from the Clerk

The Clerk presented the information for the following 12 months insurance with Came and Company. She had checked the defib cover as previously instructed.

- Bus Service Contract – Cllr White

Cllr White outlined the information on the bus service and explained that following on from advice she had received from SPCA that the bus service would not be able to run as it was outside of anything lawfully that the Parish Council could do without the General Power of Competence.

Following on from a discussion it was agreed that the Clerk would contact Kathryn Grattage at SCC to ascertain if a community bus service could be arranged.

Cllr White also asked the Clerk to check with the internal auditor about the VAT implications on the York trip.

## **61/19 MATTERS FOR REPORT**

Bus trip to York – The Clerk reported that one bus was now full. The Councillors asked the Clerk to have a list of interested people and should it reach half a coach of names they would consider another coach.

Cllr Oxby explained that Fulford Village Hall roof was now going to cost an extra 5K due to an extra RSJ. Cllr White asked for sight of the accounts for the village hall.

Cllr Noblett reported that she attended MH&RC VH meeting and that Barry Shaw is retiring on 03.10.19

## **62/19 ITEM (S) FOR THE NEXT MEETING**

**Brown bear shared diary facility  
Fulford Village Hall Roof**

### **DATE OF NEXT MEETING**

1. The next meeting of the Parish Council is to be convened on 10.10.19 at MH&RC VH

CHAIRMAN