# MINUTES

## Fulford Parish Council
## Extra Ordinary Full Council Meeting

## Monday 2nd October 2023

## Meir Heath and Rough Close Village Hall

**Present:**
Cllr Carol Baskin
Cllr Peter Wilkinson
Cllr Karen Deeth
Cllr Jean Whitham
Cllr Jane White
Cllr Janet Crossley
Cllr Teri Elder
Cllr Gareth Brunt
Cllr Angela Noblett
Cllr Andrew Lovattn

In attendance:
Mrs Gemma Keiher-Knapper (Clerk/RFO)
5 members of public

**Meeting started at 1809hrs**

The Chair opened by informing the meeting that the Clerk was notified by the estate agent this morning that the land for sale off Grange Road had been sold.

The Clerk added that the meeting will still go ahead to make decisions in case the sale falls through or if the land goes back onto the market before the end of the financial year.

EX011/23 **Public Participation**.
A member of public asked the Parish Council if the buyer wished to develop on the land would the residents be notified. The Chair answered explaining how the planning procedure works.

EX012/23 **Apologies** for Absence.
Cllr Gilbert, Cllr Marlow, Cllr P White and Cllr Meredith.

EX013/23 **Declarations of interest and dispensation** (from agenda).
None.

EX014/23

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| A maximum budget of £100,000 to purchase the land off Grange Rd that falls under SBC boundary, if it was to go up for sale again before the end of the financial year.<br>This budget would depend on the outcome of land valuations and Fulford Parish residents' consultations. |

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| **Proposed:** Cllr C Baskin | **Seconded:** Cllr J Crossley |

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| **For:** Cllr Whitham<br>Cllr Elder<br>Cllr Noblett<br>Cllr Lovatt<br>Cllr Brunt | **Against:** Cllr K Deeth<br>Cllr P Wilkinson | **Abstentions:** Cllr J White |

EX015/23

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| A maximum budget of £100,000 to purchase the land off Grange Rd that falls under SOT boundary, if it was to go up for sale again before the end of the financial year.<br>This budget would depend on the outcome of land valuations and Fulford Parish residents' consultations. |

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| **Proposed:** Cllr G Brunt | **Seconded:** Cllr C Baskin |

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| **For:** Cllr Whitham<br>Cllr Crossley<br>Cllr Elder<br>Cllr Noblett<br>Cllr Lovatt | **Against:** Cllr White<br>Cllr Deeth<br>Cllr Wilkinson | **Abstentions: 0** |

EX016/23 **To discuss and decide the maximum loan amount, interest, and loan repayment period.**
Fulford Parish Council decided to defer this item as the land has been sold.

EX017/23 **To discuss, decide and form a working group to carry out a Public Consultation.**
Cllr J White suggested contacting local Universities in case there are students requiring research for the studies.
The following Councillors volunteered to join the Working Group:
Cllr Deeth, Cllr Lovatt, Cllr Noblett, Cllr White, Cllr Baskin, Cllr Brunt, Cllr Crossley and Cllr Wilkinson.

EX018/23 **Application to Community Ownership Fund**
Fulford Parish Council decided to continue with the process as a learning curve an in case the land sales falls through.

*Confidential Items to be discussed at the end of the meeting if Public and Press are present.*

EX019/23 **To consider and decide on a quote to carry out valuations of the Land for sale**
Fulford Parish Council decided to defer valuations unless the land goes up for sale again or the current sale falls through. Fulford Parish Council did agree to research adverse possession further.

EX020/23 **To confirm date**
To be confirmed if the Land sale changes

**Meeting Closed at 1900hrs**

**Signed** **Date** **Position**