

STAMFORD BRIDGE PARISH COUNCIL

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D T King
Clerk to the Council
4th April 2017

DEAR COUNCILLOR,

YOU ARE SUMMONED TO ATTEND THE NEXT MEETING OF STAMFORD BRIDGE PARISH COUNCIL TO BE HELD ON MONDAY 10th April 2017 AT 7.30pm IN THE BACK ROOM OF THE VILLAGE HALL.

AGENDA

1. To receive apologies for absence.
2. (a) To record declarations of interest by any member of the Council in respect of the Agenda items listed below. Members declaring interests should identify the Agenda item and type of interest being declared.

(b) To note dispensations given to any member of the Council in respect of the Agenda items listed below.
3. Public session (members of the public will adhere to the rules set by the Council for this session which will last a maximum of 15 minutes).
4. To receive reports (information only) from representatives of the following outside bodies:
 - 4.1 Humberside Police
 - 4.2 East Riding of Yorkshire Ward Councillor
5. To confirm the Minutes of the meeting held on the 13th March 2017 as a true and correct record.
6. To discuss matters arising from previous Minutes:

6.1 Agree membership of the York bus forum and update on bus meetings by Councillor Shuttleworth.

6.2 To discuss the policy of the Parish Council on its seats and benches which it owns.

6.3 Review the Over 60s Tea Party and discuss any changes required for 2018.

6.4 Update from Councillor Bragg on the Agenda for the 2017 Parish AGM.

6.5 Update from Councillor R Clarke on grant applications from Stamford Bridge Summer Fair, Swimming Pool, Stamford Bridge Guides and Stamford Bridge in Bloom. To also include discussion on the e-mail from ERYC with regard to the Events license.

7. To report and make relevant recommendations on new planning applications and subsequent plans received after the Agenda is sent out:

7.1. 10 The Square - Change of use of existing shop with flat above to a restaurant and café with ancillary takeaway sales including installation of wall fan and raised decking to rear.

7.2 Village Hall 4 Low Catton Road - TPO DERWENT HILL, STAMFORD BRIDGE (REF: 329) A2: Oak, fell due to poor condition and location of tree.

7.3 63 Low Catton Road - Erection of single storey and two storey extensions to rear

8. To report planning decisions by East Riding of Yorkshire Council:

8.1 No Planning decisions.

9. To receive the Chairman's Report (for information only)

10. To receive the Clerk's Report (for information only)

11. To discuss, if necessary, long-standing matters:

11.1

12. Reports from Committee' Representatives:

12.1.

13. To receive matters raised by members:

13.1 Councillor C Clarke to provide update on the Information Centre feasibility study

13.2 Update on proposal to move the football field from Saxon Gate to elsewhere in the Village.

13.3 To approve the purchase of a projector stand for the Councils Projector.

13.4 To determine what action, if any, is required with regard to the pump fitted in the New Inn Car Park

13.5 To receive a report from the ERNLLCA Planning Forum held on the 24th March and to adopt the principal of 'material consideration' when dealing with future planning applications.

13.6 To receive a report from Councillor Bragg following his attendance at the East Riding of Yorkshire Community Transport Strategy 2016-2020 Launch Event held on the 24th March.

13.7 Discuss the proposed extension of the 40mph Speed Limit on A166 Roman Road, as part of the planning agreement for the new housing development by ERYC.

14. To discuss matters raised by Parish Clerk/Responsible Financial Officer:

14.1 To approve payments of £1,600.27 from the 1st to the 4th April 2017 as per attached sheet sent to each Councillor.

14.2 To approve payments of £8,016.67 up to the 31st March 2017 as per attached sheet sent to each Councillor.

14.3 To note amounts paid in during March - April 2017

14.4 To note the balance at the bank as of the 4th April 2017

15. To report any new correspondence received by the council:

4198	HM Revenue & Customs	Information for Employers
4199	HM Revenue & Customs	Further information for Employers
4200	Sylvia Ward	Citizens Award thank you
4201	Pensions Regulator	Complete declaration of compliance
4202	Yell	Free Business Listing
4203	ERYC	Notice of Alteration.

16. To notify the Clerk of matters for inclusion on the Agenda for the next meeting.

17. To confirm the date of the next meeting.

18. To consider the exclusion of the press and public, as this item is prejudicial to the public interest due to the confidential nature of the business transacted.

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19.

- a) Discuss salary increases for the Clerk and Street Cleaners
- b) To review the current Parish Council boundaries
- c) Councillor Views on National Honors.
- d) To agree committees and representatives for the year 2017/18