

STAMFORD BRIDGE PARISH COUNCIL

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D T King
Clerk to the Council
7th August 2018

DEAR COUNCILLOR,

YOU ARE SUMMONED TO ATTEND THE NEXT MEETING OF STAMFORD BRIDGE PARISH COUNCIL TO BE HELD ON MONDAY 13th AUGUST 2018 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 9th July 2018 as a true and correct record.
6. To discuss matters arising from previous Minutes:

6.1 Discuss a grant for the Swimming Pool, as per the grant application.

6.2 Discuss a possible loan for the Heritage Centre at the Old Station site, as per their loan application.

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

7.1. Land South West Of the Long House Firs Garth Lane - Variation of Condition 6 (approved plans) of planning permission. 17/03574/PLF (Erection of a dwelling)

7.2 1 Stoney Court, Lob Lane - Erection of open porch to front following removal of existing; alterations to existing and installation of new windows and doors at ground and first floor levels; and re-facing of external elevations with render and timber cladding

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

8.1 8 Huntsman Lane - Erection of two storey to side and single storey extensions to side and rear following removal of existing garage

Planning permission granted by ERYC.

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 Update from Councillor R Clarke on the purchase of the Dresser Trust Land (land behind Viking Road car park) and the application for a PWLB loan

11.2 To amend the minutes of Monday 11 June 2018, where on Page 93, Item 11 – it reads:

Cllr R Clarke explained that the cost of the land was £44,000 with £5,000 in costs (estimated) and suggested that the land costs were paid as follows;

1. Loan from PWLB of £25,000 paid off over 10 years.

2. The balance is paid out of the reserves.

RESOLVED: Cllr Butterfield proposed the above with permission given for the Clerk to contact ERNLLCA and to obtain a PWLB application form, so the Secretary of State's approval for the borrowing can be granted, this was seconded Cllr Bragg with all Councillors in favour.

To the following as recommended by Mr. Shafi Khan, Ministry of Housing, Communities & Local Government Finance

RESOLVED: to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £25,000 up to 10 years for the purchase of land as potential use as a car park. It is not intended to increase the precept for the purpose of the loan repayments. The Parish Council welcomes the views, suggestions and feedback from the residents on the projects and associated borrowing approval application.

12. Reports from Committee' Representatives:
 - 12.1. Update from the Emergency Planning Committee
 - 12.2 Update from A1079 meeting (Councillor C Clarke)
13. To receive matters raised by members:
 - 13.1 Update on giant hogweed
 - 13.2 Update on parking on pavements around the Village
 - 13.3 To discuss the information pack for the new housing developments.
 - 13.4 To discuss the number of Defibrillators in the Village and agree one for Saxon Gate
 - 13.5 Discuss a water fountain in the Square
 - 13.6 Discuss potential changes to Stamford Bridge Parish Councils boundary with Full Sutton & Skirpenbeck and Catton Parish Councils.
14. To discuss matters raised by Parish Clerk/Responsible Financial Officer:
 - 14.1 To approve payments of 1,012.50 from 10th July 2018 to 31st July as per attached sheet sent to each Councillor.
 - 14.2 To note amounts paid in from the 10th July to 13th August 2018
 - 14.3 To note the balance at the bank as of the 1st August 2018
15. To report any new correspondence received by the council:

SBPFA	Reply re SBPC - Emergency Plan
SBSHA	Reply re SBPC - Emergency Plan
SBVH	Reply re SBPC - Emergency Plan (E-Mail)
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 as Monday 10th September in the Methodist Church meeting room.

