

STAMFORD BRIDGE PARISH COUNCIL

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D T King
Clerk to the Council
6th August 2019

DEAR COUNCILLOR,

YOU ARE SUMMONED TO ATTEND THE NEXT MEETING OF STAMFORD BRIDGE PARISH COUNCIL TO BE HELD ON MONDAY 12th AUGUST 2019 AT 7.30pm IN THE BACK ROOM OF THE VILLAGE HALL

AGENDA

To remind the Public that this meeting can be recorded.

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 8th July 2019 as a true and correct record.
6. To discuss the following items from the Minutes

6.1 New housing pack.

6.2 Update from Councillor Kealey and the Clark regarding the pedestrian bridge and the viaduct, following meetings with ERYC.

6.3 To discuss costs for repair of the path leading down to the river.

6.4 To give permission and a grant of £109.00 to Dave Tinkler/Art Group to cover the cost of new art work in the bus shelter.

6.5 Update on the proposal to achieve a safe crossing point between 29a and 31 Main Street by the installation of a zebra crossing.

6.6 To discuss the refurbishment of the play area at the Old Railway Station.

6.7 Update from Councillor Shuttleworth on the bus subsidy.

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

7.1. 2 Roman Ave South – Erection of a single storey detached building for use as a self-contained annexe.

No objections in principle, but would suggest the following:

Report from Councillor Pope - Retain the ornamental wall between the front and rear gardens to allow privacy for the new structure. The UPVC cladding for the new structure be of a colour sympathetic to the rural environment.

7.2 Church Road – Erection of single storey extension to rear
Report from Councillor Pope - Recommended for approval.

7.3 37A High Catton Road - Erection of ground floor extension to rear, dormer window with balcony to rear and dormer window to side.

7.4 3 Viking Close - Conversion of existing garage to additional living accommodation, installation of 2 roof lights, window and door to rear and window and cedar cladding to front.

7.5 Land West Of Viking Road Car Park - Change of use of agricultural land to general purpose recreation area and overflow car park

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

No planning decisions received.

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:

12. Reports from Committee' Representatives:
- 12.1. To ratify the following proposal from the Finance meeting;
- Ring fence up to £3,000 to be drawn down if required, all monies to be paid back when LEADER grant is completed.
Guarantors are required from the village hall for the sum advanced.
13. To receive new matters raised by members:
- 13.1 Councillor R Clarke and the Clerk to update on the B Fest weekend run by Paul Garbutt
- 13.2 To discuss helping Rosti celebrate their 75th anniversary?
- 13.3 Councillors R Clarke and the Clerk to update on the following;
- 1) Do the Battle Group need to use the Parish Council licence to use the new field?
 - 2) Can they charge a fee for entrance?
 - 3) Would there be a possibility of extending the opening hours of the public toilets in the Square?
- 13.4 To discuss residents concern re the pollarding of willow trees near 'Saxon Gate' and also a complaint to Councillor Rutherford re the size of the trees in Godwinsway
- 13.5 To consider requesting ERYC approval to create a wildflower area on the land between the footbridge and the New Inn car park.'
- 13.6 Councillor R Clark to update the Councillors on the location of the deeds for the new field.
14. To discuss matters raised by Parish Clerk/Responsible Financial Officer:
- 14.1 To approve payments of £4,459.00 up to the 31st July 2019 as per attached sheet sent to each Councillor.
- 14.2 To note - **no** amounts paid in during 1st July to 31st July 2019.
- 14.3 To note the balance at the bank as of the 31st July
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| Current account | £71,682.19 |
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15. To report any new correspondence received by the Council:

July 19 ERYC 2% Increase in Service Level agreement for Street Lighting.

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 in the back room of The Village Hall.
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.**

To discuss the latest proposals for keeping the village tidy, and agree an increase in the personnel budget to £24,000 to accommodate those proposals.