

STAMFORD BRIDGE PARISH COUNCIL

Phone: 01759 372341

E.mail: clerk@stamfordbridge-pc.gov.uk

Clerk: D T King
Old Station House
24 Church Road
Stamford Bridge
York
YO41 1DG



D T King
Clerk to the Council
4th December 2018

DEAR COUNCILLOR,

YOU ARE SUMMONED TO ATTEND THE NEXT MEETING OF STAMFORD BRIDGE PARISH COUNCIL TO BE HELD ON MONDAY 10th DECEMBER 2018 AT 7.30pm IN THE METHODIST CHURCH MEETING ROOM.

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 12th November 2018 as a true and correct record.
6. To discuss matters arising from previous Minutes:

6.1 Update from Councillor Shuttleworth on the bus forum and any issues with the No. 10 service.

6.2 To discuss the Stamford Bridge Parish Council Communications Policy and agree any changes that has been suggested by ERNLLCA (copy sent to each Councillor)

6.3 To discuss further the information pack for the new housing developments.

6.4 Discuss the next stage of the potential changes to Stamford Bridge Parish Council's boundary with Full Sutton & Skirpenbeck and Catton Parish Councils.

6.5 Update from Councillor Bragg on Square Closure and agree any changes for next year.

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

7.1. 1 Kings Way - Erection of single storey extensions to front, side and rear

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

8.1 R Gray Warehouse Main Street (18/03010/PLF) - External and internal alterations with erection of single storey extension to rear and installation of roof lantern to allow conversion of former Methodist Chapel to dwelling.

Planning permission granted by ERYC.

8.2 Stamford Bridge House 2 Moor Road - TPO STAMFORD BRIDGE HOUSE AND STONEY CLOSE - 1985 (REF: 358) A6: T1 Silver Birch: fell in heavy winds, T2 Silver Birch: fell as leaning and adjacent to road, T3 and T4 Silver Birch: fell as dead and dying.

Consent 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).

12. Reports from Committee' Representatives:

13. To receive matters raised by members:

13.1 To remind Councillors that any items they want included in the 2019/2020 Precept need to be presented at this meeting, so that the Precept can be agreed in January.

13.2 Update from any Councillors who had attended one of the prison planning meetings and also the Full Sutton & Skirpenbeck Parish Council extraordinary meeting.

13.3 To discuss the format for the Afternoon Tea Party on the 16th February 2019.

13.4 To discuss if the Parish Council should look at an improved grant to Village Hall as thank you for use of chairs as well as the table. Also should Dave Stephenson be paid an allowance for the use of his Van in moving items to the Square?

13.4 Finance report from Councillor Kealey on the 2018 Summer Fair.

13.5 Following the November 2018 Local Plan update detailing dates from 2018 to 2029 for future developments within Stamford Bridge, the ERYC offered 2 options, which one on local plan terms does SBPC wish to support?

Option 1 – small scale development

Option 2 – investigate potential for highway improvements funded largely through the delivery of significant new houses.

13.6 To agree an Insurance payment of £839.76 to Zurich Parish/Town Insurance for a one year agreement. If a new long term agreement is required the costs are;

3 year - £804.08 per year

5 year - £768.57 per year

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

14.1 To approve payments of £2,261.27 from the 1st to 30th November 2018 as per attached sheet sent to each Councillor.

14.2 To note amounts paid in during 2018

14.3 To note the balance at the bank as of the 30th November 2018

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

ERYC Register of Electors (FULL)

Complaint re loose Man Hole Cover

ERNLLCA – Communications Policy

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.**
19. Discuss a request for a grant from the Community Choir.