

STAMFORD BRIDGE PARISH COUNCIL

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D T King
Clerk to the Council
6th February 2018

DEAR COUNCILLOR,

YOU ARE SUMMONED TO ATTEND THE NEXT MEETING OF STAMFORD BRIDGE PARISH COUNCIL TO BE HELD ON MONDAY 12 February 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

Humberside Police were unable to attend the meeting, but had sent copies of the monthly Humberside Police Parish/Town news release.
 - 4.2 East Riding of Yorkshire Ward Councillor

5. To confirm the Minutes of the meeting held on the 8th January 2018 as a true and correct record.
6. To discuss matters arising from previous Minutes:
 - 6.1 To give permission for the Summer Fair to take place on the 10th June 2018, on the Old Station site using the Parish Council license.
 - 6.2 To hear an update from Gordon Peel on the 100 year celebrations regarding the end of WW1.
 - 6.3 To agree that the path in the Shallows is to be re stoned and the trees trimmed at a cost of £300.00 + vat.
To also agree to a list of grass cutting costs from Dave Lee.
 - 6.4 To discuss who is to attend the Data Protection training at Goole on Mon 19th March at 10am.
7. To report and make relevant recommendations on new planning applications and subsequent plans received after the Agenda is sent out:
 - 7.1. Erection of a dwelling (resubmission of 17/01849/PLF) - Land North of 5 St Edmunds.

Withdrawn
8. To report planning decisions by East Riding of Yorkshire Council:
 - 8.1 TPO STAMFORD BRIDGE NO.8 - 2002 (REF: 689) G1: Oak: fell as outgrown location and to improve light - 27 Roman Avenue South

Planning permission refused 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 No Long standing matters
12. Reports from Committee' Representatives:
 - 12.1. No Committee Meetings
13. To receive matters raised by members:
 - 13.1 To hear update on the over 60's Tea Party from Councillors Rutherford and Butterfield.

13.2 Discuss the format for the 2018 Parish AGM and confirm venue.

13.3 To approve expenditure on the buying of a few basic tools for the Parish Council: this follows the testing of the grit spreader which needs regular maintenance after use.

13.4 Councillor C Clarke to update the Councillors on the extra notice board in the Square, to include full description of all work required and details of all costs.

13.5 For Councillor Kealey to update the Parish Council on the latest development regarding the traffic survey and to determine what action, if any, the Parish Council now wishes to take and if the decision is to proceed with the independent study and the amount to be spent.

13.6 Councillor Kealey to update the Councillors on how feasible is the use of the grit spreader to keep the pavements clear of ice.

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

14.1 To approve payments of £2,692.55 up to the 6th February 2018 as per attached sheet sent to each Councillor.

14.2 To note amounts paid in during Jan – Feb 2018

14.3 To note the balance at the bank as of the 6th February 2018.

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

Feb 18	Joe Rutherford	Salt Bin near the Surgery
Feb 18	HSBC	Changes to T&Cs
Feb 18	EE	Changes to price plan

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. Stamford Bridge Parish Council seeks to purchase the Dresser Trust land at a price to be determined.

20. Discuss short term grant to the Village Hall