


STAMFORD BRIDGE PARISH COUNCIL

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Old Station House
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Stamford Bridge
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D T King
Clerk to the Council
4th February 2020

DEAR COUNCILLOR,

YOU ARE SUMMONED TO ATTEND THE NEXT MEETING OF STAMFORD BRIDGE PARISH COUNCIL TO BE HELD ON MONDAY 10th FEBRUARY 2020 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 13th January 2020 as a true and correct record.
6. To discuss matters arising from previous Minutes:
 - 6.1 To discuss further the information pack for the new housing developments.

6.2 Update from Councillor Kealey on his contact with the Dementia Friendly Society and his Village Hall meeting in March

6.3 Update from Councillor R Clarke on the Welcome to Yorkshire meeting with local groups that had taken place on the 27th January in the Station Club and to discuss any costs that are required to set the Group up.

6.4 To accept the New Finance regulations, Councillor Kealey has adapted them for Stamford Bridge Parish Council.

6.5 Update on the Tea Party from Councillors Rutherford and Butterfield.

6.6 To agree the revised meeting dates for April and May 2020 – 2021.

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

7.1. No Planning Applications

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

8.1 Bank House 1 The Square- STAMFORD BRIDGE CONSERVATION AREA - Fell 1 no. Sycamore tree due to close proximity to the property.

ERYC. Has decided to raise no objections.

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. Update by Councillor Bragg on the Finance Committee meeting held on the 30th January.

13. To receive matters raised by members:

13.1 To discuss if the Council should have procedures in place regarding the death of a senior member of the Royal family or Government, primarily a condolence book and where should we place it?

13.2 Agree the costs for 2020 grass cutting as per attached sheet.

13.3 Councillor Kealey update on the notice board and de-fib machine to be supplied by DWH.

13.4 Request for a grant of £500.00 for both the Summer Fair and BOSBS.

13.5 Review of the Link Financial Arrangements (Councillor Kealey)

13.6 Update from Councillors R Clarke and R Bragg on their meeting with Rod Towse the Events Officer for ERYC.

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

14.1 To approve payments of £3568.52 up to the 31st January 2020 as per attached sheet sent to each Councillor.

14.2 To note amounts paid in during January 2020 - None

14.3 To note the balance at the bank as of the 31st January 2020

Current account	£74,814.84
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15. To report any new correspondence received by the council:

16.	Jan 20	HSBC	Completion of the review on the PC Account
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17. To notify the Clerk of matters for inclusion on the Agenda for the next meeting.

18. To confirm the date of the next meeting.

19. 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.

20. To discuss dominations for Community Award.