

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
7th July 2020

DEAR COUNCILLOR,

You are hereby summoned to attend a Stamford Bridge Parish Council Meeting to be held remotely via Zoom on Monday 13th July 2020 at 7.30pm. This is in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act.

In normal circumstances, members of the public are welcome to address the meeting in a public forum at 7:30pm. Whilst Stamford Bridge Parish Council still supports the rights of people to do this, during the current crisis relating to COVID-19, for health and safety reasons, and to ensure physical social-isolation guidance can be followed, meetings will be held digitally via online video technology. Members of the public are welcome to join the meeting via the Zoom link which can be obtained by e mailing the Parish Clerk on clerk@stamfordbridge-pc.gov.uk, but cameras and microphones must be turned off.

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 are welcome to join the meeting via the Zoom link).
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 June 2020 as a true and correct record.
6. To discuss matters arising from previous Minutes:
 - 6.1 Update from Councillors Kealey and Butterfield regarding the Information pack.
 - 6.2 Update from Councillor Kealey regarding the planting of new trees.
 - 6.3 Councillor Bragg to update the Councillors on the new field and signage and also discuss a payment of £1,000 to ERYC for Contract and Council Authorisation for use of ERYCs car park.
7. To report and make relevant recommendations on new planning applications and subsequent plans received after the Agenda is sent out:
 - 7.1. Planning Appeal

Refusal of planning permission - Erection of a residential development (access to be considered) - Land South of Roman Road Adjacent Burtonfields Barns, Roman Road, Stamford Bridge, East Riding of Yorkshire
 - 7.2 29 Low Catton Road - Construction of dwarf wall to create porch area, with replacement of all existing windows to front elevation with new windows and door at porch and enlargement of the tiled roof to extend over new porch and existing garage door.
8. To report planning decisions by East Riding of Yorkshire Council:
 - 8.1 8.1 54 Hardrada Way
 - 8.2 46 Huntsman Lane
 - 8.3 6 Church Road (Trees)
 - 8.4 The Old Chapel 36 Main Street
 - 8.5 20 School Close
 - 8.6 Winchmoor, The Brickyards. Moor Road

Planning permission granted by ERYC.
9. To receive the Chairman's Report (for information only)
10. To receive matters raised by members:
 - 10.1 To give permission for the Chairman and Clerk to sign off the Annual Governance Statement 2019/20. (Papers to follow)

10.2 To give permission for the Chairman and Clerk to sign off the Annual Internal Audit Report 2019/20. (Papers to follow)

10.3 Discuss annual cleaning of salt bins and the High Catton Road bus shelter around Stamford Bridge Parish Council area at a cost of £470 (same as last year) and a number of seats (£20.00ea.) and 4 signs on the Sustrans track (£10.00ea.)

10.4 Discuss changing the lock on the Parish Council Office door and paying for moving the gas boiler out of the room, to stop Non Parish Council Personnel getting in.

10.5 Discuss the virtual Meeting with ERYC which took place on the 22nd June and Stephen Hunts update on;
Planning – Gleeson, Gladman, Full Sutton Prison and the new Playing Fields.
Highway Update.
Future development / Local Plan.

10.6 To discuss complains received from farmers with regard to residents walking across fields without authority etc. and to agree action to be taken by the Parish Council.

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

11.1 To approve payments of £4,846.40 up to the 30th June 2020 as per attached sheet sent to each Councillor.

11.2 To note amounts paid in during June 2020

VAT Return - £1,373.48

11.3 To note the balance at the bank as of the 30th June 2020

Current account	£83,205.53
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12 To report any new correspondence received by the council:

Non Received.

13 To notify the Clerk of matters for inclusion on the Agenda for the next meeting.

14 To confirm the date of the next meeting.