

# STAMFORD BRIDGE PARISH COUNCIL

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**D T King**  
Clerk to the Council  
5<sup>th</sup> March 2019

DEAR COUNCILLOR,

YOU ARE SUMMONED TO ATTEND THE NEXT MEETING OF STAMFORD BRIDGE PARISH COUNCIL TO BE HELD ON MONDAY 11<sup>th</sup> March 2019 AT 7.30pm IN THE METHODIST CHURCH MEETING ROOM.

## AGENDA

Councillor R Clarke to announce the name of the person invited to become a Stamford Bridge Parish Councillor, following the interviews on the 6<sup>th</sup> March.

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 11<sup>th</sup> February 2019 as a true and correct record.

6. To discuss matters arising from previous Minutes:
  - 6.1 Latest update from Councillor R Clarke on the planned new prison at Full Sutton.
  - 6.2 To confirm the date for next Tea Party as the 15<sup>th</sup> February 2020 and the entertainment by Nigel Heap at a cost £175.00.  
Also review and discuss any changes required for next year.
  - 6.3 To discuss further the information pack for the new housing developments.
7. To report and make relevant recommendations on new planning applications and subsequent plans received after the Agenda is sent out:
  - 7.1. 32 Godwinsway - Erection of a first floor extension to rear
8. To report planning decisions by East Riding of Yorkshire Council:
  - 8.1 No decisions this Month
9. To receive the Chairman's Report which includes a Scoreby Lane update. (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. Personnel Committee – Councillor Flynn
13. To receive matters raised by members:
  - 13.1 Transport update from Councillor Shuttleworth-to include discussions on the £2,000 2018/19 contribution to the cost of City of York Council supported bus contract for evening services – Transdev Service 10.  
Discuss a payment of £10 towards renewing our membership.
  - 13.2 Councillor C Clarke to update the Councillors on an e-mail received complaining about the removal of the central landscape feature in The Crescent communal open space area
  - 13.3 Discuss the format for the 2019 Parish AGM.
  - 13.4 To discuss and confirm ownership of all the Defibrillators in the Parish.
  - 13.5 Councillors to update the Council on the projects they have outstanding.

13.6 Update from Councillor Bragg on the purchased land for use as an overflow car park.

13.7 To discuss an honorarium for work done in keeping the website up to date. It was agreed that the honorarium would be paid in April each year.

13.8 Approve the Clerks Annual Membership of the SLCC at a cost of £156.00

13.9 Discuss a new litter bin for Lyus Grove as per request from a resident.

13.10 Discuss a grant for SBIB for repairs to Viking ship planter, to include replenish compost and replant.

13.11 Discuss setting up Neighbourhood watch for Stamford Bridge by signing forms sent by Maureen Yates (ERYC) and inviting her to a meeting.

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

14.1 To approve payments of £7,952.34 up to the 28<sup>th</sup> February 2019 as per attached sheet sent to each Councillor.

14.2 To note that £257.00 (Tea Party) was paid in during February 2019

14.3 To note the balance at the bank as £66,380.52 on the 28<sup>th</sup> February 2019

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

Number of e-mails received with regard to the Prison.

February	Woodberry	Brochure on outdoor furniture
March	ERNLLCA	May 2019 Elections

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 as the 8<sup>th</sup> April 2019 in the Methodist Church Meeting room.

### **Confidential**

**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 salary increase for the street cleaner.

20 Discuss a salary increase for the Parish Clark

