

STAMFORD BRIDGE PARISH COUNCIL

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D T King
Clerk to the Council
3rd March 2020

DEAR COUNCILLOR,

YOU ARE SUMMONED TO ATTEND THE NEXT MEETING OF STAMFORD BRIDGE PARISH COUNCIL TO BE HELD ON MONDAY 9th March 2020 AT 7.30 pm 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 10th February 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 Discuss how does the Parish plant more Trees?

6.4 Town and Parish Council Charter Consultation – see e mail from Sam Campbell

6.5 Discuss a complaint with regard to lack of street lighting in Otterwood Paddock, following a letter from Mr Said (See attached info).

6.6 Councillors Rutherford and Pope to update the Council on their meeting with the Link Chairperson.

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

7.1. No new planning applications.

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

8.1 Maynews Limited, 2B The Square - Proposal: Change of use from A1 (News Agents) to Beauty and Nail Salon (Sui Generis)

Planning permission 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 Bragg on the overflow car park, discussion to include the 3 tenders received, signage and works schedule.

12. Reports from Committee' Representatives:

12.1 Councillor C Clarke to update the Councillors on the latest A1079 meeting.

12.2 Councillor Rutherford update on the Personnel meeting.

13. To receive matters raised by members:

13.1 To confirm the date for next Tea Party as the 13th February 2021 and the entertainment by Nigel Heap at a cost £175.00 (Same as this year). Also review and discuss any changes required for next year.

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

13.3 To discuss submitting an application in partnership with Jenny Harris for an East Riding of Yorkshire Council VE Day 75th Anniversary grant from the Community Fund? The Parish Council has to take the lead role in the application.

13.4 To discuss the work that has now started on the Old Kabin site.

13.5 Councillor C Clarke to update the Councillors on the state of the cycle track between Stamford Bridge and Dunnington.

13.6 Councillor R Clarke to update Councillors on the progress of construction work to the Kabin site.

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

14.1 To approve payments of £4,108.22 up to the 29th February 2020 as per attached sheet sent to each Councillor.

14.2 To note £297.65 paid in during February 2020 from the tea party.

14.3 To note the balance at the bank as of the 29th February 2020

Current account	££71,073.94
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15. To report any new correspondence received by the council:

Feb 20	HSBC	Changes to T & Cs
Feb 20	npower	npower is now part of the Eon group
Feb 20	ERYC	Change of date for rent reviews going from 2020 to 2024
Feb 20	ERYC	Change of date for rent reviews going from 2020 to 2024

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 salary increase for the street cleaners.

20. To discuss nominations for the Community Award.