

Minutes of Parish Council meeting held on Monday 14<sup>th</sup> April 2014 at 7.30 pm in the Methodist Church meeting room.

P Butterfield (in the chair), R Bragg, C Kealey, R Clarke and D Flynn

Ward Councillors – Councillor Lane

Clerk - D T King

Members of the public – 5

1. To receive apologies for absence.

Apologies for absence received from Councillors Dykes and McEnaney.

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.

No interest declared.

(b) To note dispensations given to any member of the Council in respect of the agenda items listed below.

No dispensations declared

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).

A resident gave a statement on planning application 7.1.

Also discussed were Gleeson Homes and blocked drains in Church Road.

4. To receive reports (information only) from representatives of the following outside bodies:

#### 4.1 Humberside Police

The Clerk received an e-mail from PS Tim Morton, to say that due to work commitments no-one would be available to attend.

#### 4.2 East Riding of Yorkshire Ward Councillor

Councillor Lane updated the Councillors on events in the East Riding and thanked the Sports Field Committee for getting the dyke problem on the playing fields sorted so quickly.

5. To confirm the Minutes of the meeting held on the 10<sup>th</sup> March 2014 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 10th March 2014 are a true and correct record other than changing 20% to 25% in item 13.2.

Proposed by Councillor Kealey and seconded by Councillor Clarke with all Councillors in favour.

6. To discuss matters arising from previous Minutes:

- 6.1 Update from Councillor Dykes regarding the lighting scheme in The Shallows.

Councillor Dykes was unable to attend the meeting, but had confirmed to the Clerk that all plans had been submitted to ERYC Planning Department.

- 6.2 Update from Councillor McEnaney on speeding in Low and High Catton Road.

Councillor McEnaney was unable to attend the meeting but confirmed via the Clerk that ERYC are due to install the recording equipment after Easter and that it will also record bicycles.

- 6.3 To supply a list of street names to ERYC, to be placed into a Parish street name bank, for use on new developments

The Councillors decided to put the following names into the ERYC name bank;

Bell Ings  
Burton Gates  
Howlgate Fields  
Mill Sike  
Smackdam  
Flawith  
Fairfield  
Stoney Hill

- 6.4 Update with regard to the ERYC Local Grant Fund for 2013-14.

Councillor Kealey updated the Councillors on the Local Grant Fund confirming that the full amount (£3000.00) had been agreed and that he, along with the Clerk, had started to order all the equipment agreed with ERYC as stipulated in the grant.

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

- 7.1. Land South East of 22 to 26 Main Street – Erection of a dwelling.

Recommended for approval

7.2 44 High Catton Road – Erection of single storey and porch extension and construction of dormer window in roof.

Recommended for approval

7.3 29A Main Street – Erection of single storey extension to existing integral garage.

Recommended for approval

7.4 Land north- west of 25 Heather Bank – Erection of a dwelling following demolition of existing garage and relocation of a window from west elevation to north elevation.

Passed to the Planning Committee.

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

8.1) 14/00179/PLF - Low Burtonfields Farm, Moor Lane

8.2) 14/00479/PLF - 41 High Catton Road

Planning permission granted by ERYC.

9. To receive the Chairman's Report (for information only)

The Chairman confirmed that the next meeting and the Parish AGM would be held in the Methodist Church not the Village Hall as previously planned.

10. To receive the Clerk's Report (for information only)

The Clerk had already sent his report to the Councillors, but read it out for members of the public.

11. To discuss, if necessary, long-standing matters:

11.1 Update from Councillors Clark and Bragg regarding the dog fouling.

Confirmation that new litter bins had been ordered for Lobb Lane/Saxon Road and Daneswell Close/Wharton Road.

12. Reports from Committee' Representatives:

12.1. Report from the Finance Meeting held on the 20<sup>th</sup> March 2014

Councillor Kealey handed all Councillors a spreadsheet detailing all receipts and payments over 2013-14, he also confirmed that the carry over figure would be £36,237.00 higher than expected due to the mild winter.

13. To receive matters raised by members:

13.1 Update from Councillor Bragg on the meeting with the York Marathon organizers

Councillor Bragg confirmed that a productive meeting had been held with the York Marathon organizers. The route will be the same as last year but they are looking to make more use of Stamford Bridge Square with regard to spectators. It is possible that PlusNet will have a stand in the Square. They have agreed to look at no- parking cones on one side of the road on Church Road/High and Low Catton roads.

Rod Towse (ERYC Events officer) has agreed to close the A166 just before the Square so that it can be used for Charity stalls similar to the Christmas Light turn-on. He has also agreed to additional warning signs on the A166 of the road being closed at Stamford Bridge which hopefully might cut down the volume of traffic entering the village.

13.2 To discuss a request from Stamford Bridge in Bloom for a grant towards the Station project.

Following a short discussion Councillor Kealey proposed a grant payment of £750 for Stamford Bridge in Bloom. This was seconded by Councillor Bragg with all Councillors in favour.

13.3 Update from the Clerk on the Councillor vacancies following the resignations.

The Clerk confirmed that permission had been given to go ahead and fill the two vacancies by co-option. The Councillors agreed to move this item to the May meeting.

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

14.1 To approve payments of £3,028.14 up to the 8<sup>th</sup> April 2014 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling £3,028.14 be paid.  
Proposed by Councillor Flynn and seconded by Councillor Clarke with all Councillors in favour.

14.2 To note amounts paid in during March and April 2014

RESOLVED: No amounts paid in during March.

14.3 To agree the bank reconciliation figure for the period 1<sup>st</sup> April 2013 to 31<sup>st</sup> March 2014.

Councillor Bragg proposed acceptance of the bank reconciliation figures. This was seconded by Councillor Kealey with all Councillors in favour.

14.3 To note the balance at the bank;

**Balance at the Bank as of the 8<sup>th</sup> April 2014**

Current account	£36,685.39
Skate Pad account	<u>£0.07</u>
	£36,685.46

RESOLVED: Balance at the bank was noted.

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

4101	24 <sup>th</sup> March	Proludeic	Play Area equipment
4102	26 <sup>th</sup> March	HSBC	New Security Device
4103	March 14	Clerks and Council Direct	subs renewal
4104	April 14	Glasdon	Equipment catalogue

RESOLVED: That the above correspondence was either read out or noted

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

Agenda items for the May meeting:

No items put forward for the May meeting.

Parish matters for information only;

No Parish matters.

17. To confirm the date of the next meeting.

Date of next meeting Monday 12<sup>th</sup> May at 19.15 in the Methodist Church meeting room. Meeting will start with the Council AGM.

The meeting finished at 20.45.