

Minutes of Parish Council meeting held on Monday 13th April 2015 at 7.30 pm in the meeting room of the Methodist Church.

Present: C Kealey (in the chair), P Butterfield, K Rutherford, R Clarke, R Dykes, R Bragg and D Flynn.

Ward Councillor – Councillor Mole
Clerk - D T King
Members of the public – 2

The Chairman started the meeting by introducing Councillors Pert and Westmorland from Full Sutton and Skirpenbeck Parish Council who gave a statement on their Council's position regarding 120 houses on land North- East of 6 St Edmunds.

1. To receive apologies for absence.

Apologies for absence from Councillor McEnaney and Knight

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).

Items discussed during the Public session included:

Noise and other pollution in Main Street-should an assessment be done?
The number of new houses proposed for the village.

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

Humberside Police were unable to attend.

4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor Mole told the meeting that a car parking survey was to be carried out in the village.
East Riding Council is in the finals for "Council of the Year".

5. To confirm the Minutes of the meeting held on the 9th March 2015 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 9th March 2015 are a true and correct record.

Proposed by Councillor Bragg and seconded by Councillor Clarke with all Councillors who attended the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

- 6.1 To discuss further the purchase of a Christmas tree to replace the one used for the Square lights.

It was decided that as the new Shallows lights had not been completed to put this item back to the May meeting.

- 6.2 Hand sketch from Councillor Dykes on a new project for a viewing platform/walkway near the weir and at the back of the shops. Before any work can be started a topographical survey has to be completed at a cost of £600 to £700.

Councillor Dykes explained that he needed the topographical report before he could complete a drawing. It was agreed that the Councilors would meet in the Square before the next meeting so Councillor Dykes could explain his ideas.

- 6.3 To approve the purchase and fitting of a plaque in memory of Anne Lyus.

Councillor Rutherford updated the Councillors on the type of plaque that Ann's family suggested and the costs associated with it.

Councillor Dykes proposed spending £130.00 to purchase the plaque; this was seconded by Councillor Butterfield with all Councillors in favour.

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

- 7.1. 14 School Close – Conversion of integral garage to create additional living accommodation.

Recommended for approval

- 7.2 Land North- East of 6 St Edmunds, Stamford Bridge – Outline – Erection of 120 dwellings (maximum) with associated access, public open space, hard and soft landscaping (access to be considered)

Following a long discussion Councillor Butterfield proposed that the application was refused, this was seconded by Councillor Flynn with all Councillors in favour.

The Council is to send a report to ERYC Planning explaining the reasons behind the refusal.

7.3 2D Low Catton Road – Erection of a single storey extension to rear.

Recommended for Approval

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

8.1 38 Godwinsway - 15/00302/PLF - Erection of first floor extension to side and front

Planning permission granted by ERYC.

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

The Chairman reported on the following items;

Tour de Yorkshire

Derwent Dash

Accident outside the Old Station House

He gave thanks to the Councillors and the Clerk for all the work put in during the last five years.

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

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

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

11.1 No long-standing matters for discussion

12. Reports from Committee' Representatives:

12.1. Report from the Finance Meeting held on the 9th April 2015

The Clerk had sent out a spreadsheet to all Councillors showing the income and expenditure of the Council during 2014/15, Councillor Clarke explained the main points along with the carry-over of £45,904.18.

Councillor Dykes proposed acceptance of the report: this was seconded by Councillor Butterfield with all Councillors in favour.

13. To receive matters raised by members:

13.1 For the Parish Council to consider the preparation of a 'Neighborhood Plan'.

The Chairman reported that he had attended a presentation on the Neighborhood Plan by Humber & Wolds Rural Council with three other Councillors.

Following a short discussion with Councillors stating that it was a good idea but may not be appropriate for Stamford Bridge Parish Council, it was decided to defer until a later date.

13.2 To discuss modifications to the East Riding Local Plan that was published for public consultation on Monday, 30 March 2015.

The Councillors discussed the form that required completing and sending to Malcolm Wells, the Program Officer.

Councillor Flynn agreed to write some comments for use on the form and pass out to all Councillors for approval.

Councillors will then meet at a later date to complete the form.

13.3 Agree the Agenda for the Parish AGM on Monday 18th May.

The Parish AGM (Monday 18th May 7.30 pm Village Hall Main Room) will follow the same format as last year, with Organisations invited to use this meeting to present a description of their group to the public and also advertise their group's activities.

Every year the Parish Council asks for nominations for the Children's Community Awards which will also be presented at the meeting.

As an extra item the Councillors are asking for pictures to show during the evening. Councillor Bragg agreed to collect and take pictures from the groups for the evening.

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

14.1 To approve payments of £3,351.19 up to the 7th April 2015 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling £3,351.19 be paid.

Proposed by Councillor Bragg and seconded by Councillor Rutherford with all Councillors in favour.

14.2 To note amounts paid in during March 2015

RESOLVED: No amounts paid in during March 2015

14.3 To note the balance at the bank as of the 7th April 2015

Current account	£45,904.18
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RESOLVED: Balance at the bank was noted.

14.4 To agree the bank reconciliation figure for the period 1st April 2014 to 31st March 2015.

Councillor Clark proposed acceptance of the bank reconciliation figure for the period 1 April 2014 to 31 March 2015. This was seconded by Councillor Flynn with all Councillors in favour.

15 To report any new correspondence received by the council

4137 City of York Minerals and Waste Joint Plan

4138 Q20 Theatre Tour De Yorkshire
4139 ERYC Revised Rent for the disused railway line

RESOLVED: Correspondence either read out or noted.

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

Items discussed included;

Update on proposals for the Square
How can the swimming pool help the older members of the Community?
The bank outside the Bay Horse
Review of the web- site
ERYC sign near the New Inn.
Large potholes in Moor Lane.

- 17 To confirm the date of the next meeting.

The date of the next meeting will be Tuesday 5th May 2015 at 7.30pm in the Methodist Church meeting room.

Meeting finished at 09.30 pm.

NOTE

Due to Election procedures the next Parish Council meeting will be held on Tuesday 5th May at 7.30 pm in the Methodist Church meeting room.