

Minutes of Stamford Bridge Parish Council meeting held on Monday 9th April 2018 at 7.30pm in the Village Hall back room.

Present: Councillors R Clarke (in the Chair), C Kealey, C Clarke, K Rutherford, P Butterfield, D Flynn, G Shuttleworth and R Bragg

Ward Councillors – Councillor Strangeway

Parish Clerk Dave King

Members of the public – 3

1. To receive apologies for absence.

Apologies for absence received from Councillors McEnaney and Ward Councillor West

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 declarations of 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 include:

Potholes in the Square
Parking in the Square
Summer Fair
Drainage problems in Church Road and Moor Road

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

4.1 Humberside Police

Humberside Police were unable to attend the meeting.

4.2 East Riding of Yorkshire Ward Councillor

Ward Council Strangeways updated the meeting on the bridge lights and possible good news regarding the demolished garages. He understands that

ERYC intend to rebuild the garages subject to the price going out to tender and the tender price being realistic

Also discussed was the sewage problem in Church Road, the manholes outside the New Inn and the resurfacing of Roman Avenue being brought forward instead of filling in the potholes.

5. To confirm the Minutes of the meeting held on the 12th March 2018 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on 12th March 2018 is a true and correct record.

Proposed by Councillor Kealey and seconded by Councillor Butterfield with all Councillors attending the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 Update from Councillor Bragg on the 2018 Parish AGM.

Councillor Bragg reported that due to holiday commitments the recycling speaker was unable to attend the Parish AGM.

He is still hopeful that both speakers one from the new sports field and one from the Heritage Centre can attend.

He is also looking at asking Gordon Peel to give a talk on the WW1 Celebrations.

6.2 Discuss re-joining the York Bus forum 2018 at a cost of £10.00.

Councillor Shuttleworth reported that the York Bus forum AGM was to take place on the 17th April and she recommended not making a payment until the AGM had taken place and the forum had been formed for another year.

The Councillors asked for the item to be moved to May.

6.3 Councillor Kealey to update the Parish Council on any developments from ERYC regarding the traffic survey

Councillor Kealey reported that he had now received a response from Claire Hoskins on the traffic study that ERYC planned to undertake this year.

The traffic study will not be completed until the end of 2018

It was decided that the Parish Council will proceed with the ERYC consultation.

The study is based on well established guidelines.

To help the process Councillor Kealey is to ask Claire Hoskins to a meeting with the Parish Council.

6.4 To discuss a grant application from Stamford Bridge Summer Fair and subsequent grants received after the Agenda is sent out.

Following a short discussion on the Summer Fair grant, it was proposed by Councillor C Clarke that the Parish Council offer a grant of £500 to the Summer

Fair, this was seconded by Councillor Kealey with 3 Councillors for the proposal, 1 against and 4 abstentions.
The proposal was carried.

6.5 For Councillor R Clarke to update the Council on the development of the potential purchase of the area known as the Dresser Trust land situated behind Viking Road car park.

Councillor R Clarke updated the meeting on the Dresser Trust land. The first proposal had been rejected followed by the second proposal which although closer to the vendors figure was still turned down.

6.6 Update from Councillor Kealey and the Clerk on the extra notice board in the Square.

The Clerk reported that he had now spoken to Phil Westoby who had verbally given him a cost of £1644 including VAT for the size and type he had discussed with Councillor Kealey and himself.

The price is for a notice board which will go on the left hand side of the toilets and match the one that already exists.

The Councillors gave provisional go ahead but asked that Phil Westoby confirm the price in writing.

6.7 To discuss any additional requirements from Data Protection, following the discussions in March

The Clerk reported that no further updates had been received.

The Councillors asked if further information could be provided on e-mails addresses and the web site.

6.8 Councillor Kealey to update the Councillors on the issues surrounding the ERYC garage problems in Saxon Road

Ward Councillor Strangeway had reported during the Ward Councillor slot that he was hopeful that the garages would get re-built. Councillor Kealey confirmed that he had no further information to report.

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

7.1. 50 Burton Fields Road - Erection of single storey and first floor extensions

Recommended for approval.

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

8.1 No decisions as of the 3rd April

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

Councillor R Clarke reported that last month we had experienced the triple whammy of the Avant roadworks, the A166 resurfacing and the “Beast from the East”. We had tried our best to provide up to date information on both social media and on local and national radio.

Things had then escalated – such as the 3 yellow-box junctions to provide gaps at junctions being taken away, the automatic traffic light system had to go onto “manual” causing issues, and then we had the rain and rain and more rain creating flooding and surface waste problems. Finally all this happened over Easter.

He said thank you to all for your patience over this period.

He also said one ask is that we get reports that are accurate. We can only take action on the correct information.

Letter received from Martyn Stevens Chair SBFC

“In my capacity as Chairman of Stamford Bridge Football Club can I on behalf of the club please put on record our sincere thanks to Andy Strangeway and the Parish Council for their help in securing bike racks at Reckondales Playing Fields. It is very much appreciated and we hope will really ease traffic congestion on junior match days in particular. Thank you very much.

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

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

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

- 11.1 No long standing matters.

12. Reports from Committee’ Representatives:

- 12.1. Update from the Emergency Planning Committee

The Emergency Planning Group was still to meet.

- 12.2 Update from the Finance meeting

The Finance Committee was due to meet once the accounts for the External Auditor had been completed towards the end of May.

13. To receive matters raised by Members:

- 13.1 To hear an update from Councillor Rutherford on the Village Hall hearing loop.

Councillor Rutherford confirmed that two quotes had being received for the hearing loops in the Village Hall.

The first quote for £745.00 plus VAT was for the main hall with a quote of £625.00 plus VAT for the back room. Quotes may be higher if better microphones are required.

Councillor Butterfield proposed accepting the quotes subject to receiving them in writing: this was proposed by Councillor Kealey with all Councillors in favour.

13.2 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.

The Clerk confirmed that he had checked old payments and that the payment proposed would be for the past year (2017-18).

Councillor Butterfield therefore proposed a payment of £200 for the year ending March 2018; this was seconded by Councillor Kealey with all Councillors in favour.

13.3 To discuss a donation towards the upkeep of the Churchyard at All Saints' Church, Low Catton on an annual basis.

Following a short discussion the Councillors agreed a donation of £500.00 for the upkeep of the Churchyard at All Saints' Church, which will be reviewed annually.

The £500.00 was proposed by Councillor Kealey, seconded by Councillor Shuttleworth with all Councillors in favour.

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

14.1 To approve payments of £2,570.10 up to the 6th April 2018 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £2,570.10 be paid.

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

14.2 To note amounts paid in during March to April 2018

RESOLVED: That no payments were paid in during March to April 2018

14.3 To note the balance at the bank as of the 3rd April 2018

RESOLVED: Current account £70,636.34

14.4 To note the total amounts paid in March 2018 and the amount carried forward.

RESOLVED: Total amounts paid in during March and amount carried forward noted.

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

Woodberry Outdoor furniture brochure
Angus Munro Church Road (read out)

RESOLVED: Correspondence either read out or noted

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

Matters for inclusion in the May meeting;

Buses
Streetcleaner
Level Crossing Gate
Who owns the benches and seats?
Lights in the main car park

17. To confirm the date of the next meeting as 7.45pm on Monday 14th May in the Village Hall back room. The Council AGM (Election of Chairman) will take place at 7.30 pm also in the back room.