

Minutes of Stamford Bridge Parish Council meeting held on Monday 8th April 2019 at 7.30pm in the Methodist Church meeting room.

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

Parish Clerk Dave King

Members of the public – 4

1. To receive apologies for absence.

Apologies for absence received from Councillor Shuttleworth and Ward Councillors West, Mole and Strangeway

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 interests 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;

Reported that two residents had thanked Councillor C Clarke for his work on the prison, but this was not included in the March Minutes.

Speeding/parking and the school drop off areas in Church Road.

Parking opposite the zig zags outside the school.

Vehicles left idling while picking children up – signs required.

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

4.1 Humberside Police

PC Day was unable to attend this meeting but had sent the Clerk an e mail saying there was nothing of note to report from the police along with the monthly report for March.

4.2 East Riding of Yorkshire Ward Councillor

The Ward Councillors were unable to attend the meeting due to the ERYC being in the Purdah Code, which runs from the Notice of Election to the Election Day.

The Chairman formally thanked the three Ward Councillors (West, Mole and Strangeway) for all they had done and the help they had given over the last four years.

5. To confirm the Minutes of the meeting held on the 11th March 2019 as a true and correct record.

Councillor Kealey asked that the Minutes for the March public session be amended to show that two residents thanked Councillor C Clarke for all his work with regard to the new prison.

Proposed by Councillor Rutherford that the Minutes of the 11th March 2019 are a true and correct record, with the March public session is amendment. This was seconded by Councillor Bragg with all Councillors attending the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 Councillors to update the Council on the projects they have outstanding.

The Clerk started the update by saying one of the things he had outstanding was the level crossing gate. He has now spoken again to ERYC and asked them if they can confirm who the owner is.

Councillor Kealey reported on his tree project and Councillor R Clarke reported that he needed to provide a Fiscal Plan for 2019/20.

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

Councillor Bragg informed the Councillors that Richard Dykes had arranged for a survey of the site. The results will be known within a week.

He has also now received a quotation from Dave Lee (Contracting) for the work that is required to the field which includes the fitting of double gates.

Dave Lee has now been asked to clear the hedge bottom and cut down the hedge to 4ft.

6.3 To discuss and confirm ownership of all the defibrillators in the Parish.

To move item to the May meeting so further information could be found on who owns the Surgery defibrillator.

6.4 Transport update from Councillor Shuttleworth-to include discussions on the City of York Council supported bus contract for evening services – Transdev Service 10.

This item was not discussed due to Councillor Shuttleworth been unable to attend the meeting.

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

Councillor R Clarke informed the Councillors that himself and Councillor Kealey have arranged a meeting with the resident in Lyus Grove on Tuesday (9th)

6.6 Latest update from Councillor R Clarke on the planned new prison at Full Sutton.

Councillor R Clarke reported that he had received no new information and the Planning Application is delayed until after the elections.

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

- 7.1. No planning applications.

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

- 8.1 2 Church Lane - Erection of single storey extension to side and rear, construction of dormer windows to front and installation Velux roof windows to front and rear following loft conversion to create additional living accommodation.

- 8.2 The Old Station Club - Erection of an extension to rear, amendment to approved application 17/02970/PLB.

- 8.3 24 High Catton Road – Erection of single storey extension with access ramp to rear.

Planning permission granted by ERYC.

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

The Chairman reported the following:

We as a 9 strong group have been re-elected to stand as your Parish Council for the next 4 years so no election needed.

Some notable colleagues though will not be standing for re-election this year.

Claude Mole – an honest, honorable and great supporter of Stamford Bridge will be sadly missed as he is not standing for Ward Councillor for Pocklington Provincial. We all wish him well for a long and happy retirement.

Andy Burton – who is not seeking re-election as Ward Councillor for Wolds Weighton. He has also been a great supporter for Stamford Bridge whether it be for the bike rallies or for his political knowledge and common sense when trying to guide people through the complexities of planning procedure. He was

one on the original group to start the process of 106 money with SBPFA, ERYC and DWH. We wish him well in his new ventures.

The Chairman had a productive meeting with the Heritage Society regarding them using the new field for their re-enactment weekend in September and are looking to develop a heritage site there with a cabin to show the heritage of Stamford Bridge.

Keep Britain Tidy are organising litter picking sessions and Fiona McDonough, among others, led one in Stamford Bridge over the weekend of 30/31st March and also completed the survey on behalf of us. So thank you to her and her team

Reply from Simon Clarke re our boundary change” due to the heavy requirements of organising the local and parish elections, I cannot take anything else forward until the elections are over and I have completed all of the post-election statutory work”.

Thanks go to Councillors Kealey and Shuttleworth for taking election forms through to Beverley.

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

The Clerk reported on the following;

Election

All Councillor Election forms sent off and acknowledgment received from County Hall.

General

Things quiet at the moment as we are now into Purdah Code which runs from the Notice of Election to the Election Day. It applies to Town and Parish Councils but places a stricter duty on principal authorities. It is seen as good practice for SBPC to abide by the code which is why the Agenda is lighter than usual.

Finance

The amount of **£58,960.20** which is the balance at the end of March, is also the amount carried into year 2019/20.

The Clerk has now received all the papers for the external audit but at this moment in time has not had chance to go through them.

BackFire

The Clerk had spoken to Paul Garbutt who is going to run a further Backfire event on the 6th May in collaboration with the Station club. The main event will

take place in the Station club car park and the Clerk has agreed to arrange a meeting between the Parish Council, Station club and Paul.

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

11.1 No long standing matters.

12. Reports from Committee' Representatives:

12.1. No committee meetings

13. To receive matters raised by members:

13.1 Update on temporary new staff taken on for street cleaning.

Councillor Rutherford informed the Councillors that the Parish Council had now taken on a lady to do Debbie's street cleaning whilst she is off work. She started on 1st April and will do approximately 22 hours per month, and has been equipped with all the necessary materials required to do the job.

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

14.1 To approve payments of £5,420.32 up to the 31st March 2019 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £5,420.32 have been paid out, proposed by Councillor Butterfield and seconded by Councillor Kealey with all Councillors in favour.

14.2 To note amounts paid in during the 1st March to 31st March 2019

Amounts paid in from the 1st to 31st March 2019 - £65.10 Haigh and Dixon

RESOLVED: £65.10 was paid in between the 1st to 31st March 2019.

14.3 To note the balance at the bank as of the 31st March 2019

RESOLVED: Current account £58,960.20

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

March	ERYC	Election Papers
March	ERYC	Rent for the disused railway line.
April	Seafarers	Fly the Red Ensign for Merchants Day (3 rd Sept)

RESOLVED: Correspondence either read out or noted.

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

The following items were requested by Councillors;

Discuss purchase of The Red Ensign flag
Discuss putting public information notices on the Square notice board.
Finance meeting to be arranged
Buses
Parish defibrillators
Clerks and Councils direct.

17 To confirm the date of the next meeting as Monday 13th May 2019 at 7.45 p.m.

The date of the next meeting will be Monday 13th May 2019 at 7.30 p.m. in the
Back Room of the Village Hall.

Council AGM will take place first at 7.30 pm.