

Minutes of Parish Council meeting held on Monday 11th August 2014 at 7.30 pm in the back room of the Village Hall.

Present: C Kealey (in the chair), P Butterfield, K Rutherford, D Flynn and I McEnaney.

Ward Councillors – Councillor Lane
Clerk - D T King
Members of the public – 5

The chairman opened the meeting and welcomed members of the public and gave a special welcome to Haruko & Shinji Takayama who are currently staying in the village before returning to Japan.

1. To receive apologies for absence.

Apologies for absence received from Councillors Dykes, Clarke, Knight and Bragg.

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.

Councillor Flynn declared an interest in item 13.4.

(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).

Tom Wyles told the meeting that the Battle of Stamford Bridge Society would be keeping a watching brief over the new housing development (off Bridlington Road) to make sure anything found during the archaeological dig was reported and recorded.

The Clerk to let ERYC and Gleeson's know.

Also discussed were drainage problems outside the doctor's surgery and High Catton Road.

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

4.1 Humberside Police

Humberside Police invited but unable to attend the meeting.

4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor Lane reported that Hull Council were looking to expand into ERYC area.

5. To confirm the Minutes of the meeting held on the 14th July 2014 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 14th July 2014 are a true and correct record.

Proposed by Councillor Flynn seconded by Councillor Rutherford with all Councillors in favour

6. To discuss matters arising from previous Minutes:

6.1 To discuss further the results from the speed surveys in High/Low Catton and Moor Road.

Councillor McEnaney to discuss with ERYC the possibility of cyclist and pedestrian warning signs in Moor Road.

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

7.1. Graham Edwards Trailers, Moor Lane Full Sutton – Erection of a portal frame building – this planning application has been sent to both Stamford Bridge and Full Sutton Parish Councils.

Recommended for approval

7.2 Land North West of 25 Heather Bank – Variation of condition 10 (Approved Drawings) of planning reference 14/01041/PLF

Recommended for approval

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

8.1 50 Burton Fields Road – Erection of a first floor extension to side

8.2 29 Burton Fields Road – Erection of first floor extension to side and installation of Velux window to front.

8.3 Four Oaks, The Brickyards Moor Lane – Erection of single storey extension to front, alterations existing windows, installation of additional roof lights to existing roof, detached double garage and alterations to vehicular access and change of use of land to domestic garden.

Planning permission recommended by ERYC.

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

The Chairman reported that he was disappointed that the Parish Council had received two complaints regarding the siting of a salt and litter bin.

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 To discuss a proposal raised by Councillor Dykes to purchase further new LED Christmas lights to replace existing old bulbs.

Councillor Dykes had passed three proposals for the Christmas lights onto the Clerk; they ranged in cost from £1290 to £1950

Councillor Flynn proposed acceptance of the £1290 quote. This was seconded by Councillor Butterfield with all Councillors in favour.

12. Reports from Committee' Representatives and Officers of the Council.

12.1. Report from Square Closure and Remembrance Day meeting.

As Councillor Bragg was unavailable for the meeting this item was passed over to the September meeting.

The Clerk confirmed that he had received the forms for the Remembrance Day parade. The risk assessment had been sent to Gordon Peel to complete. The Clerk has completed the Square closure section and then all will be collated and sent to ERYC

12.2 Councillor Kealey to provide an update from recent ERNLLCA meetings;

1. Proposals for updated CiLCA Clerks professional qualification

The existing Clerk qualification (CiLCA) is to be replaced. Any Clerk having started it will be allowed to complete it.

2. Standards of Practice Scheme for Local Councils (formerly Quality Councils)

A new three tier scheme is to replace Quality Council

3. Insurance cover for Parish Councils

All Parish Councils must have insurance cover for Employer Liability and Officer Indemnity.

4. Pension provision for Parish Council employees

Pensions to be passed to the Financial Committee

5. Archiving of historic records

ERNLLCA have issued a new Local Council Documents and Records – Retention document which is to be put for approval at the September meeting.

13. To receive matters raised by members:

13.1 Update from Councillor Bragg on the York Marathon.

As Councillor Bragg was unable to attend, this item was postponed until the September meeting.

The Clerk read out an item which Councillor Bragg had put together regarding the closure of the Square. This would be placed in the September issue of the Link.

13.2 Discuss any resolutions to be put to the ERNLLCA Annual General Meeting in September.

The Chairman asked if the Councillors had any resolutions that they wanted submitted to ERNLLCA to either e-mail himself or the Clerk before the end of August.

13.3 Discuss payment for work in The Shallows on cutting the grass and weeding behind the flood wall.

RESOLVED: Councillor Butterfield proposed that a payment up to a max of £100.00 was made for the cutting of the grass and weeding behind the wall, this was seconded by Councillor McEnaney with all Councillors in favour..

These monies will be paid to the person responsible, who in turn is donating it to the swimming pool.

13.4 To discuss an honorarium for work done in keeping the web site up to date.

Councillor Flynn left the room.

RESOLVED: It was proposed by Councillor McEnaney that due to the amount of work involved, an honorarium of £200.00 is paid to the person keeping the web site updated; it was seconded by Councillor Rutherford with all Councillors in favour.

Councillor Flynn returned.

13.5 Discuss the project update for the rollout of East Riding's Broadband - Phase II & III.

The Clerk had sent all Councillors an update on East Riding's Broadband - Phase II & III roll out. Councillor Kealey suggested that the document be sent to the Link, this was agreed.

13.6 To update Councillors on the meeting with Dave and Pauline England from ERYC Highways Department.

It was agreed at the meeting that ERYC will supply a sign at no cost to the PC 'village shops' on the Sustrans Path near the Station Club. They will also supply a seat at no cost which is to be situated in front of the railings near the Station Club. Pauline England will get costings for repairing the picnic bench and the cost of replacing the picnic bench that is now in the river. She feels that they were originally provided by the Environment Agency so either the PC or the Environment Agency will have to pay for the repair and the new bench.

Dave England to look at getting slurry put on the platform tarmac as requested by Stamford Bridge Village in Bloom.

The Square improvement scheme has being put into the ERYC Capital Program for 2015/16.

Since the meeting a list of potholes around the village has been given to Dave England, he has agreed to investigate improving Moor Road at the first bend just past White Rose entrance.

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

14.1 To approve payments of £2,891.93 up to the 5th August 2014 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling £2,891.93 be paid.

Proposed by Councillor Flynn and seconded by Councillor Butterfield with all Councillors in favour.

14.2 To note amounts paid in during July/August 2014

No amounts paid in.

14.3 To note the balance at the bank as of the 5th August 2014

Current account	£48208.63
Skate Pad account	£ <u>0.07</u>
	<u>£48208.70</u>

RESOLVED: Balance at the bank was noted.

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

4074 Mr R Carey Bridlington Road housing development

4075 Mrs J H Osborne Poor access for scooters into Dales Walk properties

RESOLVED: Correspondence 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 September meeting:

Update on Square closure

Remembrance Day

Marathon

Local Council Documents and Records – Retention document approval

Confirmation cheque signatory is complete

Parish matters for information only;

Installation of the Shallow Lighting scheme has being passed by ERYC Planning.

Still waiting the results of the external audit, Clerk to report any issues from the Internal Audit

17. To confirm the date of the next meeting.

Date of next meeting is Monday 8th September 2014 at 19.30 in the back room of the Village Hall.

The meeting concluded at 21.10.