

Minutes of Stamford Bridge Parish Council meeting held on Monday 10th August 2015 at 7.30 pm in the back room of the Village Hall.

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

Ward Councillor – Councillor West

Clerk - D T King

Members of the public – 4

1. To receive apologies for absence.

Apologies for absence from Councillors Bragg 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 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).

The Clerk and Chairman started the public session by updating the Councillors and public on issues mentioned in July, also discussed were the following items:

Dissatisfaction with the First York bus timetable – Clerk to contact First York Trees - low branches on the Sustrans track.

Potholes - Councillors to advise the Clerk of any potholes found by 24th August

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

4.1 Humberside Police

Humberside Police were unable to attend due to shift patterns, but asked if the latest Pocklington Bulletin could be given to members of the public. This was considered acceptable by the Council members. The Clerk is to check with the Police whether the comments about nuisance drivers in the main car park is a current or historic issue.

4.2 East Riding of Yorkshire Ward Councillor

Councillor West reported that a magazine going around the East Riding keeping people informed was costing one million. There were complaints about this,

however there was no other way to inform people as not everybody has e-mail or buys a paper.

5. To confirm the Minutes of the meeting held on the 13th July 2015 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 13th July 2015 are a true and correct record.

Proposed by Councillor Dykes 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 Investigate ways of eliminating the mud on the pedestrian bridge from the riverside walks

Councillor Flynn confirmed that he had looked into boot scrapers, and whilst there are several types he suggested something like the Poppy forge classic boot scraper (Councillors sent a picture).

As there are still issues, the Councillors will need to consider, such as where it would be placed and how it would be fixed. It was decided to arrange a site meeting then discuss the matter further at the September meeting.

- 6.2 To discuss the length of time Stamford Bridge Parish Council "Minutes" are left on the web site, following advice given to Councillor Kealey by ERNLLCA.

Councillor Kealey reported that he had spoken to Alan Barker (ERNLLCA) about this as agreed at the last Parish Council meeting. Alan Barker said that there is no fixed rule for retention of Minutes on the web. He suggested that the Freedom of Information Policy be amended to reflect what is agreed and that the archiving policy is also amended. The web site will need to indicate where earlier copies of minutes can be obtained from.

Councillor Flynn proposed keeping the Minutes for 24 months and for earlier years contact the Clerk, this was seconded by Councillor Clarke with all Councillors in favour. The Clerk is to amend the Freedom of Information and Archiving Policies and place before the September meeting for approval.

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

- 7.1. 9 Otterwood Paddock - Erection of single storey extension to rear

Recommended for approval

- 7.2 53 Huntsman's Lane - Erection of single storey extension to rear

Recommended for approval

7.3 Land South Of Roman Road Adjacent Burtonfields Barns Roman Road – Change of use of agricultural field to sports pitch, with vehicular access via housing site approved under application 14/01771/STOUT and associated 12 space car park.

Councillor Dykes is to put a reply together expressing the views of the Council that whilst the provision of open space on the site is welcome, the bolt on provision clearly looks disjointed. Councillor will approve the response before being submitted to ERYC.

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

8.1 Land East Of Four Oaks The Brickyards Moor Lane - Erection of hay store and replacement stables

8.2 The Old School House Moor Lane - Erection of two storey and single storey extensions to the front Scheme of (Ref: 14/03236/PLF)

RESOLVED: Planning permission granted by ERYC, noted by the Councillors

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

The Chairman asked that an article be put in the Link with contact details for the Parish Council and that the same details are displayed on the Notice Boards. The Clerk agreed to do this.

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 Update from Councillor Dykes on attending the East Riding Local Plan Allocations Document Further Hearings meeting on the 15th July.

Councillor Dykes reported that he had attended the East Riding Local Plan Allocations Document Further Hearing. He noted that ERYC were proposing that their Local Plan be amended to include an estate on the North side of the A166 of 131 properties. The hearing response is expected sometime in October/November. Councillor Dykes was thanked for attending.

12. Reports from Committee' Representatives:

12.1. To hear a report from Councillors Kealey and Rutherford on the de-fibrillator meeting they attended in the village hall.

Councillors Kealey and Rutherford had attended the defibrillator meeting and updated the Councillors with the following points:-

1. The trainer from the NHS informed them that Rosti (Derwent Plastics) are going to train some of their staff in the use of a defibrillator and they will provide support if needed in the village. Rosti are also going to buy a defibrillator which can be used by residents. Whilst not confirmed, it is probably going to be located at or near the factory, certainly on the other side of the bridge.
2. There are currently three first responders in the village and due to their low numbers, they are currently not active but they want to start a recruitment drive in the future, but they will obviously have to see what the Rosti offer means in terms of support to the village.

Councillor Butterfield then read out two e-mails from residents welcoming the defibrillator training but warning that the first responders are still desperately required and could a recruiting campaign be set up.

Councillor Butterfield proposed that a meeting be set up between all interested parties to discuss a way forward that would benefit all residents of Stamford Bridge. This was seconded by Councillor Knight with all Councillors in favour. The item was moved onto the September Agenda for further discussion following the meeting. Councillor Kealey was asked to facilitate the meeting.

12.2 To receive an update on matters discussed at the last ERNLLCA executive meeting by Councillor Kealey.

Councillor Kealey reported that the recent ERNLLCA meetings have only been attended by five members, he believes the meetings need to be stopped and a different way found to nominate the Executive that is responsible for the governance of ERNLLCA.

One of the items discussed at the meeting was a new Quality Assessment for Town and Parish Councils and to obtain the Gold award the Clerk has to have a CiLCA qualification. The Council will consider making an application in about three months when the Clerk hopes to have obtained the necessary qualifications.

13. To receive matters raised by members:

13.1 To agree a response to the Hull Commission regarding possible future boundary changes within the City of Hull and ERYC areas.

It was agreed to use the same response to Hull as was agreed for ERYC and that Councillor Kealey would send the reply.

13.2 To consider submitting a resolution for consideration at the ERNLLCA Annual Meeting.

It was decided against submitting a resolution this year. The Clerk was asked to write to David Tinkler thanking him for his suggestion, as the Councillors felt it was national problem which was already being dealt with.

13.3 ERYC Health Check-to discuss if a visit by the health care bus is required following advice from the Doctors at Stamford Bridge Surgery, as to whether they feel there would be benefit in going ahead.

The Clerk confirmed that he was still waiting advice from the surgery. It was agreed to move the item to the September meeting.

13.4 To discuss the use of Parish Council (to discourage graffiti) signs for the Shallows picnic benches and the Viaduct.

Councillor Dykes updated the meeting on signs he had printed regarding discouraging graffiti.

Councillor Dykes proposed going ahead with 6 posters at a maximum cost of £300.00 including, where necessary, posts. This was seconded by Councillor Butterfield with all Councillors in favour.

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

14.1 To approve payments of £2,435.77 up to the 4th August 2015 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £2,435.77 be paid.

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

14.2 To note amounts paid in during 2015

RESOLVED: Amounts paid in during July to August – VAT Return £1,692.90

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

Current account	£58,723.36
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RESOLVED: Balance at the bank was noted.

The Chair asked that in future, a quarterly update on the Council finances is made by the Chairman of the Finance Committee. Councillor Clark agreed to do so

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

4143	Mrs H Saynor	Defibrillator
4144	PWLB	Second Street Light loan to finish 2 nd 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 Councillors asked the following items be put on the September Agenda:

Web site costs

Approve purchase of bushes to be put round the Main Street brick salt bin

Health bus

Mud scraper

Defibrillator

Dogs on leads – Sustrans

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 14th September 2015 at 7.30pm in the back room of the Village Hall.

A site meeting will take place in the square at 6.30pm before the meeting to discuss (1) mud scraper (2) Signs for picnic benches (3) Shallows floodlighting scheme and (4) Possible walkway behind the flood wall.