

Minutes of Stamford Bridge Parish Council meeting held on Monday 10th August 2020 at 7.30 pm remotely via online video technology Zoom.

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

Ward Councillor Paul West
Parish Clerk: Dave King

Members of the public are welcome to join the meeting via the Zoom link which can be obtained by e mailing the Parish Clerk on clerk@stamfordbridge-pc.gov.uk.

1. To receive apologies for absence.

Apologies received from Councillor Shuttleworth.

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 Rutherford declared an interest in item 6.4

(b) To note dispensations given to any member of the Council in respect of the Agenda items listed below.

No dispensations given.

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).

No members of the public requested permission to attend the meeting via Zoom.

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

4.1 Humberside Police

PC John Day had e mailed the Clerk to say that nothing of significance had happened in the community apart from quad bikes being stolen.

4.2 East Riding of Yorkshire Ward Councillor

Councillor West reported that he had been helping the Station Club to extend their existing license.

5. To confirm the Minutes of the Zoom meeting held on the 13th July 2020 as a true and correct record.

Councillor Kealey asked that the minute 10.5 be amended to include the following which was agreed at the meeting—At the meeting held with ERYC to discuss the traffic report, Stephen Hunt from ERYC said that ERYC needed to

know what the residents of the village felt about the options contained in the report. The Councillors agreed that the views of the village needed to be sought but first the Parish Council needed to establish its own position. Councillor Shuttleworth suggested that to give all Councillors the opportunity to speak, an independent meeting facilitator should be invited to chair this discussion when held at a future PC meeting. This was agreed by all Councillors and it was suggested that Alan Barker of ERNLLCA be invited to do this and that Councillor Kealey should contact Alan Barker accordingly.

The Minutes were proposed (subject to the item above) as correct by Councillor Pope seconded by Councillor Butterfield with all Councillors who attended the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 Update from Councillors Kealey and Butterfield regarding the Information Pack.

Councillor Butterfield reported that he was obtaining further quotes for 500 and 1000 copies of the information pack.

6.2 Update from Councillor Kealey about the planting of new trees and to discuss a report from Yorkshire Wild Life Trust regarding the field. Also to update the Councillors on complaints received from farmers regarding residents walking across fields without authority.

Councillor Kealey reported that he had now received a letter from Yorkshire Wildlife Trust (copy to each Councillor was sent out) regarding trees for the new field.

Yorkshire Wildlife Trust had recommended the following;

Recommend retaining and improving the meadow rather than planting trees.

To try and restore the meadow by letting the grass grow, cutting it and taking the grass away in July.

Councillor Kealey proposed adopting the recommendations of Yorkshire Wildlife Trust for management of the field as per their letter dated the 25th July. This was seconded by Councillor Rutherford with all Councillors in favour.

6.3 Discuss changing the lock on the Parish Council Office door and paying for moving the gas boiler out of the room to stop Non Parish Council Personnel getting in.

The Clerk reported that the Station Club had provided costs of £3,800 for replacement of the boiler in the Council office.

British Gas had refused to move the existing boiler stating that it was too old and needed replacement.

The Clerk suggested that due to the cost of the new boiler the lock was changed and a “key lock” was provided with a digital password. The new key could then be put in the lock and the number given to the Station Club.

This would allow the number on the key lock to be changed if it was felt that once again too many people were going into the office when it was unoccupied.

Councillor Pope proposed going ahead with the “key lock and new lock” with a maximum cost of £250.00, this was seconded by Councillor Kealey with all Councillors in favour.

6.4 Update on the proposal to achieve a pedestrian crossing point in Main Street by the installation of a zebra crossing.

Councillor R Clarke reported that six letters have been written to the Parish Council. Four residents who live directly near to the potential crossing are against it with two proposing the plan.

A petition of some 300 names has been collected supporting the provision of a crossing (still to be seen by the Council.)

He also reported that once the Government allows it, the plan is to hold a public meeting so SBPC can get a guideline as to what is wanted by the people of the village.

Following a discussion it was agreed that Ward Councillor Paul West is to try and get an idea of when the meeting could take place.

This was proposed by Councillor R Clarke and seconded by Councillor Butterfield with all Councillors in favour.

6.5 A request from All Saints Church for Stamford Bridge Parish Council to contribute to the graveyard again this year towards its upkeep.

The Councillors once again noted the sheet from ERNLLCA on “Financial Assistance to the Church and decided that they wanted to grant £500.00 to All Saints Church. This was proposed by Councillor Butterfield and seconded by Councillor Rutherford with all in favour.

6.6 To discuss a Constitution change to the Link to be put forward by Councillors Rutherford and Pope at the next Link AGM, which will probably be in October 2020.

Councillors Rutherford and Pope had sent the Councillors a draft letter which they proposed sending to the Link. Following a few amendments by Councillor Flynn, it was proposed by Councillor Pope that the letter signed by the Chairman and clerk with the amendments would be sent to the Link, this was seconded by Councillor Butterfield with all Councillors in favor.

6.7 Update from Councillor Kealey on finding a facilitator for the Traffic Report meeting.

Councillor Kealey advised the meeting that due to the proposed meeting been held in the evening to discuss the ERYC traffic report, Alan Barker of ERNLLCA had declined the invite to act as a facilitator. Councillor Kealey said that he had subsequently spoken to NYCC County Councillor Caroline

Goodricke who lived in Sand Hutton and she had agreed, subject to the PC approval, to act as facilitator and she suggested that it would be beneficial for her to meet the Parish Council by Zoom so that she could give them so more information about her background and how she proposed to run the meeting. It was then agreed that Councillor Kealey invite Caroline Goodrick to attend the next meeting by Zoom.

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

7.1. Burtonfields Hall, Roman Road - Installation of an external fire escape staircase

Recommended for approval

7.2. Burtonfields Hall Roman Road - Installation of steel extractation flue

Recommended for approval

7.3 20 Foresters Walk - Erection of a single storey extension to the rear elevation and garage conversion including hip to gable roof conversion to the side elevation

Recommended for approval

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

8.1 Land North East Of 40 Roman Avenue South - Variation of condition 11 (approved plans) of application reference 18/01556/PLF (Change of use of unused farmland to sports pitches, erection of changing facilities, fencing, creation of new vehicular access and car park with associated surface grading and piped land drainage) to allow for alterations to the design of the approved changing facilities

Planning permission granted by ERYC.

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

Councillor R Clark gave thanks to the Stamford Bridge Covid-19 Community Support Group and also to Councillor Kealey's Ragwort Group.

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

10.1 Councillor Bragg to update the Councillors on the new field and signage and also discuss a payment of £1,000 to ERYC for contract and Council authorisation for use of ERYCs car park.

Councillor Bragg confirmed that a letter had been received from ERYC with regard to the payment of £1,000 for legal fees, a 2 month notice of authorisation for use of ERYCs car park as a thoroughfare and for cost of maintenance of the ERYC car park.

The PC agreed that whilst £1,000 for legal fees was expensive, it was within reason and that they could provide 2 months top line notice of future events but

could not accept a 50/50 split of the running costs of repair of the ERYC car park.

A draft letter was read out and after a couple of amendments it was decided to ask Councillor West if he could help by taking the complaint to a higher level in ERYC.

11. Reports from Committee' Representatives:

11.1. No Committee Meetings have taken place.

12. To receive matters raised by Members:

12.1 In line with the provisions of the Licensing Act 2003 and associated guidance, Stamford Bridge Parish Council have been asked to formally review the East Riding of Yorkshire Council Statement of Licensing Policy.

Councillor Kealey reported that he had scanned through the document and found it not really relevant to Stamford Bridge. He is not aware that locally we have any problems with the current Licensing Act, so he recommended that the Parish Council do not need to comment.

12.2 Discuss the notification that ERYC has received from BT regarding the removal of the payphone in the Square.

BT had notified ERYC that they intend to get rid of a number of payphones in the East Riding. One of these payphones is located in the Square at Stamford Bridge.

The Parish Council has been given 3 x options regarding the payphone:

1 Agree to removal

2 Agree that the payphone can be removed, but ask to **adopt the box** for just £1.

3 Object to the loss of the payphone.

Following a short discussion the Councillors said that they would like to keep the payphone working because the mobile phone signal in the village is extremely patchy and retention would be useful in case of emergency calls.

It was proposed by Councillor Butterfield that the Parish Council should support option 3, to object to the service being taken away.

This was seconded by Councilor Rutherford with all Councillors in favour. Councillor Rutherford agreed to supply the evidence to back up option 3.

12.3 Update from Councillor Shuttleworth on Welcome to Yorkshire.

Moved to September.

12.4 To discuss the Sustrans track across the Viaduct.

As the area being discussed was in North Yorkshire it was agreed to give Sustrans a contact number.

12.5 The Clerk to update the Councillors on this year's Remembrance Day and Square Closure.

The Clerk reported that he had an e-mail from Gordon Peel updating him on the situation regarding Remembrance Day.

Unless things change dramatically there will be no house to house collections or parade.

He is hoping that they may, with the Church's permission hold a Remembrance Service and a wreath laying ceremony whilst observing social distancing.

Regarding the Square closure, most Councils appeared to be cancelling any form of public event and just switching the lights on unannounced.

The Clerk suggested that he arrange for a Zoom Square closure meeting when the Square closure could be discussed and report back to the September meeting for confirmation of a decision.

12.6 To discuss replacing the rubbish bin and seat at Church corner following a request to Councillor Kealey by a resident.

It was agreed to look at costs for a new seat and litter bin with a decision made at the September meeting.

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

13.1 To approve payments of £2,539.42 up to the 31st July 2020 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £2,539.42 have been paid out during July 2020. This amount was proposed by Councillor Bragg and seconded by Councillor Butterfield with all Councillors in favour.

13.2 To note amounts paid in during July 2020

RESOLVED: No amounts paid in during July

13.3 To note the balance at the bank as of the 31st July 2020

RESOLVED: Current account £80,606.11

14. To report any new correspondence received by the council:

No correspondence received.

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

Items for the September meeting:

ERNLLCA
Information Pack
Square closure
New seat and litter bin for Church corner.

16. To confirm the date of the next meeting.

The date of the next meeting will be Monday 14th September 2020 at 7.30 pm, remotely via online video technology Zoom.