

Minutes of Stamford Bridge Parish Council meeting held on Monday 13th August 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, and G Shuttleworth.

Ward Councillors – Councillor Strangeway

Parish Clerk Dave King

Members of the public – 10

1. To receive apologies for absence.

Apologies for absence received from Councillor McEnaney, Bragg 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.

Declarations of interest declared by Councillors R Clarke, Kealey and Butterfield on Items 6.1, 6.2, 7.1 and 7.2

(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 included:

Swimming pool
A166/Sustrans path
St Edmunds Road crossing

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

Councillor West – Unable to attend

Councillor Strangeway updated the Councillors on a number of projects he is working on;

Barriers removed after months – Station Club

Barriers removed soon after work completed – Main Street crossing

School Close footpath – maintained

River Derwent Bridge - damage assessed

First Bus oil spill – a couple of weeks later – Station Club

Viking Road Car Park - Portaloo – removed

Church Road manhole and pothole

River Derwent lifebelt

Stamford Bridge Play Area- broken equipment

Viking Road Car Park – damaged fence

Buttercrambe Road hedge cut back – Beaumont/Rosti

Burton Fields pothole job – resurface

Burton Fields – Yellow Box

Saxon Road Garages – Chasing up insurance

Moor Road Sign – to be cleared shortly

Swordsman bung removed – a success!

- 5 To confirm the Minutes of the meeting held on the 9th July 2018 as a true and correct record.

Proposed by Councillor Kealey that the Minutes are a true and correct record and seconded by Councillor Rutherford with all Councillors attending the meeting voting in favour.

- 6 To discuss matters arising from previous Minutes:

Councillors R Clarke, Kealey and Butterfield left the room.

6.1 Discuss a grant for the Swimming pool, as per the grant application.

1 Approve £500.00 for extra maintenance.

2 Subject to finding a candidate the Parish Council will ring fence £2,500.00 for the cost of an honorarium for a maintenance person.

The two items above were proposed by Councillor Rutherford and seconded by Councillor Shuttleworth with all Councillors in favour.

6.2 Discuss a possible loan for the Heritage Centre at the Old Station site, as per their loan application.

Subject to the Station Club getting written guarantees, the Parish Council would revisit the prospect of a loan.

The above was proposed by Councillor Rutherford and seconded by Councillor Shuttleworth with three Councillors in favour and one abstained.

- 7 To report and make relevant recommendations on new planning applications and subsequent plans received after the Agenda is sent out:
- 7.1. Land South West of the Long House Firs Garth Lane - Variation of Condition 6 (approved plans) of planning permission. 17/03574/PLF (Erection of a dwelling)
- Recommended for approval.
- 7.2 1 Stoney Court, Lob Lane - Erection of open porch to front following removal of existing; alterations to existing and installation of new windows and doors at ground and first floor levels; and re-facing of external elevations with render and timber cladding
- Recommended for approval.
- 7.3 Land North East Of 40 Roman Avenue South - Change of use of unused farmland to sports pitches, erection of changing facilities, fencing, creation of new vehicular access and stone car park with associated surface grading and piped land drainage
- Recommended for approval. (3 votes to one)
- Councillors R Clarke, Kealey and Butterfield returned
- 8 To report planning decisions by East Riding of Yorkshire Council:
- 8.1 8 Huntsman Lane - Erection of two- storey to side and single storey extensions to side and rear following removal of existing garage
- Planning permission granted by ERYC.
- 9 To receive the Chairman's Report (for information only)
- The Chairman updated the meeting on;
- Stamford Bridge Playing Fields Association Open Day discussion on the new playing field they have acquired, on the 26th September 4pm to 8pm in the sports pavilion.
- Problem with youths and cars on the cricket playing field, car registration numbers passed to the Police and a log number obtained.
- Thank you to Rosti for the recent litter pick.
- 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 members of the public.

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

11.1 Update from Councillor R Clarke on the purchase of the Dresser Trust Land (land behind Viking Road car park) and the application for a PWLB loan

Purchase ongoing with Solicitors, PWLB needed more details sent to them, which is also ongoing.

11.2 To amend the Minutes of Monday 11 June 2018, where on Page 93, Item 11 – it reads:

Cllr R Clarke explained that the cost of the land was £44,000 with £5,000 in costs (estimated) and suggested that the land costs were paid as follows;

1. Loan from PWLB of £25,000 paid off over 10 years.
2. The balance is paid out of the reserves.

RESOLVED: Cllr Butterfield proposed the above with permission given for the Clerk to contact ERNLLCA and to obtain a PWLB application form, so the Secretary of State's approval for the borrowing can be granted. This was seconded by Councillor Bragg with all Councillors in favour.

To the following as recommended by Mr. Shafi Khan, Ministry of Housing, Communities & Local Government Finance

RESOLVED: to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £25,000 up to 10 years for the purchase of land as potential use as a car park. It is not intended to increase the precept for the purpose of the loan repayments. The Parish Council welcomes the views, suggestions and feedback from the residents on the projects and associated borrowing approval application.

It was proposed by Councillor Butterfield that the amendment to June's Minutes (Item 11) was approved. This was seconded by Councillor Rutherford with all Councillors present in favour.

12 Reports from Committee' Representatives:

12.1. Update from the Emergency Planning Committee

Councillor Kealey confirmed that the emergency plan had being updated and he was looking to arrange a further Emergency Plan Committee meeting with the objective of delivering the final document to the next PC meeting in September.

12.2 Update from A1079 meeting (Councillor C Clarke)

Councillor C Clarke unable to attend

13 To receive matters raised by Members:

13.1 Update on giant hogweed

The Clerk read out the following e-mail from Vaughan Grantham Biodiversity Officer for ERYC;

“I checked the Giant Hogweed sites in Stamford Bridge again at the end of June, after treatment of some of them by the Derwent Partnership. The large patch immediately over the flood wall behind the shops has been treated as, have the plants in the river view car park and first ones immediately south of there. However the ones further south have not been treated. I will ask the Derwent partnership if they can treat the other ones south of the car park although I expect it would be in the next season.”

13.2 Update on parking on pavements around the Village

The Clerk updated the Councillors on the following note which he had sent to the Link

“The Councillors have received numerous complaints via e-mail, in person, and at monthly Parish Council meetings regarding vehicles parked on footpaths. The Parish Council ask that if anyone has to park on a footpath, that they be courteous to all footpath users and leave enough space for a push chair/disability buggy to proceed without having to go onto the road. Please also be mindful of other road users including cyclists, vehicles, and mobility scooters. “

13.3 To discuss the information pack for the new housing developments.

Meeting to be arranged to finalise information pack.

13.4 To discuss the number of defibrillators in the Village and agree one for Saxon Gate

Councillor Butterfield asked if Jenny Harris could be contacted to find out if she had any information on the maintenance the defibrillators required. It was agreed that the Clerk should contact Jenny.

13.5 Discuss a water fountain in the Square

Councillor C Clarke was asked to provide further information regarding the installation of a water fountain – for drinking purposes.

13.6 Discuss potential changes to Stamford Bridge Parish Councils boundary with Full Sutton & Skirpenbeck and Catton Parish Councils.

Following on from meetings with ERYC, Councillor R Clarke outlined the need for Stamford Bridge Parish Council to do its own Parish boundary review as ERYC could not start this until 2019.

Water Fountain
The land at the back of the main car park (Dresser Trust)
Emergency Plan

- 17 To confirm the date of the next meeting as Monday 10th September in the Methodist Church meeting room

The next meeting will be at 7.30 pm on Monday 10th September in the **Methodist Church meeting room.**