

Minutes of Parish Council meeting held on Monday 8<sup>th</sup> December 2014 at 7.30 pm in the meeting room of the Methodist Church.

Present: C Kealey (in the chair), P Butterfield, K Rutherford, R Clarke, R Bragg and I McEnaney.

Ward Councillor Mole  
Clerk - D T King  
PCSO Ludlow  
Members of the public – 2

The Chairman opened the meeting by introducing Carol Hall who is a Youth Volunteer Champion co-coordinator for ERVAS. Carol explained her role in promoting the involvement of young people in the community and updated the Councillors on projects around the Parish that she is involved with.

Councillors agreed that in the New Year, the PC would contact village clubs/groups to establish what activities young people could undertake in the village and this would be followed by a meeting of interested parties to try and take the matter forward. Carol Hall will send a list of projects undertaken in other villages.

1. To receive apologies for absence.

Apologies for absence received from Councillor Dykes, Flynn and Knight.

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 interest 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 included;

Potholes – Lob Lane and Viking road  
The ERYC gritting routes for 2014/5.

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

4.1 Humberside Police

PCSO Ludlow reported on issues with off road bikes using the field at the back of Burtonfields.

#### 4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor Mole reported that Council Tax payments to Parish Councils were due to be discussed by East Riding Council on the 9<sup>th</sup> December

5. To confirm the Minutes of the meeting held on the 10<sup>th</sup> November 2014 as a true and correct record.

**RESOLVED:** (All in favour) that the Minutes of the meeting held on the 10<sup>th</sup> November 2014 are a true and correct record.

Proposed by Councillor Bragg and seconded by Councillor Rutherford with all Councillors who attended the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 To discuss further the purchase of a Christmas tree to replace the one used for the Square lights.

After a short discussion it was decided to postpone the purchase of a new tree as the Council have been warned that the trees they are looking at will not tolerate wet conditions. It was decided to look at new lights for the existing trees in the Shallows once the Councillors had seen the effect of the new floodlighting.

6.2 To discuss cyclist/pedestrian warning signs for Moor Road/Lane, Low Catton road and High Catton road.

Councillor McEnaney reported that he was still looking into cycle warning signs for Moor Road and Low/High Catton Road but without any success so far. The Clerk was asked to contact Sustrans to see if they could help.

6.3 Update on the East Riding Local Plan

The Burtonfields Villa scheme has now received outline planning approval. Feedback from ERYC is that they are looking at a number of areas within the East Riding area and will be making further information available in the New Year. Ward Councillor Mole was advised that he and the other two Ward Councillors and representatives of other nearby Parish Councils would be invited to a meeting in the New Year to discuss the implications of the Planning Inspectors ruling.

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

7.1 5 Huntsman Lane – Erection of single storey extension to side.

Recommended for approval

7.2 23 Foresters Walk – Erection of two storey extension to side following demolition of existing garage. Also includes amended plans.

Recommended for approval

7.3 Woodlands, Low Catton Road. - Display of non-illuminated pole mounted sign board.

Recommended for approval

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

8.1 TPO – Stamford Bridge House and Stoney Close - Fell one dying horse chestnut tree (A) before it becomes a danger.

8.2 Cornmill Amenity Land - Installation of artwork.

**Planning permission granted on all the above by ERYC.**

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

The Chairman thanked Councillor Bragg for all his work regarding the Square Closure and Councillor Knight for arranging a drawing showing all the Parish boundaries around the Stamford Bridge Parish area.

He also confirmed that the orchard planting had gone very well with 28 children and a number of adults helping. The chairman asked that agendas be published on the notice board in the village centre.

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 To remind Councillors that any items they want included in the 2015 – 2016 Precept, needs to be presented at the November/December meetings, so that the precept can be agreed at the January meeting.

The Clerk asked if the Councillors could e-mail him or Councilor Clarke with any additional ideas they may have for inclusion in next years’ precept.

12 Reports from Committee’ Representatives:

12.1. No Committee meetings taken place but Councillor Rutherford had attended the Community Partnership meeting were it had been announced that free health checks would be available at various locations during 2015. Councillor Clarke updated the Councillors on the Crime Prevention meeting he had attended; one of the issues raised was a letter from Pocklington Town

Council regarding new Humberside Police staffing arrangements which are due to take place in 2015.

13 To receive matters raised by members:

13.1 Councillor Bragg to update Councillors on cold- calling in the Parish

Councillor Bragg reported that having spoken to the Trading Standards Officer for Stamford Bridge he had found out that the Parish has **4 x no cold- calling areas;**

Godwinsway  
Moor Road  
Saxton Road  
Dales Walk

Councillor Bragg will continue to champion this matter and will establish what action is needed should further streets in the village wish to participate in the scheme

13.2 To discuss and agree costs for purchase of a Christmas tree in the Shallows

Already discussed in item 6.1

13.3 Agree purchase of 2 x High Visibility Jackets for use by the Councillors at various events including Square Closure and Remembrance Day.

Councillor Butterfield proposed spending £50.00 on two High Visibility jackets; this was seconded by Councillor Clarke with all Councillors in favour.

13.4 Update on the Square closure and Christmas Light switch- on and to confirm 29<sup>th</sup> November as the switch on date next year.

Councillor Bragg reported that the light switch- on 2014 had gone very well with an increase of people attending, especially at the time the lights were switched on. There were approximately 10 stalls this year and all appeared to have done well for their relevant charities.

The Square committee will need to decide for 2015 whether to alter the Square closing times as most people tended to come down about an hour before Father Christmas was due.

Councillor Butterfield proposed that next year's switch-on date was Sunday 29<sup>th</sup> November 2015. This was seconded by Councillor Bragg with all Councillors in favour.

13.5 To agree a policy for the use of the PC website by commercial businesses.

After a short decision it was decided that any commercial organization or voluntary group that had achieved something special i.e. an award, provided that it is based in the Parish, could provide information for the Parish website.

Approval will be sanctioned by the Chairman and each article will only be allowed to stay on the website for three months. The Clerk will authorise all activity to the web organizer and for all such items to be listed under a heading 'Success stories' or similar heading.

13.6 To discuss the cost and installation of a motion sensor light for the Square bus shelter.

The Clerk reported that he had spoken to Dave Stephenson who suggested that rather than the use of a motion sensor a dawn to dusk photocell would be more appropriate.

The Councillors asked the Clerk to speak to Mr. Stephenson to provide some costings.

13.7 To decide which charity benefits from the money donated at the Square closure / lights switch on.

RESOLVED: After a short discussion it was proposed by Councillor McEnaney that the £52 collected from trade stands should go to the British Royal Legion. This was seconded by Councillor Bragg with all Councillors in favour.

13.8 To remind the Councillors that the Clerk now has all the information required for any nominations they may have for the East Riding Chairman Awards. These must be at East Riding by the end of January.

13.9 To discuss the new insurance terms from Zurich (which now include most of the Parish Councils fixed assets) and an increase in Fidelity Guarantee.

The Clerk reported that he had now received the insurance costs from Zurich for 2015. These included most of the Parish Council fixed assets. The only ones not included were under the £100 excess figure. Also included in the costs was an increase in the Fidelity Guarantee to £100,000 and the Clerk was also asked to confirm that the new Gritter was included.

By including the fixed assets and Fidelity Guarantee it had increased the policy payment by £67.00.

It was proposed by Councillor McEnaney that the policy proposed by Zurich was accepted and 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 £6,426.00 up to the 8<sup>th</sup> December 2014 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £6,426.00 be paid.

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

14.2 To note amounts paid in during Nov/Dec 2014.

RESOLVED: No amounts paid in.

14.3 To note the balance at the bank as of the 2<sup>nd</sup> December 2014

Current account	£63,408.01
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RESOLVED: Balance at the bank was noted.

15 To report any new correspondence received by the Council:

4121 Catherine Hanson	Building on land north of the Roman Road on the A166.4122 Deborah Goodall Weir Caravan Park wins David Bellamy Conservation Award
4123 Angela Coultas	Parish and Town Council Precepts and 2015/16 Tax Base
4124 Susan Craven	Offer of lifebuoy to the Parish Council

RESOLVED: Correspondence either read out or noted.

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

Matters for inclusion on the January Agenda;

2015 Grant application  
Christmas tree

17 To confirm the date of the next meeting.

The date of the next meeting will be Monday 12<sup>th</sup> January 2014 at 7.30pm in the Methodist Church meeting room.