

Minutes of Stamford Bridge Parish Council meeting held on Monday 14<sup>th</sup> December 2015 at 7.30 pm in the meeting room of the Methodist Church.

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

Ward Councillor – Councillor West  
Clerk - D T King

Members of the public – 3

1. To receive apologies for absence.

Apologies for absence from Councillor 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 declarations of 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).

Discussed during the public forum were:

Update from Stamford Bridge in Bloom on their entry to Britain in Bloom  
Litter bins

Lid off salt bin –Clerk to contact ERYC again

Drains and gullies Church Road

Street lights Church Road – Clerk to check where old style lights are still in use and then to arrange on site meeting with ERYC.

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

#### 4.1 Humberside Police

Humberside Police unable to attend but the Clerk gave out copies of the Parish/Town News Release for perusal.

#### 4.2 East Riding of Yorkshire Ward Councillor

Councillor West gave an update on the Community Partnership, she is hoping there is going to be meeting organised. There is realisation of some need for the organisation.

5. To confirm the Minutes of the meeting held on the 9<sup>th</sup> November 2015 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 9th November 2015 being a true and correct record  
Proposed by Councillor Clarke and seconded by Councillor Bragg with all Councillors who attended the meeting voting in favour

6. To discuss matters arising from previous Minutes:

- 6.1 Update from Councillor Bragg on the Square closure and 2015 light turn on.

Councillor Bragg said that once again the Square closure had been reasonably successful but this time due to the weather the numbers attending were down. The choirs and Father Christmas had gone down very well with the residents and visitors alike.

He has asked the Clerk to arrange a meeting as soon as possible in January. The Chairman thanked Councillor Bragg for all his work on the Square Closure.

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

7.1. Stamford Bridge Lock, Buttercrambe Road - Installation of a replacement sluice gate with aluminum stop logs and elver ramp, following removal of existing steel structure and sluice gate

Planning Application now withdrawn.

7.2 Land South of Roman Road adjacent Burtonfield Barns - Erection of 189 plus 3 extra dwellings following outline approval 14/02451/STOUT.

No comment recommended to ERYC Planning.

7.3 20 Huntsmans Lane - 15/03587/PLF | Erection of single storey extension to rear, rendering and alterations to existing elevations, windows and doors

The Councillors had no comment to make.

7.4 20 Main Street - Erection of boundary wall and railings to front

Recommended for approval

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

8.1 Land South Of Roman Road Adjacent Burtonfields Barns Roman Road, Change of use of agricultural field to sports pitch, with vehicular access via the housing site approved under application 14/01771/STOUT.

8.2 The Grange Nursing Home-Erection of a building consisting of 24 apartments and associated landscaping and car parking.

ERYC have granted planning permission.

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

The Chairman thanked Councillors Rutherford and Bragg for their work on the quarterly report.

The Clerk was asked to contact the Head of Stamford Bridge Junior School to see if she would attend the Council meeting in January to update the Councillors on the possibility of the school being an Academy with Woldgate. The Chairman had spoken to Councillor Butterfield regarding the Transport Champion. Councillor Butterfield agreed to be the Transport Champion.

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 No matters to discuss.

12. Reports from Committee' Representatives:

12.1. No meetings

13. To receive matters raised by members:

13.1 To hear an update from Councillor Kealey on the meeting of the Defibrillator/First Responder interested parties to discuss a way forward that will be of benefit to residents.

Councillor Kealey reported that the meeting had being poorly attended but it was agreed that the following action would be taken to publicise the First Responder service in the village which is currently suspended due to a lack of volunteers.

A letter had been sent to employers in SBPC asking if they had any employees who would be interested in joining the First Responder Group. The same article has been put in the Link and advertised on posters displayed in the village.

13.2 Update from Councillor Clarke and the Clerk on the setting up of BACs, direct debit and a debit card.

The Clerk asked that this item be moved to the January meeting to discuss further the obtaining of a debit card which will require amendments to the Financial Regulations. This was agreed.

He confirmed that BACs and the direct debits had now been set up by HSBC. The Clerk will contact the web site provider to ascertain how the Council can settle its debt with them in the easiest way to both parties. It was agreed that this matter needed to be resolved as soon as possible.

13.3 Update from Councillor Kealey on the informal meeting he had with Barrett's, Stephen Hunt from ERYC and Ward Councillor Andy Burton

Councillor Kealey advised the meeting that the meeting had gone well with ERYC and the house builder and that he was hopeful that there would be a satisfactory outcome when the matter was finalised at a later date.

13.4 To discuss further a letter from a resident in Stamford Bridge West regarding footpaths, parish path on the West side and the Square.

The Clerk reported that ERYC had been in touch with the residents concerned regarding overgrown hedges and the parish path on the West side.

As far as the square littering is concerned the Street Litter Control Notice legislation is no longer in existence, however new legislation has recently been introduced to replace this. This is a flexible piece of legislation and allows ERYC to be very specific on what they require a business or individual to do to improve the quality of life of those that live in a community. The legislation has been introduced fairly recently and is in its infancy in terms of how successful it will be. ERYC are currently writing procedures for its implementation.

In this case ERYC intend to speak to the business concerned and send a warning letter suggesting that they make some small adjustments to their working practices which should help improve the situation.

13.5 Discuss the work required in the Square, picnic area and around the viaduct following an on-site meeting.

The Clerk asked this item be moved to the January meeting. This was agreed.

13.6 To remind Councillors that any items they want included in the 2016 / 2017 precept needs to be presented at the December meeting 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, so they can be discussed at January finance meeting

13.7 Discuss Stamford Bridge in Bloom entering Britain in Bloom and the amount of man hours required along with extra costs.

Following the statement during public forum by SBVIB, they were asked to pull together a list of work required; the Councillors would then look at a possible grant of 50% towards the work.

The Clerk was asked to contact ERYC (Brad Webster) to see if ERYC can provide any assistance in Village in Bloom buying new planters at favorable rates.

13.8 To discuss a request for comments from ERYC on its 3 yearly review of winter services policy. This is due to be reported on in July 2016

Following a short discussion the Councillors decided the only comment they would make was to ask that all school bus routes were gritted when the weather became particularly bad.

13.9 Update from Councillor Kealey on the ERNLLCA meetings he has attended over the last month.

Councillor Kealey updated the Councillors with the following information;

Stamford, Bridge PC current membership fee is £763.13 pa but in 2016/17 membership of ERNLLCA will increase to £804.26-an increase of 5.4%.

The consultation process about the future of district meetings has produced a very poor response with only 20% of ERNLLCA membership replying to the consultation. The resources sub-committee will now consider the responses received and will report back with recommendations at the next executive meeting.

The number of enquiries dealt with by the desktop advisory service increased 11% on the same period last year and in November this has grown to 15%. As a result, a backlog in response times has developed e.g. calls for help/advice received on the 1<sup>st</sup> November were not responded to until the 11<sup>th</sup> November- a far from satisfactory situation.

ERNLLCA has been asked by an individual Councillor how he can obtain guidance on a matter where he is in dispute with his Chairman/Clerk. At the present time, only the Chairman and Clerk can contact ERNLLCA direct as advice given by ERNLLCA is only legally given to Councils and not individual Councillors. Alan Barker's (ERNLLCA) view is that this is not an easy issue to resolve but he has agreed to check how such matters are dealt with in other local council areas.

13.10 To discuss entering into a three year agreement with Zurich for the Councils All Risks insurance policy.

The Clerk explained that the Parish Council have been offered a one or three year agreement for their insurance with Zurich. If the three year agreement is taken it will make a saving of approx. £60 per year.

Councillor Clarke recommended acceptance of the three year deal. This was seconded by Councillor Rutherford with all Councillors in favour.

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

14.1 To approve payments of £3,539.78 up to the 8<sup>th</sup> December 2015 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling **£3,539.78** be paid.  
Proposed by Councillor and seconded by Councillor with all Councillors in favour

14.2 To note amounts paid in during November and December 2015

RESOLVED: Nil paid in during December

14.3 To note the balance at the bank as of the 8<sup>th</sup> December

Current account	£72,447.99
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15. To report any new correspondence received by the Council:

4160	TV Licensing	Confirm that we have no TV
4161	City of York	Minerals and Waste Joint Plan
4162	Npower	Renewing electricity contract
4163	YELL	New free Business listing

RESOLVED: That the above correspondence was either read out or noted

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

Matters to be included in the January Agenda are;

Arrangements for the Elders Tea Party on the 20<sup>th</sup> February.

Moor Lane potholes

The Clerk was also asked to speak to Roger Tomlin (Connect to Support-ERYC) and arrange for him to attend a meeting in Feb or March.

The Clerk is to obtain feedback from ERYC regarding a fallen tree in Church Road and on the safety of other trees nearby.

Main Street speed survey results to be obtained by the Clerk from ERYC and discussed at the next meeting

Proposals by the School to create an Academy with Woldgate School

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 11<sup>th</sup> January 2016 at 7.30pm in the Methodist Church meeting room.

Meeting concluded at 21.00