

Minutes of Stamford Bridge Parish Council meeting held on Monday 11th December 2017 at 7.30 pm in the Methodist Church meeting room.

Present: Councillors R Clarke (in the Chair), C Kealey, P Butterfield, C Clarke, G Shuttleworth, K Rutherford, D Flynn, I McEnaney and R Bragg

Ward Councillors – Andy Strangeway

Parish Clerk Dave King

Members of the public – 6

1. To receive apologies for absence.

No apologies for absence

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.

Councillors R Clarke and Kealey declared an interest in item 13.5.

(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;

York Press posters

BT vans on the grass near Church corner

Vehicles leaving engines running while picking up school children

Stamford Bridge Parish Council are working with Full Sutton & Skirpenbeck Parish Council on a scheme for a new footpath between St Edmunds and the Village Centre

Football pitch at Saxon Gate

Lighting the footpath from Saxon Gate to Burtonfields

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, but sent copies of their monthly newsletter.

4.2 East Riding of Yorkshire Ward Councillor

Congratulations on the lights switch on.

Issues with the bollards between the new housing sites on the A166

5. To confirm the Minutes of the meeting held on the 13th November 2017 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 11th November 2017 is a true and correct record.

Proposed by Councillor Rutherford and seconded by Councillor Kealey with all Councillors attending the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 Update from Councillor Shuttleworth on the bus forum and issues with the number 10 service.

Councillor Shuttleworth informed the Councillors that, First are printing new copies of the number 10 timetable, to include details of the evening Transdev service.

She has arranged for the Post Office and Library to hold copies of the bus time table.

ERYC are progressing with repairing and replacing some of our bus stop timetable holders

Problems with the buses being delayed over the last couple of weeks is due to changes in the traffic light phasing at Grimston Bar. Both COYC, First and the York Bus Forum have chased this with the Highways Agency.

6.2 Councillor C Clarke to update the Councillors on the extra notice board in the Square, to include full description of all work required and details of all costs.

Councillor C Clarke reported that he had spoken to the local joiner who had provided the notice board for the Chapel. He was willing to provide a new notice board for the Parish Council which would be in the same wood as used for the Chapel, and would cost in the region of £1,000.

He was asked to go ahead and get a written quote and bring it back to the January meeting.

6.3 The Parish Clerk to update Councillors on repairs to the level crossing gate, to include full description of work required and costs.

David Scales from ERYC Streetwise, has e-mailed the Clerk to say he is still having problems finding the owner but he will keep looking.

Paul Foster has provided a quote of £3,878 + VAT to replace the gate, which will now go in the list to become a precept project for 2018/19.

Clerk was asked to try and obtain a further two quotes after it has been determined who owns it.

6.4 Discuss the provision of flashing safety signs as suggested at the Public Forum.

Councillor Bragg explained to the Councillors that he had found a number of flashing signs which could be used for Stamford Bridge. They ranged from signs that just told you that you were breaking the speed limit, to signs that were a bit more expensive and told the driver the speed he was doing. The approximate cost was £5000 for the sign, on top of that would be installation and electricity costs.
To be put as a precept project.

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

7.1. 1 Blacksmiths Lane -Erection of single storey extension to front.

Recommended for approval

7.2 Land North of 5 St Edmunds - Erection of a dwelling (resubmission of 17/01849/PLF)

Recommended for approval

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

8.1 No Planning decisions received.

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

Special thanks to Rick Bragg and the rest of the Parish Council and other volunteers for their work on the Square closure day on Sunday.
A few things need tweaking, but what a fabulous day for all concerned especially the traders.

Chris Kealey and Myself met with DWH to discuss:

1. The site development to 210 houses – and concerns from nearby residents – overall a very well thought out new plan taking in all concerns.
2. DWH will provide a new defibrillator machine and site it, plus a notice board.
3. They will deal with the giant hogweed problem.
4. They will look at the Stamford Bridge Parish Council name bank for new streets etc.

Sylvia Ward – raised £1,874.25 for St Leonard's Hospice from the sale of cards, calendars, along with also selling jam and chutney.
A very well done to Sylvia.

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 the public.

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

11.1 No long standing matters

12. Reports from Committee' Representatives:

12.1. Update from the Finance Committee meeting

Councillor R Clarke reported that the Finance Committee had looked at the following:

Underspend of £7k due to no precept jobs completed and large underspend on gritting which could change depending upon the weather.

Also discussed were grants and precept projects for 2018/19

A further finance meeting is to take place, when the precept for 2018/19 would be discussed, and then put as a recommendation to the January meeting.

13. To receive matters raised by Members:

13.1 To remind Councillors that they have one last chance to get any items they want included in the 2018/19 precept.

The precept needs to be agreed at the January meeting so it can be sent to ERYC by Friday 19th January.

The Clerk asked if the Councillors could e-mail him or Councillor R Clarke with any additional ideas they may have for inclusion in next years' precept so they can be discussed at the December finance meeting.

13.2 To discuss the format for the over 60s Afternoon Tea Party on the 17th February.

Councillor Rutherford reported that 100 tickets had been printed and would be distributed from The Post Office, the catering was organised and it just required fine tuning nearer the time.

The Clerk reported that he would be putting posters on the Council notice boards.

13.3 To employ a traffic consultant to provide an independent report on current traffic levels in the village and on predicted growth in the future taking into account the new housing developments, the second prison and ongoing traffic growth.

Councillor Kealey proposed to engage a consultant to look at the issue of traffic through the village and also take into account the new houses, and prison?

Councillor McEnaney proposed employing a traffic consultant to provide an independent report on current traffic levels in the village and on predicted

growth in the future taking into account the new housing developments. This was seconded by Councillor Bragg with all Councillors in favour. Councillor Kealey was then asked to discuss further with ERYC and Full Sutton and Skirpenbeck Parish Council and provide an idea of costs.

13.4 Discuss appointing a Data Protection Officer who must not be a member of the Parish Council.

The Clerk told the meeting that he had spoken to a number of people regarding the Data Protection officer and it could be quite an onerous task. He felt that it would be advisable to wait for ERYC and ERNLLCA to publish more information as a lot of information the Parish Council received came from ERYC e.g. the list of all residents in the village.

Moved to the February meeting.

Councillors R Clarke and Kealey left the room with Councillor Butterfield taking over the Chair

13.5 Following the Finance meeting, Councillors to discuss possible changes to the swimming pool grant.

Councillor Butterfield reported that the Finance Committee had decided to supercede the existing ring fenced grant with one that would be paid out straight away due to change in circumstances at the swimming pool. The new grant would cover payment for a new water pump, locks and lighting amounting to a total of £982.72.

The grant for £982.72 was proposed by Councillor Butterfield and seconded by Councillor Bragg with all Councillors in favour.

Councillors R Clarke and Kealey returned with Councillor Clarke taking back the Chair.

13.6 To discuss potential purchase by the Parish Council of the Dresser Trust land behind Viking Road car park.

Councillor R Clarke updated the Councillors on where the Council is with purchase of the Dresser Trust land. He suggested that the Council employ an Independent Agent to value the land and give the Council an estimate of the land value. It was suggested that the Council use Clubleys to value the land. Councillor Kealey proposed that Councillor R Clarke approach Clubleys to see if they will act as the Councils valuer and take him through the next stages. 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 £4,548.58 up to the 9th December 2017 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £4,548.58 be paid.
Proposed by Councillor Kealey and seconded by Councillor Butterfield with all Councillors in favour.

14.2 To note amounts paid in during November and December 2017

RESOLVED: That £110.00 paid in during November to December 2017.

14.3 To note the balance at the bank as of the 5th December 2017

RESOLVED: Current account £86,148.18

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

RESOLVED: That no correspondence has been received

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

The Councillors asked for the following items to be put on the January Agenda;

Cycle track
Afternoon Tea Party

17. To confirm the date of the next meeting as 7.30pm on Monday 8th January 2018, in the Methodist Church meeting room.