

Minutes of Stamford Bridge Parish Council meeting held on Monday 10th December 2018 at 7.30pm in the Methodist Church Meeting Room.

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

Ward Councillors – Councillor Strangeway and West

Parish Clerk Dave King

Members of the public – 7

The Chairman opened the meeting with an announcement that Councillor Ian McEnaney had unfortunately had to step down due to moving to Pocklington and family commitments.

The Chairman passed on his thanks for all the work that Councillor McEnaney had done throughout his Parish Council service and wished both him and his family all good wishes for the future.

1. To receive apologies for absence.

Apologies for absence received from Councillors R Clarke and C Clarke

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 interests 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 include:

Statement by Hilary Saynor re the swimming pool

Statement by Peter Kite (Chairman Full Sutton & Skirpenbeck PC) regarding the proposed boundary changes

Battleflats - speeding traffic

Flashing lights for 20 mph speed areas

Square closure afternoon- very enjoyable

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 report.

- 4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor Strangeway – Updated the Councillors on the following issues he is dealing with;

Burton Fields – fly tipping cleared
Roman Avenue South – hedge cut back
Buttercrambe Road – 30mph sign realigned
Moor Road – pot holes
Elderly people crossing sign on wrong road – A166
Moor Road – sign repairs requested
Moor Road/Church Road – guess the sign!!!!
School crossing sign – Moor Road – on the wrong side of road?
Flashing school lights for Moor Road
Moor Road/Moor Lane – stop junction requested
Battleflats vets – keep clear requested
Brickyards bollards replaced
Roman Avenue South – noisy manhole – Yorkshire Water
Moor Road obstruction- concrete bollard – assessing safety

Ward Councillor West brought to the Parish Councils attention, the concept of 'Men's Shed'. This is a community initiative focused around men's health and wellbeing.

5. To confirm the Minutes of the meeting held on the 12th November 2018 as a true and correct record.

Proposed by Councillor Butterfield that the Minutes of the 12th November 2018 are a true and correct record, this was seconded by Councillor Rutherford 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 any issues with the No. 10 service.

Councillor Shuttleworth reported the following information to the Councillors;

The Parish Council has been sent new bus stop timetables from FIRST which are clearer and easier to read. There has been no change in the timetables. The York Bus Forum have been focusing on accessibility of buses for blind and partially sighted passengers including some options that are now being

considered by FIRST. York Bus Forum is also campaigning on the proposed reconfiguring to the front of York railway station, to ensure the ease of bus users to connect with trains. This includes revisiting the route of the number 10 back to directly serve the station.

6.2 To discuss the Stamford Bridge Parish Council Communications Policy and agree any changes been suggested by ERNLLCA (copy sent to each Councillor)

The Clerk confirmed that ERNLLCA had now looked at the Communications Policy and had amended parts of the document. This had been considered and sent back to them for approval.

As the final document had not yet been returned it was decided to move the item to January.

6.3 To discuss further the information pack for the new housing developments.

Unfortunately due to commitments during the month Councillor Kealey and the Clerk had been unable to spend any time updating names, telephone numbers and e-mails etc.

This will hopefully be done in the near future.

6.4 Discuss the next stage of the potential changes to Stamford Bridge Parish Council's boundary with Full Sutton & Skirpenbeck and Catton Parish Councils.

After discussing the boundary change and the letter in the Link from the Chairman of Full Sutton & Skirpenbeck and Catton Parish Council the Councillors agreed the following;

As the Council want to reply in person before placing an answer in the Link, it was agreed that Councillor R Clarke would attend the next FS&SPC on the 17th December and a holding statement would be sent to the Link with a full reply in the February issue.

It was agreed that all petition lists will be collected at the January Parish Council meeting, collated and sent out to ERYC with rationale and recommendations to be talked through at the January meeting.

6.5 Update from Councillor Bragg on Square Closure and agree any changes for next year.

Councillor Bragg said that once again the Square closure passed off well. The weather was not as good as last year, but the crowds were larger.

Railway Institute band, choirs and Father Christmas (thanks to Derwent Lions) had gone down very well with the residents and visitors alike.

Things that need amending before next year;

Sound system:- Rob the sound engineer is to retire after Christmas-we may have a chance to purchase his sound equipment

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

7.1. 1 Kings Way - Erection of single storey extensions to front, side and rear

Recommended for approval

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

8.1 R Gray Warehouse Main Street (18/03010/PLF) - External and internal alterations with erection of single storey extension to rear and installation of roof lantern to allow conversion of former Methodist Chapel to dwelling.

Planning permission granted by ERYC.

8.2 Stamford Bridge House 2 Moor Road - TPO STAMFORD BRIDGE HOUSE AND STONEY CLOSE - 1985 (REF: 358) A6: T1 Silver Birch: fell in heavy winds, T2 Silver Birch: fell as leaning and adjacent to road, T3 and T4 Silver Birch: fell as dead and dying.

Consent granted by ERYC.

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

Chairman's Report sent to the Clerk - Thanks to Rick Bragg especially and all Parish Councillors who came down and helped to provide a fantastic Christmas switch on.

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.

He also confirmed that the details for the one Council vacancy was to go into the Link and onto the Notice Board. (Closing date Jan 25th 2019)

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).

In Councillor R Clarke's absence, Councillor Bragg gave a Dresser Trust update. Roger Dixon (our solicitor) on Nov 28th said they are to ask the Sellers solicitor for the original Contract and Transfer documents for signature. We have received a letter today (Mon) confirming that they have now received all the searches and can the Parish Council make an appointment with Roger Dixon.

12. Reports from Committee' Representatives:

Councillors R Clarke and Bragg had attended the ERNLLCA Annual meeting and presentations on road safety and planning also the afternoon question and answer session.

13. To receive matters raised by Members:

13.1 To remind Councillors that any items they want included in the 2019/2020 Precept need to be presented at this meeting, so that the Precept can be agreed in January.

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 January finance meeting.

13.2 Update from any Councillors who had attended one of the prison planning meetings and also the Full Sutton & Skirpenbeck Parish Council extraordinary meeting.

Councillor R Clarke left a statement with Councillor Bragg to say that he had attended the meeting which had covered a number of issues;

Full Sutton & Skirpenbeck Parish Extraordinary meeting about the new prison was very well attended by 50-60 members of the public, 2 Ward Councillors, 5 members of the local authorities. Open floor received plenty of grievances and was summarised well by Ward Councillor Andy Burton who told the group that they needed everyone to put letters in on the portal, in person or via Full Sutton & Skirpenbeck Parish when the planning application comes live. He stressed that these comments have to be 'material considerations' and that they will use the ERYC experts and keep complaints sharp, short and to the point. (SBPC will put this portal and information on how to comment on the webpage, Facebook and in the Link) One point of interest was the lack of enthusiasm for a Stamford Bridge by-pass but for a link road from the A1079 to Full Sutton.

13.3 To discuss the format for the Afternoon Tea Party on the 16th February 2019.

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.

13.4 To discuss if the Parish Council should look at an improved grant to Village Hall as a thank you for use of chairs as well as the table. Also should Dave Stephenson be paid an allowance for the use of his van in moving items to the Square?

It was agreed that the Clerk would ask Dave Stephenson to include all petrol used for both Square Closure and Remembrance Day in his final invoice.

It was decided to keep the grant to the Village Hall the same as last year.

13.4 Finance report from Councillor Kealey on the 2018 Summer Fair.

Councillor Kealey reported the following on the Summer Fair June 2018.

Background

1. Fair has now run for three years.
2. The event is held on the Sustrans Track behind the Sports Hall
3. The fair has its own bank account
4. Accounts have been produced and audited – see details attached
5. The event is insured
6. The fair in 2019 will be held on the 9th June

The 2018 fair was a great success and attracted about 2000 people making it the most popular event run in the village. The fair again benefited from excellent weather

A small committee runs the event (Jenny Harris, Neil and Jane Griffin) with lots of help from other residents and village groups

Beneficiaries of the fair:

Village in Bloom
Swimming Pool
Guides/Scouts
St John's Church
Station Club

Tapestry Group
Battle Society
British Legion
Village Hall
Pre-school

Derwent Lions
Mind
Parkinson's
York Theatre Royal.
Woldgate School

Pocklington Canal
Prostrate Cancer
Dogs Trust
Diabetes
Motor Neurone

Councillor Rutherford proposed Councillor Kealey's statement of the financial affairs of the Summer Fair as a correct and true reflection. This was seconded by Councillor Shuttleworth with all Councillors in favour.

13.5 Following the November 2018 Local Plan update detailing dates from 2018 to 2029 for future developments within Stamford Bridge, the ERYC offered 2 options, which one on local plan terms does SBPC wish to support?
Option 1 – small scale development
Option 2 – investigate potential for highway improvements funded largely through the delivery of significant new houses.

Following a short discussion it was felt by the Councillors that option 1 was the most suitable for Stamford Bridge.

Option 1 was proposed by Councillor Kealey, seconded by Councillor Rutherford with all Councillors present in favour.

13.6 To agree an insurance payment of £839.76 to Zurich Parish/Town Insurance for a one year agreement. If a new long term agreement is required the costs are;
 3 year - £804.08 per year
 5 year - £768.57 per year

It was agreed that the Council would take a five year agreement with Zurich at £768.57 per year.
 This was proposed by Councillor Flynn, seconded by Councillor Rutherford with all Councillors present in favour.

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

14.1 To approve payments of £2,261.27 from the 1st to 30th November 2018 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £2,261.27 have been paid, proposed by Councillor and seconded by Councillor with all in favour

14.2 To note amounts paid in during November 2018

RESOLVED: To note £130.00 (Rosti poster money) was paid in between the 1st to 30th November 2018

14.3 To note the balance at the bank as of the 30th November 2018

RESOLVED: Current account £99,514.00

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

ERYC Register of Electors (FULL)
 Complaint re loose manhole cover
 ERNLLCA – Communications Policy

RESOLVED: Correspondence either read out or noted.

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

Communication Policy
 Tea Party
 P A System

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 14th January 2019 at 7.30 p.m. in the **Methodist Church meeting room.**

Meeting concluded at 9 p.m.

