

Minutes of Stamford Bridge Parish Council meeting held on Monday 9th December 2019 at 7.30 pm in the Methodist Church meeting room.

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

Ward Councillors P West
Parish Clerk Dave King
Members of the public - 5

To remind the public that this meeting can be recorded.

1. 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.

No declarations of interest.

(b) To note dispensations given to any member of the Council in respect of the Agenda items listed below.

No dispensations given

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;
Manhole cover Main Street
Church Road potholes
New Prison

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

Items discussed included;
Pedestrian Crossing Main Street

5. To confirm the Minutes of the meeting held on the 11th November 2019 as a true and correct record.

Proposed by Councillor Rutherford, seconded by Councillor Kealey with all Councillors who attended the meeting voting in favour

6. To discuss matters arising from previous Minutes:

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

Councillor Butterfield reported that the information packs are still ongoing and will be hopefully finished and passed to Councillor Kealey by the end of December.

6.2 Update from Councillor C Clarke on sewage issues and his discussions with Yorkshire Water.

Councillor C Clarke reported that he had met Steve Charlton from Yorkshire Water who was very helpful and looked at the issues and pipework.

He said that the building of extra houses in Stamford Bridge/Full Sutton would probably increase the problems.

We can just report any problems to Yorkshire Water and ERYC for them to deal with.

6.3 Councillor Bragg to update the Councillors on the Community Speed-Watch Scheme.

Councillor Bragg reported that he has had no further offers from residents or Catton Parish Council regarding helping with Community Speed - Watch Scheme.

At the moment he had four volunteers and needs at least six to make the project viable, so had decided to cancel the scheme.

6.4 Update from Councillor Flynn on any changes required to the Parish Council Code of Conduct.

Councillor Flynn recommended that the Parish Council formally resolve to adopt the revised version of the Code of Conduct (version Oct 19). Once adopted an e mail should be sent to ERYC along with a copy of the Minutes to confirm that the revised code has been adopted.

RESOLVED: Councillor Flynn proposed adoption of the revised version of the Code of Conduct. This was seconded by Councillor Bragg with all in favour.

6.5 Update from Councillor Kealey on his contact with the Dementia Friendly Society.

Councillor Kealey reported he had been in discussion with both the Dementia Society and ERYC to organise something for Stamford Bridge, but asked that the item be moved to January.

6.6 Report from Councillor Pope on the Link AGM.

Councillor Pope reported that he had attended the Link AGM, where the revised constitution was accepted by the Link Editorial Committee and Link

Management committee. The next opportunity to review the Link Constitution will be at their AGM in October 2020.

If the PC collectively, wish to see changes we will have to become more active in our Advisory Committee duties throughout the year and make our proposals in time for consideration at the next AGM.

6.7 To remind Councillors that any items they want included in the 2020/2021 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 17th January.

At the moment the following suggestions have being received;

Councillor Bragg – New car park

Councillor Bragg – Christmas Fair

Councillor Kealey - Trees

Councillor Rutherford – 2 x Litter Bins

Parish Clerk - Street light on the path leading into car park

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.

6.8 Councillor C Clarke to update the Councillors on the repairs to the Sustrans path.

Councillor C Clarke reported that the repairs to the Sustrans track were now complete.

6.9 Update on the Tea Party from Councillors Rutherford and Butterfield.

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

The Clerk reported that he would be putting posters on the Council notice boards and had sent a copy of the poster to the Link to go in January edition.

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

7.1. Calumet 14 Church Road - Construction of dormer windows in roof at front and rear and external alterations to front.

Recommended for refusal as not in keeping and out of character with the buildings around it.

Refusal proposed by Councillor Pope and seconded by Councillor Bragg with all Councillors in favour.

7.2 Hamlea, 11 Fossway - Construction of a dormer window to front and rear
Recommended for approval.

7.3 No 10 Cafe Bar and Bistro 10 the Square - STAMFORD BRIDGE
CONSERVATION AREA - Remove 1 no. Silver Birch tree due to close proximity to the property and causing the deck to become slippery. Recommended for approval, but the Councillors asked that the tree is replaced by planting another somewhere in the Village.

7.4 Hawthorn Cottage, Church Road - STAMFORD BRIDGE
CONSERVATION AREA - Fell 1 no. tree due to tree causing potential damage in high winds. Recommended for approval, but the Councillors asked that the tree is replaced by a new one somewhere in the Village.

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

8.1 5 Daneswell Close - Erection of conservatory to rear following demolition of existing

Planning permission granted by ERYC.

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

1. Special thanks to Rick Bragg, the Parish Council Ken, Ivan, 2 Dave's and Michael for their work on the Christmas Fair on Sunday. And what a fabulous day for all concerned especially the traders/Stalls.
2. Thank you to the Art group for their take on LS Lawry currently on display in the Tate Modern c/o The Bus Shelter in the square
3. Claire (ERYC) re road traffic survey – it needs to go through the 'sitting MP' first for their approval/comments and then they will bring it to us and the Ward Councillors in January
4. Ian Webster will look at the Health and Safety aspect of our road closures in the near future.

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.

He also read out cards from Sylvia Ward and the thank you card from the Christmas Fair elves Amber and Chloe.

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

11.1 Update on the next steps regarding the new prison from Councillor R Clarke.

Councillor R Clarke had no information to report.

11.2 Update from Councillor R Clarke on the Tapestry meeting.

Councillor R Clarke reported on a meeting with the Tapestry Group that he had attended with Councillor Bragg and the Clerk.

Stamford Bridge Parish Council potentially to take ownership of the Tapestry, but first need to know the insurance liabilities.

12. Reports from Committee' Representatives:

12.1. Update from Councillor Bragg on the Christmas Fair and discuss any changes for next year.

Councillor Bragg said that once again the Square closure passed off well. The weather was cold but sunny.

Railway Institute band, choir and Father Christmas had gone down very well with the residents once again.

The Parish Council has now acquired a sound system for future use. It will need checking and testing to see if any parts need replacing.

13. To receive matters raised by members:

13.1 Update on the repairs to the level crossing gate

The Clerk reported that the level crossing gate repairs are still on- going.

13.2 To approve a payment of £220.00 for work required to update the website as requested by Councillor Flynn.

RESOLVED: Payment approved, proposed by Councillor Flynn and seconded by Councillor Pope with all in favour.

13.3 To agree an insurance payment of £781.71 (including taxes) to Zurich Parish/Town Insurance

RESOLVED: Payment approved, proposed by Councillor Rutherford and seconded by Councillor Flynn with all in favour

13.4 Discuss a new consultation from the Home Office on strengthening police powers to tackle unauthorised encampments.

As part of the discussion Councillor Kealy read out his answers to the questions raised by the Home Office.

Councillor Kealey then proposed sending his comments to NALC, this was seconded by Councillor Butterfield with eight Councillors in favour and one abstention.

13.5 Councillor C Clarke has asked for a discussion on changing the date of the Stamford Bridge Parish Council meeting from the second Monday of the month to the first Monday.

Following a short discussion this item was withdrawn due to no seconder.

13.6 To receive a report from Councillor Kealey on matters arising at the ERNLLLCA executive meeting 30th November, including increases in membership fees and training course costs.

Councillor Kealey reported matters discussed that effected Stamford Bridge Parish Council;

Training Fees – currently £37.50 are to increase to £40.00.

Conference Fees – to increase from £90 + VAT to £95 + VAT.

Membership fees – to increase by 5%. This will mean that Stamford Bridge membership will increase from £850.83 to £903.87.

East Riding Area Meetings – confirmed that in future one combined meeting would be held instead of the present four meetings.

13.7 To discuss Councillor C Clarke’s item for the Western Parishes Liaison Meeting, “providing a cycle path alongside the A1079 between Shiptonthorpe and Wilberfoss and Long Lane”

Following discussion this item was withdrawn due to no seconder.

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

14.1 To approve payments of £2,989.50 up to the 30th November 2019 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £2,989.50 have been paid out, proposed by Councillor Kealey and seconded by Councillor Bragg with all Councillors in favour.

14.2 To note amounts paid in during November 2019

RESOLVED: Rosti (poster competition) £120.00

14.3 To note the balance at the bank as of the 30th November 2019

RESOLVED: Current account £83,210.27

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

Nov 19 Glasdon Catalogue Focus on Local Councillors.

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

Tea Party

Trees

Dementia

Welcome to Yorkshire

17 To confirm the date of the next meeting.

The date of the next meeting being the 13th January 2020 at 7.30 pm in the Methodist Church meeting room.