

Minutes of Parish Council meeting held on Monday 10th February 2014 at 7.30 pm in the Methodist Church meeting room.

P Butterfield (in the chair), B Tate, C Kealey, R Clarke, R Bragg, R Dykes and I McEnaney.

Ward Councillors – Councillor West and Lane
Humberside Police - PCSO G Ludlow
Clerk - D T King
Members of the public – 3

7.30 Welcome to Brian Egerton and Scott Chamberlin of Gleeson Homes by the Chairman.

Did not take place as Brian Egerton and Scott Chamberlin of Gleeson Homes unable to attend, please see statement from the Chairman below.

7.35 A short statement by the Chairman regarding the Gleeson Homes meeting.

Statement not required due to meeting cancelled.

7.40 To receive a presentation by Brian Egerton and Scott Chamberlin of Gleeson Homes on the possible building development off Bridlington Road.

The Chairman read a statement from Brian Egerton and Scott Chamberlin explaining why they could not attend the above meeting;

“Mr. King, thank you for making the arrangements for my clients and I to speak at the forthcoming Parish Council Meeting. Since making the original request back on 4th October 2013 (copy attached), a number of representations have been made to East Riding of Yorkshire Council (EROYC) who have, in turn, just gone out for a further round of consultation. Having carefully considered this, my client considers it necessary to respond upon this final round of the EROYC Plan before presenting to the Parish Council. They therefore wish to postpone this until a later time. I reiterate once-again our appreciation for the Parish Council’s support in this matter and trust you will alter the Parish Council’s Agenda accordingly.”

The Parish Council meeting started with the public participation;

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).

Judith Arnott gave the Councillors a presentation on Village in Bloom ideas for the station. They are looking at replacing the fence that ran down the side of the platform near the old Engine Shed, providing a rose garden and recreating the Stamford Bridge signs which would have been on the platform.

Also discussed as part of the public forum;
The water pumps in Buttercrambe Road.
Potholes around the village

1. To receive apologies for absence.

Apologies for absence from Councillor Flynn.

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 given

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

3.1 Humberside Police

PCSO Ludlow reported a wall in High Catton Road had been knocked over and a number of burglaries had taken place around the area where the thieves are looking for money and jewellery. He asked that the Police are informed of any unsecure buildings.

3.2 East Riding of Yorkshire Ward Councillor

Ward Councillors West and Lane reported that the budget meeting had taken place; money had been put in for a joint project with North Yorkshire to improve the A1079.

They are looking at the possibility of using part of the 2014 Parish Grant to help the Playing Fields with the beck problem they have.

4. To confirm the Minutes of the meeting held on the 13th January 2014 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 13th January 2014 are a true and correct record.

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

5. To discuss matters arising from previous Minutes:

5.1 To approve budget costs for the lighting scheme in The Shallows.

Councillor Dykes advised the meeting that the cost of the proposed lighting scheme in the Shallows was just over £2,200 plus planning cost of up to £170 and that the work would be carried out by ERYC. Councillor Kealey stated that if the spend was approved by the Council it would mean that the total spend on precept projects would be £700 over budget, but the overspend could be

transferred by virement from the winter weather budget which was well below budget. Councillor Dykes proposed that up to a maximum of £2500 be spend on the scheme, including planning costs, this was seconded by Councillor Tate with all Councillors in favour of the expenditure plus the movement of £700 between budgets as suggested by Councillor Kealey.

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

- 6.1. Low Burtons Farm, Moor Lane – Erection of a single storey extension to front following removal of existing conservatory, porch to side and two storey extension to side following demolition of existing side extension.

Planning application recommended for approval.

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

- 7.1 10 Battle Flats Way - Erection of a two storey extension to side and single storey extension to rear.

- 7.2 79 Low Catton Road - Alterations and extensions including single storey extension at side and two storey extension at rear following demolition of conservatory

Planning permission granted by ERYC.

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

The Chairman thanked all the Councillors involved in getting the grant forms to ERYC on time.

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

The Clerk had already sent his report to the Councillors, but read it out for members of the Public.

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

- 10.1 No long standing matters

11. Reports from Committee' Representatives:

- 11.1 No Committee meetings

12. To receive matters raised by members:

- 12.1 For the Councillors to discuss and agree to adopt the Stamford Bridge Parish Council Emergency Procedures and Snow Clearance plan.

Councillor Tate proposed acceptance of the emergency procedures and this was seconded by Councillor Dykes with all Councilors in favour.

12.2 To discuss complaints of speeding in Low and High Catton Road

Councillor McEnaney reported that he had e-mailed to ERYC regarding the speed of traffic in High and Low Catton Road and Moor Road- no reply had been received to date.

12.3 To confirm that the Stamford Bridge Parish Council Precept for 2014-15 is £50,000.00 not £52,433.00 as reported in the Link. This precept will mean that the band D billing amount attributable to the Parish Council will be £39.39 - which is a decrease of £0.18 and 0.45% compared to 2013/14

The Clerk explained that he had proposed £50,000 precept this year to ERYC not realizing that the whole amount of £52,433 was classed as last years' precept. If the Councillors agree to keep the £50,000 precept this will slightly lower the rates paid by a band D house.

Councillor Kealey proposed keeping the £50,000 precept, this was seconded by Councillor Clarke with all Councillors in favour.

12.4 Agree date for 2014 Parish AGM

After a short discussion it was agreed that the date for the 2014 Parish AGM would be Monday 19th May 2014.

12. 5 To approve re-location of the litter bins near the Station club and at the start of the viaduct to enable them to be more visible to the public, at a cost of £325 (for both)

Councillor Clarke explained that following the meeting with ERYC dog warden it was suggested that two bins (currently near Heather Bank Snickle and the children's play area) be moved onto the Sustrans track to make them more readily visible for people wishing to dispose of litter/dog waste.

The moving of the bins at a cost of £325 was proposed by Councillor Dykes, seconded by Councillor Bragg with all Councillors in favour.

12.6 To receive an update from Councillor Tate on the over 60's party.

Councillor Tate asked if Councillors could be at the Village Hall for 10am on Saturday to get the tables in place and then back at 12.45 to help set the tables up. She has arranged for 2 helpers as up to 100 residents are expected to attend.

12.7 To approve the Stamford Bridge Parish Council Health & Safety policy which is required before any grant can be received from ERYC.

The Health & Safety policy had been sent out by the Clerk before the meeting. After a short discussion Councillor McEnaney proposed the matter and this was seconded by Councillor Clarke with all Councillors in favour.

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

13.1 To approve payments of £2,253.56 up to the 6th February 2014 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £2,253.56 be paid.
Proposed by Councillor Clarke and seconded by Councillor Dykes with all Councillors in favour.

13.2 To note amounts paid in during Jan to Feb 2014

RESOLVED: That the amount paid in was nil.

13.3 To note the balance at the bank as of the 6th February 2014

Current account	£47,018.29
Skate Pad account	<u>£0.00</u>
	£47,018.29

RESOLVED: Balance at the bank was noted.

14. To report any new correspondence received by the council:

4095 Humber NHS- Making people aware of the Humber NHS Foundation Trust

4096 Sheridan Gillis FOI Act on vacant premises (Passed to ERYC)

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

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

Dog fouling
Speeding traffic

Parish matters for information only;

Councillor Kealey has agreed to talk to the Playing Fields regarding the fruit tree grant and confirmed that he had sent the first draft of the quarterly newsletter to each Councillor.

Councillor Dykes to look at purchasing a new string of Christmas lights and he is also to seek advice on a tree for the Shallows which will replace the one taken down near the petrol cabin.

16. To confirm the date of the next meeting.

Date of the next meeting is on Monday 10th March at 7.30pm in the Methodist Church Meeting Room.