

Minutes of Parish Council meeting held on Monday 9th February 2015 at 7.30 pm in the meeting room of the Methodist Church.

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

Ward Councillor S Lane
Clerk - D T King
Members of the public – 3

1. To receive apologies for absence.

Apologies for absence received from Councillors McEnaney, Flynn and Dykes

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.

Interest declared in item 6.4 by Councillor Knight.

(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 included;

De-fib - further information from the last meeting
Parking problems outside the Post Office
Councillor Lane to provide the name of the Traffic Enforcement Officer, so he can be invited to a Parish Council meeting
Further information asked for on the new housing developments

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

4.1 Humberside Police

Unable to attend the meeting due the work patterns

4.2 East Riding of Yorkshire Ward

Councillor Lane confirmed that the Council Tax for ERYC was staying the same as 2014/15, being a 0% increase.
ERYC have been awarded a grant for duelling the A1079 between Wilberfoss and Barmby Moor.

5. To confirm the Minutes of the meeting held on the 12th January 2015 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 12th January 2015 including confidential are a true and correct record.

Proposed by Councillor Butterfield and seconded by Councillor Clarke with all Councillors who attended the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

To be moved to the March meeting.6.1 To discuss further the purchase of a Christmas tree to replace the one used for the Square lights.

6.2 To discuss cyclist/pedestrian warning signs for Moor Road/Lane, Low Catton Road and High Catton Road

To be moved to the March meeting.

6.3 To discuss the cost and installation of a motion sensor light for the Square bus shelter.

Councillor Clarke along with the Clerk had met with Dave Stephenson and agreed that the way of lighting the bus shelter would be via motion sensor that would have a day and night setting. Dave Stephenson was asked to produce a cost for the work involved.

6.4 To discuss request from a resident to install a Community Public Access Defibrillator outside the Village Hall.

It was decided that Council Bragg would meet with the resident and two Councillors to discuss the defibrillator in greater detail and then report back to the March meeting.

6.5 To hear an update on the over 60's Tea Party from Councillor Butterfield and the number of tickets given out by Councillor Rutherford.

Councillor Rutherford and Butterfield reported that approx. 87 tickets had been distributed, a meeting to discuss the catering had being arranged, and it would just require fine tuning on the day. Councillor Rutherford to send email to Councillors confirming action required.

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

7.1. No Planning applications

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

8.1 McCarthy & Stone - Woodlands Low Catton Road - 14/03494/PAD –
Display of non-illuminated pole mounted sign board.

8.2 23 Foresters Walk - 14/03693/PLF - Erection of two storey extension to side following demolition of existing garage.

8.3 44 Roman Avenue South - 14/03918/PLF - Erection of two storey extension to side, single storey extension to rear, extension to existing dormer window to front, construction of dormer window and installation of roof light to rear and erection of detached garage following demolition of existing garage

Planning permission granted by ERYC.

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

The Chairman thanked Councillors Clarke and Rutherford for all their work on the Transport Plan.

A big interest was being shown in the Tour de Yorkshire Cycle Race.

Councillor Dykes was to be asked to train the Councillors on the ERYC Planning Portal.

Community Awards

Councillors asked to try and attend AGMs of larger voluntary clubs/groups.

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 long standing matters

12. Reports from Committee' Representatives:

12.1. Councillor updated the Councillors on the main points from the Market Weighton and Pocklington Community Partnership meeting, these included;

Recent activity – nothing for Stamford Bridge

Car Parks - anti-social behavior

Car thefts - increase in local car thefts

Walking for Health - The East Riding scheme is looking to expand and needs new walk leaders

Child Sexual Exploitation - Young girls are the largest group at risk and it is typically males aged 18-26 most likely to be exploiting them. There is some evidence that cars are travelling out from York to Stamford Bridge.

Stamford Bridge – Yellow lines: recurrence of parking on double yellow lines outside the Post Office.

13. To receive matters raised by Members:

13.1 For the Parish Council to consider how the forthcoming local elections can be promoted.

The Chairman confirmed that a pack will be to be sent to all Parish Councils from ERNLLCA explaining how new Councillors can be recruited to try and overcome the problems of shortage of Councillors at the last election. The Councillors agreed to put out posters asking residents to become Councillors. Elections to be included in the Link PC updates.

13.2 To agree the content of the quarterly PC Link regarding the possible housing developments.

Councillor Kealey had sent the Councillors a statement which he proposed putting into the Link. Following a few minor changes the statement was proposed by Councillor Butterfield, seconded by Councillor Knight with all Councillors in favour. Councillor Butterfield agreed to add amendments in respect of ERYC amended transport plan and how to comment live on planning matters direct to ERYC.

13.3 Agree the list of meeting dates for 2015-2016 which the Clerk has sent to all Councillors.

Dates and venue were accepted by the Councillors, with the Clerk asked to include the date for the 2016 tea party.

The Councillors agreed on Saturday 20th February for the 2016 tea party.

13.4 For the Parish Council to agree how the 'Tour de Yorkshire' event can be maximised for the good of the village.

Councillor Bragg was asked to speak to the Tour organizer's to try and find times of the race and events they may like to hold in Stamford Bridge.

The Clerk was asked to contact Rod Towse (ERYC Events) to see if it was possible to close the Square. Councillor Knight will make contact with Sustrans about possible promotional opportunities.

13.5 To discuss a request from the Swimming Pool Committee (PACT) for a Grant of £200.00.

Councillor Kealey explained that he had met Jess Fox (Derwent Dash) and the Clerk to discuss further the Derwent Dash. During the discussion the question of possible funding had been raised and it was agreed that Jess Fox would apply for a grant via the PACT, mainly for use for the Dash, but if not required would be passed over to the swimming pool.

The Councillors decided to reject the application.

13.6 To discuss a new project for a viewing platform/walkway near the weir and at the back of the shops. To accurately design a scheme and get budgetary prices for the approval of grant applications. It will also need a topographical survey doing at a cost of approximately £795.00.

The Councillors asked that Councillor Dykes presents his proposal at the next Parish Council meeting.

13.7 To sign the updated "Notification by a Member of Disclosable Pecuniary and Non-Pecuniary Interests" forms.

Councillors Kealey, Clarke, Bragg, Rutherford, McEnaney and Knight have completed their pecuniary forms. The Clerk had received a form from Councillor Flynn and the remaining forms are to be signed as soon as possible and e-mailed to the Clerk.

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

14.1 To approve payments of £1,833.27 up to the 3rd February 2015 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling £1,833.27 be paid.

Proposed by Councillor Bragg and seconded by Councillor Rutherford with all Councillors in favour.

14.2 To note amounts paid in during January.

No amounts paid in during January/February.

14.3 To note the balance at the bank as of the 3rd February

Current account	£55456.13
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RESOLVED: Balance at the bank was noted.

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

4130 Mr & Mrs Whitaker - tree concerns behind Heather Bank.

RESOLVED: Correspondence either read out or noted.

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

Items for the March meeting are as follows;

Disability Challenge

Tour de Yorkshire

On line banking

Viewing platform/walkway

Cyclist/pedestrian warning signs

New Christmas tree

Lighting the bus shelter

Defibrillator – Councillor Bragg to table proposals

Adoption of updated ERYC, Members Code of Conduct

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 9th March 2015 at 7.30pm in the Methodist Church meeting room.

Meeting closed at 21.00.