

Minutes of Stamford Bridge Parish Council meeting held on Monday 8<sup>th</sup> February 2016 at 7.30 pm in the meeting room of the Methodist Church.

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

Ward Councillor – Councillor West

Clerk - D T King

Members of the public – 2

The Chairman started the meeting by asking for a minutes silence for Ward Councillor Lane who had passed away during the morning.

Natalie Venning (ERYC Digital Services Officer) to update the Councillors on Superfast Broadband availability in the area.

Natalie confirmed that Superfast broadband is now available thanks to Broadband East Riding. The programme, part of the Government's national Broadband Delivery UK scheme, is wholly externally funded and has brought superfast broadband to over 42,000 East Riding properties. The program has been rolling out superfast broadband across East Yorkshire, enabling residents and businesses to access speeds of around 24Mbps. Superfast broadband provides a faster, more reliable internet connection and offers numerous benefits: More devices can be connected without slowing your broadband down, streaming TV shows is much smoother, downloads and uploads are quicker and video messaging and online gaming work better. With much of Stamford Bridge and the surrounding area now upgraded, residents and local businesses are urged to visit [www.broadband.eastriding.gov.uk/where-is-live](http://www.broadband.eastriding.gov.uk/where-is-live) to find out if their area is live and then contact a service provider to upgrade their internet package. If there are issues in upgrading or cabinets reach capacity, please email details to [broadband@eastriding.gov.uk](mailto:broadband@eastriding.gov.uk) so the Broadband East Riding team can work to rectify problems in your area.

Roger Tomlin (ERYC Technical Assistant, Adult Services, Corporate Strategy and Commissioning) to update the Councillors on Connect to Support which is a website for adults in the East Riding who need support to live independently.

Mike Black attended in place of Roger Tomlin and told the Councillors and public that Connect to Support was an easy to use online marketplace where residents will be able to find information and advice about the services, products and support available to them. It will give them more choice and control over their own care and support.

The Clerk was given literature to pass to the Link for publication.

1. To receive apologies for absence.

Apologies for absence from Councillors McEnaney and 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 declarations of interest 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 included;

Pelican Crossing – Drivers going through red lights - the Councillors noted the concerns.

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

#### 4.1 Humberside Police

The Humberside Police were unable to attend due to shift patterns. The Clerk gave out copies of the monthly Humberside Police Parish/Town news release.

#### 4.2 East Riding of Yorkshire Ward Councillor

No comments to make.

5. To confirm the Minutes of the meeting held on the 11<sup>th</sup> January 2016 as a true and correct record.

**RESOLVED:** (All in favour) that the Minutes of the meeting held on the 11th January 2016 being a true and correct record

Proposed by Councillor Bragg and seconded by Councillor Rutherford with all Councillors who attended the meeting voting in favour

6. To discuss matters arising from previous Minutes:
  - 6.1 Further update from Councillor Kealey on the meeting he had with Barratt's and ERYC Planning Department regarding the Saxon Gate development

To move to the March agenda
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 received
8. To report planning decisions by East Riding of Yorkshire Council:
  - 8.1 20 Huntsman's Lane - Erection of single storey extension to rear, rendering and alterations to existing elevations, windows and doors

RESOLVED: Noted planning permission granted by ERYC.
9. To receive the Chairman's Report (for information only)

The Chairman updated the Councillors on the visit of the Duke and Duchess of Cornwall to Stamford Bridge on the 18<sup>th</sup> February. Councillors agreed that the Council fund the cost of a posy to be presented during the visit. The January First Responder meeting had been a success with 3-4 people in training, meaning that the team should soon be up and running again. The Clerk and Chairman have had discussions with Catton Parish Council about a joint bonfire to celebrate the Queen's birthday 21<sup>st</sup> April.
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 To hear an update on the over 60's Tea Party from Councillor Butterfield and the number of tickets given out by Councillor Rutherford.

Councillors Rutherford and Butterfield reported that approx.90 tickets had been distributed. A meeting to discuss the catering had taken place and it would just require fine tuning on the day. Councillor Rutherford to send email to Councillors confirming any action still required.

The Clerk told the Councillors that the members of the group would be slightly changed this year as one of the members was in hospital.
  - 11.2 Update from Councillor Clarke and the Clerk on the setting up of BACs, direct debit and a debit card.

The Clerk confirmed that Direct Debits with BT and EE were finally in place.

It was agreed that the Council would drop the requirements for a debit card.

12. Reports from Committee' Representatives:

12.1. Update from the Emergency Planning Committee

The meeting had not taken place but was rebooked for the 15<sup>th</sup> February.

13. To receive matters raised by Members:

13.1 To discuss the East Riding Local Plan – Additional Schedule of Modifications Consultation (Allocations Document) covering site SMB-B (Land North of A166)

After a short discussion the Councillors decided that they would send a “no comment” statement to the East Riding Local Planning.

13.2 Discuss giving the Clerk new powers under the Local Government Act 1972, section 101 which allow a council to devolve decision-making to the Clerk and allows him to respond on the council's behalf under certain criteria.

Councillor Kealey referred to correspondence previously sent to all Councillors with regard to possibly delegating some powers to the Clerk on Planning Applications using the above legislation.

Councillor Kealey explained to the Councillors that he was looking to extend the powers of the Clerk with regard to planning applications. Due to a number of planning applications now falling in the middle of the month he felt that some of these could be sorted by the Clerk rather than deferring the application to the next Parish Council meeting. This had already been trialed at Newbald Parish Council quite successfully.

His initial thoughts on what could be delegated to the Clerk are:

1. Extensions to existing properties where similar applications have been approved before by the PC and ERYC.
2. Applications to remove or prune trees
3. Applications for change of road access – usual response ‘no comment’

Restrictions would include:

4. Where there are neighbours objections
5. Matters involving the Local Plan
6. Multiple housing developments
7. Brand new individual property applications

He also stated that the Councillors had to bear in mind that if approved, the matter only applies to applications received after a PC meeting has been held and where a decision is required before the next PC meeting. The existing standing orders would also need to be updated.

Delegating more powers to the Clerk as per the 7 points from the Chairman were proposed by Councillor Knight and seconded by Councillor Butterfield with all Councillors in favour.

The Clerk will contact ERNLLCA to check the wording for the amended Standing Orders.

13.3 Councillor Clarke to update the Councillors on the ERYC Rural Strategy meeting he attended.

Councillor Clark updated the Councillors on the Rural Strategy meeting he had attended which had discussed;

The elderly population - Stamford Bridge has a slightly higher elderly population than the rest of ERYC  
Communication problems are difficult as many elderly did not have broadband.  
ERYC are not discussing type of houses or numbers required with villagers.

13.4 Agree the list of meeting dates for 2016-2017 which the Clerk has sent to all Councillors.

Councillor Clarke proposed acceptance of the meeting dates for 2016-17, this was seconded by Councillor Bragg with all Councillors in favor.  
The Clerk was asked to book a room at the Village Hall for the 2017 Annual Parish Meeting to ensure that a suitable room is available.

13.5 Update from the Clerk on this year's precept demand of £50,000 for 2016/17.

The Clerk confirmed that ERYC had received a precept demand for 2016/17 of £50,000.00 from Stamford Bridge Parish Council (no increase).  
This precept will mean that the band D billing amount attributable to the Parish Council will be £38.53, which is a decrease of £0.66 (and 1.7%) compared to 2015/16.

The precept of £50,000.00 will be paid in two instalments of £25,000.00 on 30 April 2016 and £25,000.00 on 30 September 2016.

13.6 To discuss grant applications from the Village Hall (Defibrillator), SBVIB (flower tubs) and Battle of Stamford Bridge Society (Tapestry).

Councillor Clarke proposed giving the Defibrillator Group a grant of £254.00. This was proposed by Councillor Rutherford with all Councillors in favour.

The Battle Society were given a grant of £1,300.00 to help with the materials for the Tapestry. This was proposed by Councillor Clarke and seconded by

Councillor Knight with all Councillors in favour. The Clerk was asked to arrange for the application form to be modified to reflect the grant made.

The grant for Village in Bloom was put on hold until the March meeting to allow further quotes to be obtained.

13.7 Discuss purchase of new printer which will print A3 and A4 paper.

The Clerk and Chairman updated the Councillors on their search for a printer due to the existing one not working correctly.

They had seen a number of printers that will print their requirements for A3 and A4 along with all the functions that the present printer has. As a rough idea pricewise a new printer is going to cost in the region of £300.

Councillor Bragg proposed purchase of a printer up to the cost of £300.00. This was seconded by Councillor Butterfield with all Councillors in favour.

13.8 To discuss further work on a new boot scraper near the bridge, fitting of signs in the picnic area, shallows and viaduct and paint for the bus shelter.

The Chairman advised the meeting that this matter could not go forward at this time as the proposed location of the scrapper was on privately owned land.

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

14.1 To approve payments of **£3,499.05** up to the 6<sup>th</sup> February 2016 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling £3,499.05 be paid.

Proposed by Councillor Rutherford and seconded by Councillor Clarke with all Councillors in favour

14.2 To note amounts paid in during January/February 2016

RESOLVED: Nil paid in during January/February

14.3 To note the balance at the bank as of the 2<sup>nd</sup> February

Current account	£65,708.91
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15. To report any new correspondence received by the council:

4167 Rosedale Lighting      Quote for Xmas lighting over at the vets.

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

The following items to go on the March agenda;

Approval of External Auditor for 2017-18

Follow up on the Square meeting

New litter bin and repair/replacement of two  
Update from the Emergency Planning Group.  
Approval of the Queens 90<sup>th</sup> birthday celebration's

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 14<sup>th</sup> March 2016 at 7.30pm in the Methodist Church meeting room.

- 18. To consider the exclusion of the press and public, as this item is prejudicial to the public interest due to the confidential nature of the business transacted.**