

Minutes of Stamford Bridge Parish Council meeting held on Monday 12<sup>th</sup> February 2018 at 7.30 pm in the Methodist Church meeting room.

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

Ward Councillors – Councillor Strangeway  
Councillor Mole

Parish Clerk        Dave King

Members of the public – 10

1. To receive apologies for absence.

Apologies for absence received from Councillors Butterfield and McEnaney.

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 include;

Roman Avenue pot holes

New playing fields off Roman Avenue

Public footpath sign off Kings Garth

Church corner grass

Footpath round St Edmunds

Buses

Dog mess Roman Avenue and Burtonfields

Hand rail for steps Main Street

Warning leaflets – How to avoid threats to your money and Wellbeing

Loop system for the Village Hall

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 had sent copies of the monthly Humberside Police Parish/Town news release.

#### 4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor Strangeways updated the meeting on the issues with the traffic lights outside St Edmunds and pot holes in Roman Avenue.

Ward Councillor Mole had nothing to report.

5. To confirm the Minutes of the meeting held on the 8<sup>th</sup> January 2018 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on 8<sup>th</sup> January 2018 is a true and correct record.

Proposed by Councillor Flynn and seconded by Councillor Bragg with all Councillors attending the meeting voting in favour

6. To discuss matters arising from previous Minutes:

6.1 To give permission for the Summer Fair to take place on the 10th June 2018, on the Old Station site using the Parish Council license.

It was proposed by Councillor Rutherford and seconded by Councillor Flynn that permission is given for the Summer Fair to use the Parish Council license. All Councillors in favour.

6.2 To hear an update from Gordon Peel and Jenny Harris on the 100 year celebrations regarding the end of WW1.

The WW1 hundred year celebrations will have two events including the Remembrance Day parade, learning events for children after the parade and a Saturday night event for adults.

6.3 To agree that the path in the Shallows is to be re- stoned and the trees trimmed at a cost of £300.00 + VAT.

To also agree to a list of grass cutting costs from Dave Lee.

Councillor Bragg proposed that the Council went ahead with the stoning and trimming of the trees in the Shallows at a cost of £300.00. This was seconded by Councillor Shuttleworth with all Councillors present in favour.

The Clerk handed out a list of costings from Dave Lee of all the areas he had cut during 2017. As the Councillors did not know the number of cuts required for each part, it was agreed that they went ahead as per the costs below but up to a maximum spend of £1,000.00

This was proposed by Councillor Bragg seconded by Councillor Kealey with all Councillors present voting in favour.

6.4 To discuss who is to attend the Data Protection training at Goole on Monday 19<sup>th</sup> March at 10am.

It was agreed that the Clerk would attend the training.

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

7.1. Erection of a dwelling (resubmission of 17/01849/PLF) - Land North of 5 St Edmunds.

Withdrawn

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

8.1 TPO STAMFORD BRIDGE NO.8 - 2002 (REF: 689) G1: Oak: fell as overgrown location and to improve light - 27 Roman Avenue South

Planning permission refused by ERYC.

8.2 Land South West Of The Long House Firs Garth Lane - Erection of a dwelling

Planning permission granted

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

Following an e-mail from Mel Diack MBE with regard to the Viking Road car park information board the Chairman has been speaking to Historic England with no real progress.

He is now speaking to Jorvik to see if they can provide help with a trail using the Tom Wyles map and new signage in the Viking Road car park and also somewhere to provide point of interest material e.g. New Inn/Post Office.

He is also looking to see about the possibility of more litter bins in the Square with ERYC.

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.

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

11.1 No long standing matters

12. Reports from Committee' Representatives:

12.1. No Committee Meetings

13. To receive matters raised by Members:

13.1 To hear update on the over 60's Tea Party from Councillors Rutherford and Butterfield.

Councillor Rutherford updated the Councillors on the Tea Party. All is organized and it just requires the normal Saturday setting-up. Councillor Rutherford had confirmed to Kirsty (playing fields) the numbers and all is organised.

13.2 Discuss the format for the 2018 Parish AGM and confirm venue.

Councillor Bragg confirmed that the AGM would be held in the Pavilion on the same lines as last year, with 2 main speakers and 30 minutes for a number of groups given a two minute slot each. The AGM would finish with a Q&A session.

13.3 To approve expenditure on the buying of a few basic tools for the Parish Council: this follows the testing of the grit spreader which needs regular maintenance after use.

Councillor Kealey explained that every now and again various tools were required to do work around the Parish and asked if the Councillors would approve expenditure for tools to be bought.

Councillor Bragg proposed a maximum spend £150.00 this was seconded by Councillor Flynn with all Councillors in favour.

13.4 Councillor C Clarke to update the Councillors on the extra notice board in the Square, to include full description of all work required and details of all costs.

Councillor C Clark described a number of options that he had costed. After a short discussion on each one it was decided to go with one which had been quoted by Phil Westoby – this was an oak notice board similar to the existing ones and approx. 910 x 1220mm in size.

Councillor Bragg proposed a maximum spend £1750.00 this was seconded by Councillor Rutherford with all Councillors in favour.

The Clerk was asked to contact Phil Westoby to arrange a meeting.

13.5 For Councillor Kealey to update the Parish Council on the latest development regarding the traffic survey and to determine what action, if any, the Parish Council now wishes to take and if the decision is to proceed with the independent study and the amount to be spent.

Councillor Kealey said he was still waiting for the 'Terms of Reference' for the ERYC study, the timescales for carrying out the study and when the report would be available.

It was agreed to carry the item over to the March meeting.

13.6 Councillor Kealey to update the Councillors on how feasible is the use of the grit spreader to keep the pavements clear of ice.

Councillor Kealey told the Councillors that Councillors C Clarke, Rutherford and himself had tested the gritter with salt in. It had worked well and Councillor Rutherford had used it and did not find a lot of difficulty. He has now asked the Clerk to arrange a further test of the gritter with the street cleaner to see how she manages it.

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

14.1 To approve payments of £2,692.55 up to the 6<sup>th</sup> February 2018 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £2,692.55 be paid.

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

14.2 To note amounts paid in during Jan – Feb 2018

RESOLVED: That no amounts were paid in during December 2017 to January 2018.

14.3 To note the balance at the bank as of the 6<sup>th</sup> February 2018.

RESOLVED: Current account           £79,198.01

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

|        |                |                           |
|--------|----------------|---------------------------|
| Feb 18 | Joe Rutherford | Salt bin near the Surgery |
| Feb 18 | HSBC           | Changes to T&Cs           |
| Feb 18 | EE             | Changes to price plan     |

RESOLVED: Correspondence either read out or noted.

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

Update from Personnel on the Street Cleaners.

17. To confirm the date of the next meeting.

To confirm the date of the next meeting as 7.30pm on Monday 12<sup>th</sup> March 2018, in the Methodist Church meeting room.