

Minutes of Stamford Bridge Parish Council meeting held on Monday 11th February 2019 at 7.30pm in the Methodist Church meeting room.

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

Ward Councillors – Councillors Strangeway and West

Parish Clerk Dave King

Members of the public – 7

1. To receive apologies for absence.

Apologies for absence received from Councillor Shuttleworth

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.

Interests declared in item 7.3 by Councillors Kealey, R Clarke, and Butterfield.
Interests declared in item 13.3 by Councillors Kealey and R Clarke.

(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;

SB Heritage Society grant
Discussion on possible new play park
Flooding near entrance to the Shallows gate
Bus diesel fumes
Level Crossing Gate
New car park update by Councillor Bragg

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

4.1 Humberside Police

PC John Day was unable to attend due to annual leave. He is unaware of anything significant that has occurred in the Stamford Bridge area other than the Saturday protest. Councillor Kealey and I have a proposed meeting with him and Andy Allen, the Crime Prevention Officer, on the 26th of February and Maureen Yates of Neighbourhood Watch in March.

It has being agreed that Debbie Fagan from the PCC office will attend the Parish AGM in May.

4.2 East Riding of Yorkshire Ward Councillor

Councillor Kay West – Reported on Play areas

Councillor Strangeway reported the following;

Completed

Main Street light repaired, fly tipping removed at the Black Plantation, Moor Road obstruction cut back, Egremont/Battleflats trees pruned for light Stamford Bridge In Bloom – have sorted wood chip delivery.

Raised

Safety rail for Dales Walk requested, further fly tipping at Black Plantation, Viking Road Car Park - fallen branches/damaged car, New Main Street footpath requested.

Finally as he believed ERYC waste too much money and had voted against the increase in Council Tax. Sadly everyone else voted in favour and as such the Council Tax will increase by 2.99%.

- 5 To confirm the Minutes of the meeting held on the 14th January 2019 as a true and correct record.

5.1 Proposed by Councillor Rutherford that the Minutes of the 14th January 2019 are a true and correct record, this was seconded by Councillor Bragg with all Councillors attending the meeting voting in favour.

- 6 To discuss matters arising from previous Minutes:

6.1 Update from Councillor R Clarke on the planned new prison at Full Sutton.

Councillor R Clarke had attended a meeting with 2 Councillors from FSSPC, 1 Councillor SBPC, 1 Wolds Weighton Ward Councillor (Con), 1 Pocklington Provincial Ward Councillor (Ind), Stephen Hunt and James Chatfield (Planning ERYC).

Objective of the meeting was to clarify misunderstandings and provide update to new Prison planning and next steps.

At this meeting it was agreed that cooperation at all times was key to achieving a desired outcome especially with regard to this application

A very productive discussion was had with among other things confirmation that an objection consisting of material conditions to be undertaken was one of the ways of producing a document for action

The timing of the planning meeting to decide the outcome of this application is not yet known but could either be March 28th or April 18th, date to be confirmed.

Note for anybody wishing to comment on the new Prison

To comment on the New Prison please use the ERYC planning portal.

<https://newplanningaccess.eastriding.gov.uk/newplanningaccess/PLAN/18/0410/5/STOUT>

To make your 'comments' more meaningful to the planning committee please try 'not to be experts', do not solution hunt and to keep to material considerations.

6.2 To discuss the format for the afternoon Tea Party on the 16th February 2019.

Councillor Rutherford updated the Councillors on the Tea Party. 80 tickets have being given out, all is organized and it just requires the normal Saturday setting-up. Councillor Butterfield will confirm to Kirsty (playing fields) the numbers attending.

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

Councillor Kealey confirmed that he and the Clerk had looked through and updated where required all entries. They are now ready to go to Councillor Butterfield with regard to printing.

6.4 Transport update from Councillor Shuttleworth-to include discussions on the £2,000 2018/19 contribution to the cost of City of York Council supported bus contract for evening services – Transdev Service 10.

Discuss a payment of £10 towards renewing our membership.

Councillor Shuttleworth was unable to attend the meeting, but had sent an update;

“The contract for the Transdev 10 (the evening bus service) is up for renewal this year. I have been in touch with Colin Walker at ERYC to find out how it will work (Rosti also contribute), and he is liaising with COYC over this. He will get back to us with more information.”

With regard to our membership of York Bus Forum, as it is undergoing some change Councillor Shuttleworth suggested that the Parish Council held off the £10.00 payment until the YBF has had its AGM.

6.5 Update from Councillor R Clarke on the co-option of a Councillor.

Councillor R Clarke confirmed that two residents had applied to be co-opted onto the Parish Council. The Clerk just requires some dates from the Councillors to set up an interview evening. It was agreed to hold the interviews in the Old Station meeting room ASAP in February.

6.6 To consider sites in the village for more trees to be planted – Councillor Kealey.

Councillor Kealey confirmed he was considering the new playing field and car park for more trees to be planted and is to contact Catton Parish Council with regard to sites down Low Catton Road.

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

7.1. 24 High Catton Road - Erection of single storey extension with access ramp to rear

Recommended for approval, proposed by Councillor Rutherford seconded by Councillor Bragg with 6 Councillors in favour and one abstention

7.2 2 Church Lane - Erection of single storey extension to side and rear, construction of dormer windows to front and installation Velux roof windows to front and rear following loft conversion to create additional living accommodation.

Recommended for approval, proposed by Councillor Butterfield seconded by Councillor Kealey with all in favour

7.3 The Old Station Club 24 Church Road - Erection of an extension to rear, amendment to approved application 17/02970/PLB

Recommended for approval, proposed by Councillor Bragg seconded by Councillor Rutherford with all in favour

Councillors Kealey, R Clarke, and Butterfield didn't leave the room but took no part in the discussion as it had already been approved.

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

8.1 1 Kings Way - Erection of single storey extensions to front, side and rear

Planning permission granted by ERYC.

8.3 2 Low Catton Road Stamford Bridge - TPO STAMFORD BRIDGE 1977 (REF. 329) - T1 Beech- Remove dead and diseased material and install no. 3 cable brace networks within upper crown and T2 Sycamore- Remove dead/diseased material, remove ivy within canopy 15-20% and prune to improve the shape and form.

ERYC have granted consent.

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

- 1 Meeting with George Winn Darley, Councillor Flynn and Environment Agency to discuss Weir Management.
- 2 Meeting with Veronica Charles (ERYC Assistant Engineer, Traffic & Parking Officer), Councillor Bragg and the Clerk re the new car park.

- 3 Boundary review details sent to ERYC, waiting date for a meeting with the Election Officer
- 4 Meeting with the SB Heritage Society on the 21st February.

- 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 members of the public.

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

Councillor Butterfield reported that the gritting team had being used for the first time this year on the 1st February. They had gritted the normal routes which included the slopes in Church Road and Main Street.

- 12 Reports from Committee' Representatives:

No committee meetings had taken place.

- 13 To receive matters raised by Members:

13.1 Councillor C Clarke to update the Councillors on an e-mail received complaining about the removal of the central landscape feature in The Crescent communal open space area

Councillor C Clarke had contacted ERYC and was awaiting a reply.

13.2 Discuss the format for the 2019 Parish AGM

Councillor Bragg confirmed that the AGM would be held in the Pavilion on the same lines as last year, with 2 main speakers (Debbie Fagan from the PCC has confirmed attendance) 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 discuss the payment of various swimming pool grants.

Councillors Kealey and R Clarke left the room.

After a short discussion it was proposed by Councillor Rutherford and seconded by Councillor Flynn that the Parish Council awards a grant of £2,100.00 to help replace the chemical controller.

It was also proposed by Councillor Flynn that the Parish Council pay the wages of the pool cleaner (who is already on the books as a street cleaner). This will consist of 5 hours per week starting on the 1st April 2019 and was seconded by Councillor Rutherford with all Councillors in favour.

Councillors Kealey and R Clarke returned.

13.4 To give permission for the Summer Fair to take place in 9th June 2019, on the Old Station site using the Parish Council license and discuss the request for a grant from Summer Fair.

Councillor Flynn proposed giving permission to the Summer Fair for use of the Parish Council licence and agreed to a request for a grant £500.00, this was seconded by Councillor Bragg with all Councillors in favour.

It was also proposed by Councillor Rutherford that an additional £60.00 was given to Jenny Harris to provide new batteries for the defibrillators. This was seconded by Councillor Kealey with all Councillors in favour and will be paid via a donation not a grant.

13.5 Discuss the request for a grant from the Battle of Stamford Bridge Heritage Society and the use of the Parish Council license on the 28th and 29th September.

Councillor Flynn proposed giving permission to the Battle of Stamford Bridge Heritage Society for use of the Parish Council license and agreed to a request of a grant of £300.00

This was seconded by Councillor Bragg with all Councillors in favour.

13.6 To discuss the required advertisement in the Link for 2019/20, following a letter giving the Parish Council a number of options (Councillor Rutherford)

Having looked at the options Councillor Rutherford proposed leaving the advertisement the same as last year at a 3/6 page at a cost of £270.00. This was seconded by Councillor Flynn with all Councillors in favour.

13.7 Discuss the proposed new traffic regulation for The Square, which includes disabled parking and a change in time limits.

It was proposed by Councillor Bragg that the Parish Council accepted the proposed new traffic regulations for the Square as most of the work had already been done. All that was required were the signs confirming the disabled area and the parking time limits.

This was seconded by Councillor Butterfield with all Councillors in favour.

13.8 To appoint a Chairperson for the Personnel Committee.

After a small discussion it was agreed to appoint Councillor Flynn as Chair of the Personnel Committee. Councillor Butterfield agreed to move onto the Personal Committee to replace Councillor McEnaney

This was proposed by Councillor Bragg and seconded by Councillor Rutherford with all Councillors in favour.

13.9 To support the initiative of ERNLLCA's campaign called "Be a Councillor"

The date of the next meeting will be Monday 11th March 2019 at 7.30 p.m. in the **Methodist Church meeting room.**

Meeting concluded at 9.20 p.m.