

Minutes of Stamford Bridge Parish Council meeting held on Monday 10<sup>th</sup> February 2020 at 7.30 pm in the Methodist Church meeting room.

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

Ward Councillors      P West  
                                    D Sykes  
Humberside Police    PC John Day  
Parish Clerk            Dave King  
Members of the public - 6

1. To receive apologies for absence.

Apologies received from Councillor R Clarke

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 interest declared.

(b) To note dispensations given to any member of the Council in respect of the Agenda items listed below.

No dispensations given

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).

Yellow House Signs (one left)

Otterwood Paddock – Street lighting

Viking Festival

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

4.1 Humberside Police

PC John Day updated the Councillors on recent burglaries, general thefts and anti-social behaviour.

4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor P West – Northern Mayoral Powerhouse

Ward Councillor D Sykes – Drain under cricket field

5. To confirm the Minutes of the meeting held on the 13<sup>th</sup> January 2019 as a true and correct record.

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

6. To discuss matters arising from previous Minutes:

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

Councillor Butterfield reported that the designs will be completed by the end of next week with the information pack being signed off 1<sup>st</sup> or 2<sup>nd</sup> March.

6.2 Update from Councillor Kealey on his contact with the Dementia Friendly Society and his Village Hall meeting in March

Councillor Kealey confirmed that a meeting had now been arranged for Tuesday 24<sup>th</sup> March at 2 pm at the Station Club, Church Road.

Posters are to be put out and the information will go on in The Link, Facebook and the Parish Council web- site.

6.3 Update from Councillor R Clarke on the “Welcome to Yorkshire” meeting with local groups that had taken place on the 27<sup>th</sup> January in the Station Club and to discuss any costs that are required to set the group up.

The update was given by Councillor Bragg, Welcome to Yorkshire gave a presentation on how the groups in the village would benefit. After a number of questions it was decided to go for bronze membership at a cost of £250.00. A focal point via the Parish Council would be used so control can be kept on the group.

Councillor Kealey proposed that the Parish Council paid the £250.00 fee. This was seconded by Councillor Flynn with all Councillors in favour.

6.4 To accept the new Finance Regulations. Councillor Kealey had adapted them for Stamford Bridge Parish Council.

As the Financial Regulations had been sent to the Councillors Councillor Kealey proposed acceptance of them. This was seconded by Councillor Bragg with all Councillors in favour.

The Clerk was asked to advise ERNCLLA and ERYC that the new Financial Regulations had been adopted.

6.5 Update on the Tea Party from Councillors Rutherford and Butterfield.

Councillor Rutherford reported that most of the tickets had gone - she then updated the Councillors on the Tea Party. All is organized and just requires the normal Saturday setting-up.

6.6 To agree the revised meeting dates for April and May 2020 – 2021.

Follow a short discussion it was agreed that the meeting date in April was moved to the 6<sup>th</sup> and the May date was moved to the 4<sup>th</sup> May with the Council AGM.

The Parish AGM will remain on the 18<sup>th</sup> May in the Sports Club.

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 Bank House 1 The Square- STAMFORD BRIDGE CONSERVATION AREA - Fell 1 no. Sycamore tree due to close proximity to the property.

ERYC. Has decided to raise no objections.

8.2 4 Roseberry Wood - Erection of a single storey extension to rear

ERYC has resolved to grant planning permission subject to a number of conditions.

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

No Chairman's report as he was unable to attend the meeting.

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

The Clerk had received a complaint about lack of street lighting in Otterwood Paddock. The person making the complaint had contacted ERYC in December 2019 and had a response indicating that he should contact Stamford Bridge Parish Council direct.

The Fishing Association have built 7 platforms with steps along the side of the river near the new Parish Council field. The platforms are about 2ft above the present river level which is about 2ft above summer level, so there will be a drop from the platform to summer river level.

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

11.1 No long standing matters

12. Reports from Committee' Representatives:

12.1. Update by Councillor Bragg on the Finance Committee meeting held on the 30<sup>th</sup> January.

Councillor Bragg reported that the main discussions had been on the new field. It was agreed that the Parish Council would go out to tender on the costs for stoning the main entrance.

Also discussed and agreed were updated Financial Regulations.

13. To receive matters raised by Members:

13.1 To discuss if the Council should have procedures in place regarding the death of a senior member of the Royal family or Government, primarily a condolence book and where should it be placed.

After a short discussion it was agreed to hold the item in abeyance.

13.2 Agree the costs for 2020 grass cutting as per attached sheet sent to each Councillor.

Councillor Kealey proposed acceptance of the £1191.00 grass cutting costs, this was seconded by Councillor Pope with all Councillors in favour.

13.3 Councillor Kealey- update on the notice board and de-fib machine to be supplied by David Wilson Homes.

Councillor Kealey had a meeting with Ben Waines DWH Site Manager to finalize details for the notice board and de-fib machine that they are going to provide (free of charge).

The proposed location for the notice board and de-fib machine will be at the side of the path and cycle track that links Saxongate and Burtonfields Estates. The location is easily accessible by car or walking.

13.4 Request for a grant of £500.00 for both the Summer Fair and BOSBS.

Councillor Shuttleworth proposed payment of a grant for £500 for BOSBS on the understanding that a meeting will be arranged with the Parish Council to discuss use of the Parish Council license for the event.

This was seconded by Councillor Pope with all Councillors present in favour.

Councillor Pope proposed payment of a grant for £500 for the Summer Fair on the understanding that a meeting will be arranged with the Parish Council to discuss use of the Parish Council license for the event.

This was seconded by Councillor C Clarke with all Councillors present in favour.

13.5 Review of the Link Financial Arrangements (Councillor Kealey)

Councillor Kealey reported that he has spoken to ERNLLCA regarding the Link and will report directly to the Chairman of The Link.

13.6 Update from Councillor Bragg and the Clerk on their meeting with Rod Towse the Events Officer for ERYC.

Main topic discussed was local organizations using the Parish Council Events license. Rod Towse agreed to make event information available to help both the Parish Council and the organizations.

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

14.1 To approve payments of £3568.52 up to the 31<sup>st</sup> January 2020 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £3,568.52 have been paid out during January, this amount was proposed by Councillor Kealey and seconded by Councillor Rutherford with all Councillors in favour.

14.2 To note amounts paid in during January 2020

RESOLVED: To note no money was paid in between the 1<sup>st</sup> to 31<sup>st</sup> January 2020.

14.3 To note the balance at the bank as of the 31<sup>st</sup> January 2020

RESOLVED: Current account £74,814.84

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

Jan 20	HSBC	Completion of the review on the PC Account
Jan 20	ERYC	Problem of dog fouling

RESOLVED: Correspondence either read out or noted.

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

Town and Parish Council Charter Consultation – see e mail from Sam Campbell  
Trees – Councillor Kealey

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 9<sup>th</sup> March 2020 at 7.30 p.m. in the **Methodist Church meeting room.**