

Minutes of Parish Council meeting held on Monday 13th January 2014 at 7.30 pm in the Methodist Church meeting room.

P Butterfield (in the chair), B Tate, C Kealey, R Clarke, R Bragg, D Flynn, R Dykes and I McEnaney

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

The Chairman opened meeting by announcing the resignation of Councillor Lyus. He thanked her for all the work she had done during her 15 years as a Councillor. All the Councillors wished Anne very best wishes.

1. To receive apologies for absence.

Apologies for absence from Councillor Lyus

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.

Councillor Dykes declared an interest in item 7.2.

(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).

Items discussed during the Public Forum;

Noisy motor bikes in the field next to White Rose Drive, the Clerk to provide ERYC with the name of the farmer
Drains in Church Road

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

4.1 Humberside Police

No attendance from Humberside Police.

4.2 East Riding of Yorkshire Ward Councillor

Councillor Lane updated the Councillor's on recent decisions by ERYC on the Council Tax Support Grant.

5. To confirm the Minutes of the meeting held on the 9th December 2013 as a true and correct record.

RESOLVED: (All in favour) Councillor Kealey asked for a correction in the Minutes for item 13.2, that “already been agreed” was replaced by “been submitted”. The Minutes of the meeting held on the 9th December 2013 were then agreed as a true and correct record.

Proposed by Councillor Tate and seconded by Councillor Clarke with all Councillors in favour.

6. To discuss matters arising from previous Minutes:

6.1 Update on the East Riding Local Plan and confirmation of the date of the meeting with Hawksmoor.

The Clerk reported that Brian Egerton and Scott Chamberlin of Gleeson Homes would be attending the 10th February 2014 meeting to update the Councillors on their proposed intentions for the land at SMB2/3 (Bridlington Road) as part of the Local Development Plan. They have been offered a 30 minute slot at the start of the meeting.

6.2 Discuss the costs Councillor Dykes has obtained from ERYC to light up the trees in the Shallows.

No costs received to go on Agenda for February.

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

7.1. 10 Battle Flats Way – Erection of a two storey extension to side and single storey extension to rear.

Application recommended for approval.

Councillor Dykes left the room.

7.2. 46 Harold’s Way – Construction of dormer window at front.

Application recommended for approval.

Councillor Dykes returned.

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

8.1) 34 Main Street - Installation of window to side

8.2) 45 Godwinsway - Erection of two storey extension to side, alterations to existing garage to create playroom, erection of single storey extension to rear to create link to proposed playroom, alterations and new roof to existing conservatory and installation of velux roof light in existing roof to front.

8.3) Appletree Lodge, Church Road - Erection of conservatory to rear

Planning permission granted by ERYC on all the above applications.

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

The Chairman had nothing to report.

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

The Clerk had sent a sheet to the Councillors with nothing to report.

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

11.1 Smells in the Square and the water/sewage leaks.

The Clerk reported that he is still trying to arrange a meeting between Yorkshire Water and ERYC regarding further water/sewage issues.

12. Reports from Committee' Representatives:

12.1. Finance Committee

Councillor Kealey reported that the Finance Committee had met on Thursday 9 January and had made a number of recommendations all of which will be discussed in Items 13.1, 2 & 3.

Councillor Kealey then advised the meeting that the half yearly report had been received from the Internal Auditor and a few small items were highlighted.

These included;

(1) An invoice received from ERNLLCA that had been altered. In future, the Clerk should ask the issuing party to submit amended invoices. The Clerk will do so for the invoice in question.

(2) Some mileage claims have not been signed for by Parish Councillors. It was agreed that those Councillors who have not signed for any claims to date will sign the mileage book and in future, the Chair asked that the mileage book be brought to meetings so that claims could be signed as claims are paid and

(3) Due to late receipt of invoices, some payments lists were missing some invoice details. In future the Clerk will ensure that any invoices received after the payments schedule has been typed are added to the schedule.

13. To receive matters raised by members:

13.1 Agree the 2014/145 precept based on current estimate and any council tax funding granted by ERYC - also to discuss any projects put forward by the Councillors.

RESOLVED: Councillor Kealey proposed that no increase (0%) took place for 2014/15 leaving the precept at the present rate of £52,433.00.

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

13.2 To discuss and agree to adopt the Stamford Bridge Parish Council Equality Policy which the Council needs to apply for ERYC grant funding.

Councillor Clarke proposed acceptance of the Parish Council Equality Policy. This was seconded by Councillor Dykes with all Councillors in favour.

13.3 To review the Local Grant Fund for 2013-14 and agree proposals to be placed on the grant application form.

Following a detailed discussion on the various choices available, Councillor Dykes proposed that the Parish Council submit the following grant applications to ERYC. This was seconded by Councillor Bragg with all Councillors in favour.

13.3.1. Winter weather:

To purchase from Gladson Direct a hand held Turbocast 300TM grit/salt broadcast spreader at a price excluding VAT of £1,046.

To purchase from ERYC two green salt bins at a price excluding vat of £260 each- total cost £520.

Total winter weather application excluding VAT £1,566.

13.3.2. Village events/functions involving road closures:

To purchase from Greenham Safety & Work Supplies ten road closure signs at a price excluding VAT of £30.98 each- total cost £309.80

To purchase from Greenham Safety & Work Supplies twenty road cones at a price excluding VAT of £3.90 each- total cost £78.

To purchase from Pace Technology UK Ltd three pairs of Motorola TLKR T80 walkie talkies at a price excluding VAT of £76 per pair- total cost £228.

Total events /functions application excluding VAT £615.80.

13.3.3. Community engagement and enhancement:

To purchase from ERYC, two rubbish bins for the disposal of rubbish and dog excrement at a price excluding VAT of £364.50 each- total cost £729.

13.4 To hear update on the over 60's Tea Party from Councillor Tate.

Councillor Tate updated the Councillors on requirements for the tea party.

Names were put against jobs which required doing on the day.

13.5 To agree a payment of £35.00 by direct debit for data protection.

Councillor Tate proposed agreement of the payment. This was seconded by Councillor Clarke with all Councillors in favour.

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

14.1 To approve payments of £1847.63 up to the 9th January 2014 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £1,847.63 be paid.
Proposed by Councillor Flynn and seconded by Councillor Bragg with all Councillors in favour.

14.2 To note amounts paid in during December and January 2014

RESOLVED: That the amount paid in was nil.

14.3 To note the balance at the bank as of the 7th January 2014

Current account	£49,281.37
Skate Pad account	<u>£0.00</u>
	£49,281.37

RESOLVED: Balance at the bank was noted.

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

The Clerk reported an e-mail he had received regarding dog fouling; the email had been passed onto ERYC dog section.

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

Items for the February Agenda;

Speeding in Low and High Catton Road

Parish matters for information only;

Councillor Tate reported that she had spoken to ERYC (Paula Danby) regarding complaints of speeding on Low and High Catton Road. Dave England (ERYC Highways) had also been contacted about drainage problems outside the Post Office which he is still dealing with. He also confirmed that Yorkshire Water had been asked to repair the road and footpath near the Church following the water leaks and Moor Road to be repaired hopefully during 2014!!

17. To confirm the date of the next meeting.

Date of the next meeting is on Monday 10th February 2014 at 7.30pm in the Methodist Church Meeting Room.

PLEASE NOTE Brian Egerton and Scott Chamberlin of Gleeson Homes will be attending the 10th February 2014 meeting to update the Councillors on their proposed intentions for the land at SMB2/3 (Bridlington Road) as part of the Local Development Plan. They have been offered a 30 minute slot at the start of the meeting.

Meeting finished at 9.15pm.

