

Minutes of Stamford Bridge Parish Council meeting held on Monday 11th January 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, D Flynn, P Knight and R Bragg

Ward Councillor – Councillor West
PC Jenna Jones
PCSO Gareth Ludlow

Clerk - D T King

Members of the public – 7

1. To receive apologies for absence.

Apologies for absence from Councillor 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.

Councillor Knight declared 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 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:

The Battle Society updated the Councillors on the Stamford Bridge Tapestry which depicts the story of the Battle of Stamford Bridge, along with a number of events they have planned for 2016.

The Battle Society are to apply for a grant- the Clerk was asked to send out a form.

Questions raised on the Boxing Day flooding.

The Defibrillator Group are also applying for a grant towards a PAD for outside the surgery- Clerk to send out a form.

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

- 4.1 Humberside Police

PC Jones updated the Councillors on a shift pattern review which is due to take place in February; the Clerk gave out copies of the monthly Humberside Police Parish/Town news release.

- 4.2 East Riding of Yorkshire Ward Councillor

Councillor West updated the meeting on budget discussions taking place against further Government budget cut backs.

5. To confirm the Minutes of the meeting held on the 14th December 2015 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 14th December 2015 being a true and correct record

Proposed by Councillor Butterfield 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 Update from Councillor Clarke and the Clerk on the setting up of BACs, direct debit payments and a debit card.

The Clerk reported that having spoken to HSBC only one signatory is allowed on the debit card and as the Parish Council has to have two signatories on cheques an HSBC credit card was out of the question.

Having spoken to the Town Clerk at Pocklington who are having the same problems, the Clerk has now been instructed by the finance committee to look at a meeting with HSBC for himself and Councillor Clarke. In the meantime if the website requires paying it will have to be paid by either the Clerk or a Councillor who will then claim the money back until the problem is solved.

- 6.2 Further update from Councillor Kealey on the meeting with Barrett's and ERYC Planning Department regarding the Saxon Gate Development.

This item has been moved to the February meeting.

- 6.3 Update from the Clerk regarding the appointment of a new Councillor.

The Clerk confirmed that he had received a letter from ERYC confirming that the Council could go ahead and co-opt a new Councillor. The Clerk also confirmed that he had received interest from a resident. The Clerk was asked to formally advertise the vacancy in the Link.

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

7.1. Land to East of Brigg Moor Close Moor Lane - 15/03925/OUT | Outline - Erection of dwelling (access to be considered)

The Council had no comment to make.

Councillor Knight left the meeting.

7.2 Stamford Bridge Lock Buttercrambe Road - 15/03791/PLB Installation of a replacement sluice gate with new tilting-weir following removal of existing steel structure and sluice gate

The planning application was approved subject to the Environment Agency providing written confirmation that the proposed structure does not result in an increase in flood risk, compared to the old structure if it was fully operational. In addition, subject to the Environment Agency having a meeting with Mr. Hind to further discuss his concerns.

Councillor Knight returned to the meeting.

7.3 Land South of Roman Road adjacent Burtonfield Barns - Erection of 192 dwellings including 4 Bungalows, following outline approval 14/02451/STOUT.

The Parish Council unanimously approved the amended application for Saxon Gate which includes the provision of four bungalows, but would like the following noted:

The Parish Council notes from earlier correspondence etc received from ERYC, Yorkshire Water and David Wilson Homes, that in the event of severe rainfall occurring, as was the case over the Christmas period 2015, resulting in the centre of the village been flooded, that the construction of the Saxon Gate estate would not exacerbate the situation further.

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

8.1 8 Egremont Close - Erection of single storey and two storey extensions to rear

8.2 20 Main Street - Erection of boundary wall and railings to front

Planning permission granted by ERYC.

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

A further first responder meeting is to take place on the 25th January, with three residents interested in joining the group.

The Head of Stamford Bridge Junior School was unable to attend the meeting to update the meeting on the proposed Multi Academy Trust.

The Councillors have been invited to attend a further open consultation evening at 7pm on Weds 13th Jan. The Clerk to obtain a fact sheet produced by the school and distribute to Parish Councillors.

10. To receive the Clerks 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 None

12. Reports from Committee' Representatives:

12.1. Update from the Finance Committee meeting on the 7th Jan.

Councillor Clarke updated the Councillors on the Finance meeting, including expenditure for the year and the projected spend for 2016/17. He also listed a number of projects put forward by Councillors for 2016/17.

Once again due to the weather a underspend would be shown against gritting, with a number of precept projects also not completed. The clerk reported that the office printer was nearing the end of its life and it was agreed that the Clerk would table proposals for purchasing a new printer capable of printing A3 paper, at the next meeting. The Clerk also advised the meeting that following a check of the Council's Computer by an IT technician, a backup hard disc had been recommended and would be purchased

Councillor Flynn agreed to look at the possibility of a firework display in 2017- Councillor Rutherford to investigate a possible site for a Christmas tree.

13. To receive matters raised by Members:

13.1 To agree the 2016/17 precept as proposed by the Finance Committee.

RESOLVED: Councillor Bragg proposed that no increase (0%) took place for 2016/17 leaving the precept at the present rate of £50,000.00.

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

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

Councillor Rutherford and Butterfield reported that approx. 100 tickets had been printed and would be distributed from Rutherford's shop, the catering was organized and it just required fine tuning nearer the time.

The Clerk reported that he would be putting up posters on the Council notice boards. This was agreed.

This item to be included on the Agenda for February

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

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

13.4 To discuss the recent flooding in the Square and any action/contingency planning the Parish Council should take.

Following a short discussion it was agreed to set up a working party under the Emergency Committee led by Councillor Knight.
The working party would look to involve Councillors, residents and shop keepers and report back to the Council in February.

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

14.1 To approve payments of £3,072.06 up to the 5th January 2016 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling £3,072.06 be paid.
Proposed by Councillor and seconded by Councillor with all Councillors in favour

14.2 To note amounts paid in during December 2015/January 2016

RESOLVED: Nil paid in during January

14.3 To note the balance at the bank as of the 5th January 2016.

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| Current account | <u>£69,140.21</u> |
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15. To report any new correspondence received by the Council:

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| 4164 | ERYC | Making Time for winter |
| 4165 | ERYC | Permission to co-opt Councillor |
| 4166 | York PC Solutions | Quote for full back up of the Dell |

RESOLVED: That the above correspondence was either read out or noted

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

Councillors asked for the following items to be included in February's meeting;

Flood Working Party
60's Tea Party
Update from the site meeting to look at work in the Square and Viaduct area.

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 8th February 2016 at 7.30pm in the Methodist Church meeting room.

Meeting concluded at 9.15pm