

## **Minutes of Stamford Bridge Parish Council meeting held on Monday 9<sup>th</sup> January 2017 at 7.30 pm in the meeting room of the Methodist Church.**

Present: Councillors C Kealey (In the chair) R Clarke, G Shuttleworth, R Bragg, P Butterfield, C Clarke and D Flynn

Ward Councillors – K West  
PCSO Ludlow

Clerk - D T King

Members of the public – 1

The Chairman welcomed Councillor C Clarke to his first Council meeting after being co-opted onto the Council.

1. To receive apologies for absence.

Apologies for absence from Councillors McEnaney and Rutherford

Apologies for absence from Ward Councillors C Mole and A Strangeway

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.

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

No dispensation 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 session;

Main car park – Street light and extend footpath into main car park – Clerk to speak to ERYC and update Councillors at the February meeting.  
Sign in Church Road – Councillor C Clarke to check.

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

PCSO Ludlow attended the meeting and updated the Councillors on his visit to McCarthy and Stone reference the car parking on Church Road  
Also keeping a watching brief on the new housing sites

#### 4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor West reported that ERYC have just done a draft Council budget for 2017/18, with a good chance they will increase it.

Ward Councillor Strangeway had sent a message confirming the pump for the Square was still programmed to be completed this financial year.

5. To confirm the Minutes of the meeting held on the 12<sup>th</sup> December 2016 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 12<sup>th</sup> December 2016 is a true and correct record.

Proposed by Councillor Bragg and seconded by Councillor R Clarke with all Councillors who attended the meeting voting in favour

6. To discuss matters arising from previous Minutes:

6.1 To approve expenditure to clean the bus shelter on High Catton Road and grit bins located throughout the village - Councillor Bragg to confirm companies who can do the work.

The Clerk confirmed that he had received the name of a company from Councillor Bragg that was able to do the work. The owner had been contacted and had provided costs of £70.00 for the bus shelter and £12.00 for each salt bin.

A cost of £350.00 was proposed by Councillor R Clarke, seconded by Councillor Flynn with all Councillors present in favour.

Clerk to also arrange to have overhanging shrubs removed from the bus shelter.

Due to a number of falls on ice recently, it was agreed the following would go in the Link;

#### Winter Weather – Risk of Ice

In recent weeks, there have been a number of mornings when the streets and pavements were slippery due to ice forming. The Parish Council would like to remind residents that there are a large number of self-help grit bins spread across the village (Yellow and Green) and these are available for use by residents when the roads and pavements are slippery. If the salt/grit in your nearest bin has compacted, please let Dave King Clerk to the Parish Council know and the matter will be rectified as soon as possible. The contents of the bins are not for resident's private use (i.e. NOT for use on their own private paths/drives).

6.2 Update regarding traffic and parking along Saxon Road, Lob Lane and Godwinsway.

Following a short discussion the Councillors decided to draft a notice reminding parents to be considerate to residents when parking in the residential areas. The note to be drafted by Councillor Kealey and go in The Link, Facebook,

notice boards, swimming pool changing room, lamp posts in the area and a copy to go to school to be sent to parents.

6.3 To get an update on the issues of entrances/exits and pedestrian safety at the two new housing developments.

Moved to item 13.5

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 11 St Johns Road Stamford Bridge - Conversion of existing garage to additional living accommodation

8.2 The Long House, Firs Garth Lane – Alterations to existing conservatory

Planning permission granted by ERYC.

8.2 Land To East Of Brigg Moor Close Moor Lane Stamford Bridge - Outline - Erection of a dwelling (Access to be considered) (Revision of 15/03925/OUT)

Planning permission refused.

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

Councillor Kealey reported that 650 trees had being planted in Moor Road with a number left over and available for use elsewhere in the Village.

Citizens award to be held on the 24<sup>th</sup> March.

New picnic table ordered for the picnic area.

Number of complaints reference icy pavements.

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

The Clerk had nothing to report.

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

11.1 No long standing matters to discuss.

12. Reports from Committee' Representatives:

12.1. Update from the Emergency Planning Committee

No Emergency Planning committee meeting had taken place.

## 12.2 Update from the Finance Committee meeting.

Councillor R Clarke updated the Councillors on the Finance meeting, including expenditure for the year and the projected spend for 2017/18. He listed a number of projects put forward by Councillors for 2017/18 which are shown below;

### Value for the Village

Notice Board  
Square Enhancement  
Hearing Loop (Village Hall)  
Repair the Level Crossing Gate  
Bus Subsidy

### Grants/Donations

An amount of money will be available for any group applying for a grant; a grant form will need to be filled in before any money can be received. The Finance Committee is to review the application process.

### Precept Projects

Welcome Pack for the new housing  
Waste Bins  
Defibrillator Machine

Councillor Kealey told the Councillors that there would be no impact; reference the new houses on the precept for 2017/18.

## 13. To receive matters raised by Members:

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

RESOLVED: Councillor R Clarke proposed that no increase (0%) took place for 2017/18 leaving the precept at the present rate of £50,000.00 (3<sup>rd</sup> Year). 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 Butterfield reported that 100 tickets had been printed and would be distributed from The Post Office, the catering was organised and it just required fine tuning nearer the time.

The Clerk reported that he would be putting 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.

The £35 payment was proposed by Councillor R Clarke seconded by Councillor C Clarke with all Councillors present in favour.

13.4 Discuss the format for the 2017 Parish AGM.

It was decided that Councillor Bragg would organise a separate meeting for Councillors to discuss the format and speakers for this year's AGM, he would then report back to the February meeting.

13.5 To discuss the possibility of a pedestrian crossing on the A166.

The Clerk reported that at the last meeting he had been asked to contact Brake regarding advice on the entrances. Upon looking at their web-site it would appear that Brake would not attend the site and tend to deal more with victims of accidents.

Pocklington Town Council have possibly been allowed a Zebra pedestrian crossing. The Clerk was asked to contact the Pocklington Town Clerk to see if he could offer any help or advice.

Ward Councillor West was asked to report to County Hall on how disappointed Stamford Bridge Parish Council were with the response received from ERYC.

13.6 Update from Councillor Butterfield on his discussions with a local farmer reference the filling of salt bins

Councillor Butterfield confirmed that this item could now come off the Agenda.

13.7 To agree the meeting dates for 2017 – 2018.

The Clerk presented the Councillors with a list of meeting dates for 2017-18. These were proposed by Councillor Bragg, seconded by Councillor Flynn with all Councillors present in favour.

13.8 To discuss details of the February meeting to be held in the Rosti Factory.

Following a short discussion the Councillors agreed to go ahead and hold the February meeting at the Rosti factory. The meeting will be preceded by a conducted tour of the factory. Anyone attending the tour will need to provide the Clerk with their shoe size (safety shoes), coat (high vis jacket) size and hat size (helmets) to meet Rosti Health and Safety regulations.

The Clerk was asked to speak to Rosti reference arrangements for admitting the public and any other information that Rosti may require.

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

14.1 To approve payments of £2,406.93 up to the 9<sup>th</sup> January 2017 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling £2,406.93 be paid.  
Proposed by Councillor R Clarke and seconded by Councillor Butterfield with all Councillors in favour.

14.2 To note amounts paid in during Dec 16 to Jan 2017

RESOLVED: That no amounts paid in during Dec - Jan 2017

14.3 To note the balance at the bank as of the 4<sup>th</sup> January 2017

Current account	£79,856.51
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15. To report any new correspondence received by the Council:

None

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

The following items to be included on the Agenda for February 2017;

Over 60s Party

Meeting regarding the 2017 Parish AGM

Changes to the grant application form

Update on a bus meeting to take place during January

Approve Citizens Award spend.

Emergency Committee Meeting

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 13<sup>th</sup> February 2017 at 7.30pm in **the main office meeting room at Rosti.**