

Minutes of Stamford Bridge Parish Council meeting held on Monday 8<sup>th</sup> January 2018 at 7.30 pm in the Methodist Church meeting room.

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

Ward Councillors – Councillor Strangeway

Parish Clerk            Dave King

Members of the public – 6

1. To receive apologies for absence.

Apologies for absence received from Councillors R Clarke, G Shuttleworth and I McEnaney.

Ward Councillor Mole also sent his apologies.

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 declared.

(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).

Discussed during the Public session was;

Bypass

Salt bin near bridge and Viking Road

Overtaken litter bin

Increase in dog mess – Clerk to put notice in the Link

Summer Fair on the 10<sup>th</sup> June

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

4.1 Humberside Police

Humberside Police were unable to attend the meeting, but had sent copies of the monthly Humberside Police Parish/Town news release.

#### 4.2 East Riding of Yorkshire Ward Councillor

Councillor Strangeway – Footpath into the main car park  
Cars and Lorries on the grass at Church corner

Councillor West - Reported on the ongoing pressure on budgets due to reductions in grants from the Government.

5. To confirm the Minutes of the meeting held on the 11<sup>th</sup> December 2017 as a true and correct record.

RESOLVED: (All in favour) Councillor Kealey asked that a mistake on a figure in item 13.5 to be changed to £982.72, the rest of the Minutes of the meeting held on the 11<sup>th</sup> December 2017 is a true and correct record.

Proposed by Councillor Flynn and seconded by Councillor Bragg with all Councillors attending the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 To agree the meeting dates for 2018 – 2019 and confirm the date for Square closure as the 2<sup>nd</sup> December 2018.

After a short discussion the Councillors agreed that the meeting dates were acceptable and should be split between the Village Hall and Methodist Church.

Regarding the Square closure - it was proposed by Councillor Bragg that the date be confirmed as the 2<sup>nd</sup> December 2018. This was seconded by Councillor Rutherford with all Councillors in favour.

The Clerk was also asked to check that the Village Hall main room was available for Monday 21<sup>st</sup> May.

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

7.1. 27 Roman Avenue South - TPO STAMFORD BRIDGE NO.8 - 2002 (REF: 689) G1: Oak: fell as outgrown

The Councillors opposed the felling of the Oak Tree and asked that other ways are looked at to solve the issues with the tree.

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

8.1 6 Harolds Way - Erection of single storey extension to rear following demolition of conservatory.

8.2 1 Blacksmiths Lane - Erection of single storey extension to front

Planning permission granted by ERYC.

RESOLVED: Noted by the Councillors

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

The Chairman reminded Councillors that the 100 year celebrations regarding the end of WW1 would take place in November and asked that this be put on the February agenda.

Clerk to arrange for the information regarding the road works taking place around the village to go in the Link, this will include the A166 being resurfaced at night.

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 the public.

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

11.1 No long-standing matters.

12. Reports from Committee' Representatives:

12.1. Finance Committee

The Clerk had sent the Councillors a number of papers from the Finance meeting, including expenditure for the year.

He had listed a number of projects put forward by Councillors for 2018/19 which are shown below;

#### Value for the Village

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.

#### Precept Projects

Welcome pack for the new housing  
Salt bins  
Traffic Consultant  
Flashing Safety Sign

13. To receive matters raised by Members:

13.1 Councillor C Clarke to update the Councillors on the extra notice board in the Square, to include full description of all work required and details of all costs.

Councillor C Clarke asked the Councillors if a bigger notice board than the current one, in the same position, may be more suitable. eg 3 sections which will be about 5 feet wide?

The Councillors decided that a second notice board just for the Parish Council would be a better option. The Clerk was asked to speak to the builder concerned to see if he could confirm costs for the second notice board based on the one he had provided for the Methodist Church.

13.2 To agree the 2018/19 precept as proposed by the Finance Committee.

RESOLVED: Councillor Butterfield proposed that no Band D increase took place for 2018/19 leaving it at £38.61, which due to a number of new houses now occupied would allow for an increase in the precept to £55,000. This was seconded by Councillor Flynn with all Councillors in favour.

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

Councillor Rutherford reported that over 100 tickets had been printed and will be distributed from The Post Office.

Councillor Butterfield reported that the catering was organised and just needing confirmation of numbers.

The Clerk reported that he would be putting posters on the Council notice boards.

This item to be included on the Agenda for February

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

The £35 payment was proposed by Councillor Flynn seconded by Councillor Butterfield with all Councillors in favour.

13.5 For Councillor Kealey to update the PC on the latest development regarding the traffic survey and to determine what action, if any, the Parish Council now wishes to take and if the decision is to proceed with the independent study, the amount to be spent.

The Chairman advised the meeting that he had been in contact with Claire Hoskins Strategic Infrastructure Group Manager ERYC about the traffic survey. She said that she had no objections to the Parish Council doing the survey. ERYC in response to the Local Plan (which indicated that ERYC needed to explore potential options for providing two way traffic flow through the village) would be carrying a detailed traffic feasibility study during 2018. Because of this the Parish Council may wish therefore to delay their own study until ERYC have completed their study. The possible cost of such a study to the Parish Council would be in the order of £5000. Before taking a decision it was

proposed by Councillor Butterfield and seconded by Councillor Flynn and unanimously approved that the Parish Council should first obtain the 'Terms of Reference' for the ERYC study, the timescales for carrying out the study and when the report would be available. The Parish Council will then decide whether to proceed with its own independent study or not.

13.5 Discuss the format for the 2018 Parish AGM and venue.

It was decided that Councillor Bragg would once again organise the format for this year's Parish AGM on the 21<sup>st</sup> May. He is looking to organise two main speakers along with any local Clubs or Charities who also wanted to speak. The Clerk was asked to confirm that the Village Hall main room would be available.

Councillor Bragg will report back to the February meeting.

13.6 To discuss the maintenance of our (SBPC) salt bins and how feasible is the use of the grit spreader to keep the pavements clear of ice.

Councillor Butterfield reported that the Farmer used for salting had two tons available to use, as one ton would be needed to fill the Parish Council salt bins he proposed purchasing a further two tons out of the spend he had been given. He also confirmed that all Parish Council owned green bins would be inspected and filled with salt as required in the next two weeks.

Councillor Kealey proposed that a trial of using the pavement gritter that the Council has purchased should take place. He agreed to arrange a date and will be joined by Councillors Rutherford and C Clarke.

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

14.1 To approve payments of £2,575.59 up to the 2<sup>nd</sup> January 2018 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £2,575.59 be paid.

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

14.2 To note amounts paid in during December 2017 to 2nd January 2018

RESOLVED: That no amounts were paid in during December 2017 to January 2018.

14.3 To note the balance at the bank as of the 2nd January 2018

RESOLVED: Current account                      £80,790.88

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

Dec 2017	HM Revenue & Customs	Update of IT System
Dec 2017	City of York Council	Town & Country Planning
Dec 2017	Johanne Abbott	Empty salt bins

Jan 2018

Melrose Diack

Information board and no  
footpath into the car park.

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

Summer Fair.

WW1 celebrations

Tea Party

Parish AGM

To confirm the date of the next meeting as 7.30pm on Monday 12<sup>th</sup> February  
2018, in the Methodist Church meeting room.