

Minutes of Stamford Bridge Parish Council meeting held on Monday 14th January 2019 at 7.30pm in the Methodist Church meeting room.

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

Ward Councillors – Councillors Strangeway and West
PC John Day

Parish Clerk Dave King

Members of the public – 9

1. To receive apologies for absence.

Apologies for absence received from Councillor Flynn

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 interests 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).

Items discussed during the public session include:

Prison construction traffic and pollution.

The Shallows path

Clock ahead by one hour-Clerk to contact Smiths of Derby.

Parish sign on notice board

Disruption when work starts on the Kabin site.

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

4.1 Humberside Police

PC John Day 1529 attended the meeting in place of PCSO Ludlow.

PC Day has overall responsibility for community policing in Pocklington, Market Weighton, Stamford Bridge and all surrounding areas.

He updated the Councillors on a number of car thefts and burglaries throughout the Parish during November and December.

Also discussed was Neighbourhood Watch in which he suggested inviting Maureen Yates and Andy Allen from the Crime Reduction Team to the next meeting.

4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor Strangeway updated the Councillors on the following issues:

Completed:

Black plantation – pothole
Main Street sinking drain
High Catton Road hedge
Brown Moor Road hedge
Main Street light
Moor Lane pothole
Burton Fields – new trees to replace one removed last year

In process:

Low Catton Road
Black Plantation fly tipping – hedge
Battleflats trees blocking the light

Ward Councillor West – just reported on ERYC completing 3,000 pot holes.

5. To confirm the Minutes of the meeting held on the 10th December 2018 as a true and correct record.

Proposed by Councillor Bragg that the Minutes of the 10th December 2018 are a true and correct record, this was seconded by Councillor Rutherford with all Councillors attending the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 To discuss the Stamford Bridge Parish Council Communications Policy and agree any changes been suggested by ERNLLCA (copy sent to each Councillor)

The Clerk confirmed that he had now received an e-mail back from ERNLLCA stating that the policy was fine other than just one observation – “The policy refers to the Link Magazine in both sections 3 and 8. It might make things clearer if they were combined”

The Clerk confirmed that he had now removed the part about the Link Magazine out of section 3.

Councillor Butterfield proposed acceptance of the policy, this was seconded by Councillor Bragg with all Councillors present in favour.

Councillor R Clarke asked that Councillors comply with the Communication Policy.

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

Councillor Kealey stated that he and the Clerk were still gathering the information together and hoped to have this completed by the February meeting.

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 the West of HM Prison Full Sutton, Moor Lane Full Sutton East - Outline - Erection of prison complex with associated perimeter fencing, access, parking, landscaping and infrastructure (access and scale to be considered)

After a long discussion Councillor Kealey proposed that Stamford Bridge Parish Council object to the development of the HM Prison Full Sutton but if it goes ahead Councillors want the following conditions to be imposed.

This was seconded by Councillor Shuttleworth with six Councillors in favour and one against (Councillor C Clarke).

Planning Application – Prison Full Sutton

1. Historically sewage from the existing prison has created problems in Stamford Bridge and therefore the PC requests that ERYC receive a written assurance from Yorkshire Water that they will provide the necessary infrastructure investment to enable the extra sewage generated by the new prison to be handled without difficulty.
2. To reduce the number of inmates down from 1,440 back to nearer the original target of 1000.
3. Before the final planning decision is made, the PC asks that a more up to date traffic assessment is carried out.
4. Construction traffic to be routed away from the A166 and avoid the river crossing in Stamford Bridge. Construction traffic is prohibited from accessing site via Low Catton Road, Church Road and Moor Road.
5. The proposed height of the accommodation block of the prison is on four levels. The PC view is that this structure will be out of keeping in a rural location and that this should be reduced to three floors and that adequate screening is provided to minimise the impact on the nearby countryside. Also to help in keeping in line with the Neighbourhood environment that the lighting be kept to a minimum.
6. Increased traffic generated by the prison will add to the problems of pedestrians crossing the A166 where the two new housing developments are currently being built. The PC therefore asks, that some form of pedestrian crossing be provided in this area.

7. The PC suggests that an improved bus service to and from Full Sutton is provided to enable both staff and visitors travelling by public transport to the prison be more easily accommodated
8. The operating proposals for the two prisons are that they will operate on the same shift patterns. The PC recommends that varied start and finish patterns should be considered for each prison as this would reduce the flow of traffic on the road at any one time

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

8.1 Proposal: TPO CHURCH ROAD - 1982 (REF:355) G5: T1 Beech: select reduction of approx. 5% of branches to higher canopy with a couple of small branches reduced back, T3 Beech: remove limb at 4m high that is overhanging boundary and shed roof.

Location: 3 Church Lane Stamford Bridge East Riding Of Yorkshire YO41 1PE

Planning consent granted by ERYC.

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 already sent a copy of his report to the Councillors, but read it out for members of the public.

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

11.1 Update from Councillor R Clarke on the purchase of the Dresser Trust land (land behind Viking Road car park) and the discussions that took place at the Finance Committee on the sale and maintenance of the field.

Councillor R Clarke confirmed that the exchange of contracts would take place on Friday 18th January and that Roger Dixon (Solicitor) had now sent him contacts for the Environmental Agency regarding the grass cutting.

Councillors R Clarke, Bragg and the Clerk have also met Dave Lee to discuss general maintenance of the field to include a damaged gate (now fixed), grass cutting, hedging and putting plastic matting filled with stone at the entrance to the field.

12. Reports from Committee' Representatives:

12.1. Update from the Finance Committee and to discuss a donation of £100.00 to the Community Choir and a grant to the Village Hall for Christmas lights.

Councillor Bragg updated the Councillors on the Finance meeting which had taken place on Thursday 10th January;

He listed a number of projects put forward by Councillors for 2019/20 which are shown below;

Value for the Village

Swimming Pool, which includes new chemical controller and the possibility that one of the Pool Cleaner's being paid by Parish Council.

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 completed before any monies can be received.

Precept Projects

Welcome pack for the new housing

Litter bins

Additional awning and sound system for Square Closure

Dresser Trust Land (Dave Lee)

Councillor Bragg proposed a donation of £100.00 to the Community Choir; this was seconded by Councillor Butterfield with all Councillors in favour.

(This payment can only be a donation not a grant as the Choir is privately run)

Regarding the grant for Christmas lights for the Village Hall - the Clerk is to contact them and ask if they can reapply in September 2019.

13. To receive matters raised by Members:

13.1 To discuss the format for the Afternoon Tea Party on the 16th February 2019.

Councillor Rutherford updated the Councillors on the Tea Party. All is organized and just requires the normal Saturday setting-up.

This item moved to the February Agenda.

13.2 Discuss the purchase of a sound system for use at the Square closure

Councillor Bragg confirmed that £500 had been put into the budget for the purchase of a sound system.

As the Clerk has not yet heard from OutSound he suggested that we wait until the end of February, and if nothing has been heard then we pursue the matter with Rob to see if he is still interested in selling the system.

13.3 To agree the meeting dates for 2019 – 2020 and confirm the date for Square closure as the 1st December 2019.

After a short discussion the Councillors agreed that the meeting dates were acceptable and should be split between the Village Hall and Methodist Church, which the Clerk had already done.

Regarding the Square closure - it was proposed by Councillor Bragg that the date be confirmed as the 1st December 2019. This was seconded by Councillor with all Councillors in favour.

13.4 To agree the 2019/20 precept as proposed by the Finance Committee.

RESOLVED: Councillor Bragg proposed that no precept increase took place for 2019/20 leaving it at £55,000.

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

13.5 To agree a payment of £40.00 by direct debit for data protection.

The £40 payment was proposed by Councillor Rutherford seconded by Councillor Bragg with all Councillors in favour.

13.6 Discuss the next stage of the potential changes to Stamford Bridge Parish Council's boundary with Full Sutton & Skirpenbeck and Catton Parish Councils.

The Chairman advised the meeting that the boundary petition was now completed and that he wished to submit it to ERYC. The Clerk advised the meeting that over 800 signatures had been collected.

Councillor Kealey proposed and this was seconded by Councillor Rutherford that the petition to change the parish boundary and increase the number of Parish Councillors from 9 to 10 be submitted with accompanying papers to ERYC.

One Councillor abstained (C Clark) with the remaining Councillors voting in favour of the proposal.

13.7 To consider sites in the village for more trees to be planted – Councillor Kealey.

Councillor Kealey asked if the Councillors could propose areas where trees could be planted. He already had the Dresser Trust field and the new Sports field as options.

13.8 To discuss the rise in car theft in the Parish and surrounding area.

This item had been discussed during 4.1.

13.9 To agree to Monday 20th May for the Parish AGM and to agree the venue as the Pavilion.

It was agreed that Councillor Bragg would once again organise the format for this year's Parish AGM.

The AGM would take place on the 20th May and be in the Sports Pavilion.

It was decided to look at organising two main speakers along with any local Clubs or Charities who wanted to speak.

Councillor Bragg will report back to the February meeting.

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

14.1 To approve payments of £4,316.76 up to the 31st December 2018 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £4,316.76 have been paid, proposed by Councillor Kealey and seconded by Councillor C Clarke with all in favour

14.2 To note amounts paid in during December 2018

RESOLVED: To note no money was paid in between the 1st to 31st December 2018.

14.3 To note the balance at the bank as of the 31st December 2018

RESOLVED: Current account £95,197.41

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

Civic Office	Chairman of the Council	Civic Awards
Npower		New flexible energy plan for electric.
Pensions Regulator		New contributions from the 6 th April 2019.

RESOLVED: Correspondence either read out or noted.

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

Items for the February meeting:

Buses
Tea Party
Trees
Boundary Changes
AGM
Information Pack

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 11th February 2019 at 7.30 p.m. in the **Methodist Church meeting room.**

Meeting concluded at 9.45 p.m.