Minutes of Parish Council meeting held on Monday 13th July 2015 at 7.30 pm in the back room of the Village Hall.

Present: C Kealey (in the chair), R Clarke, R Bragg, P Butterfield, R Dykes, K Rutherford and D Flynn.

Ward Councillor – Councillor West Clerk - D T King Members of the public – 5

1. To receive apologies for absence.

Apologies for absence from Councillor McEnaney and Councillor Knight

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:

Why are the police not attending Parish Council meetings, clerk to raise with Police?

First York buses – times and routes

Notices on street lights re planning matters

Parking on footpaths-notice into the Link

Defibrillator training

Volume of traffic going over the bridge and in the Square

Old type light on footpath near school-Clerk to check

Hedges growing over footpaths.

Salt bin lid broken Roman Av North

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.

4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor West had nothing to report.

5. To confirm the Minutes (including Confidential Minutes) of the meeting held on the 8th June 2015 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 8th June 2015 are a true and correct record.

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

- 6. To discuss matters arising from previous Minutes:
 - 6.1 Investigate ways of eliminating the mud on the pedestrian bridge from the river sidewalks.

To be moved to the August meeting to allow more time to find a suitable boot scraper and costs.

- 7. To report and make relevant recommendations on new planning applications and subsequent plans received after the Agenda is sent out:
 - 7.1 Stamford Bridge Post Office Installation of new shop front windows and door.

Recommended for approval.

7.2 15 Huntsman Lane - Erection of single storey extension to rear

Recommended for approval.

7.3 The Parish Clerk to give a demonstration on viewing plans from the Parish Council laptop.

The Parish Clerk showed the Councillors what planning applications would look like now that they are arriving via e-mail.

- 8. To report planning decisions by East Riding of Yorkshire Council:
 - 8.1 1 Midgley Close Erection of single storey extension to rear following demolition of existing conservatory.

Planning permission granted by ERYC.

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

The Chairman stated that Stamford Bridge in Bloom had the Village looking impressive on judging day.

Parish Council lawn mower is now broken and not repairable, the Clerk was asked to write it off the asset list.

Clerk to contact Dave England ERYC Highways regarding landscaping the

slope near the Bay Horse and fish and chip shop. Approval to buy shrubs to hide brick salt bin in Main Street to go on the August meeting agenda

10. To receive the Clerk's 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 To discuss any updates with regard to the East Riding Local Plan public consultation.

Councillor Dykes has agreed to attend the East Riding Local Plan Allocations Document Further Hearings meeting on the 15th July as a representative of Stamford Bridge Parish Council.

- 12. Reports from Committee' Representatives:
 - 12.1. Councillor Rutherford to update the Councillors on a meeting called by ERYC to discuss highways issues

Councillor Rutherford reported that the meeting discussed the following issues:

£50m spent each year looking after 3,500 kilometers of roads.

Money to be put into construction of new roads and improvements to the public highways

Looking into a pedestrian crossing at Langland's/MacDonald's

Local Enterprise Partnership looking at even more road dualling on the A1079. East Riding roads are now in a better condition; but better roads are needed for cyclists and tourism.

- 13. To receive matters raised by members:
 - 13.1 The Minster Rail Campaign are working towards reopening the Beverley to York railway line for the benefit of all residents of the East Riding. They would like to receive confirmation or otherwise that Stamford Bridge Parish Council supports the campaign.

Following a short discussion the Councillors felt that they could not make a decision with the information that was available to them, if new information does become available they would reconsider. The Clerk was asked to respond accordingly to the Chairman of the Campaign.

13.2 To discuss attendees to the ERNLLCA AGM on Friday 23 October 2015 at a cost of £85.00 + VAT per person.

Councillor Dykes proposed up to 2 x Councillors attending the ERNLLCA AGM at a cost of £170 + VAT, Councillor Kealey has already stated he will be

attending. This was seconded by Councillor Flynn with all Councillors in favour.

13.3 To agree that the Parish Council participate in the Commonwealth Flag Day and to purchase a flag to be flown in the village.

As the Clerk had now flown a flag advertising Armed Forces day the Councillors decided to ask the Clerk to purchase a Commonwealth flag up to a maximum cost of £50.

This was proposed by Councillor Dykes, seconded by Councillor Flynn with all Councillors in favour.

13.4 To consider submitting a resolution for consideration at the ERNLLCA Annual General Meeting.

The Clerk was asked to move this item to the August meeting to give the Councillors time to consider a resolution for submission.

13.5 To discuss the website now it has fully working statistics about the visitors/traffic using it. Discuss the length of time "Minutes" are left on the web site.

Debbie Flynn Web Manager will be included in this part to explain to the Councillors the statistics that can be obtained from the Council website.

Debbie gave the Councillors a demonstration on the types of statistics that can now be obtained from the website showing the number of visitors, the pages they are visiting and the traffic usage over the whole website.

The Councillors thanked Debbie for the demonstration and for answering a number of questions raised by them and commented on the high level of visitors to the Web Site and said that the expenditure on the new web site was therefore fully justified. The Chairman to check with ERNLLCA re the length of time the Minutes should remain on the website.

13.6 To discuss removing graffiti which has appeared on the viaduct.

The Clerk updated the Councillors on the viaduct graffiti. As the viaduct is owned by ERYC he has asked them to have a look at removal of the offending graffiti.

ERYC have now confirmed that they have asked a graffiti removal company to remove it. The Clerk confirmed that the work has now been completed.

The Clerk was asked to write to ERYC thanking them for a fast response in getting the graffiti cleared.

- 14. To discuss matters raised by Parish Clerk/Responsible Financial Officer:
 - 14.1 To approve payments of £2,288.40 up to the 7th July 2015 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £2,288.40 be paid.

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

14.2 To note amounts paid in during June to July 2015

RESOLVED: No amounts paid in

14.3 To note the balance at the bank as of the 7th July 2015

Current account £59,398.00

RESOLVED: Balance at the bank was noted.

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

The Chairman will follow up the Clerks contact with ERYC Trees Department regarding complains about trees overhanging properties in Heather Bank

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

Matters for the August Agenda:

ERYC Health Check-to discuss if a visit by the bus is required.

Website costs.

Discuss if a second defibrillator is required.

Car parking

Mud on the pedestrian bridge

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday $10^{\rm th}$ August 2015 at 7.30pm in the back room of the Village Hall.