

Minutes of Stamford Bridge Parish Council meeting held on Monday 11th July 2016 at 7.30 pm in the back room of the Village Hall.

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

Ward Councillor – Councillor Mole
Councillor Strangeway

Clerk - D T King

Rob MacNaught - HR Advisor - Rosti Automotive Stamford Bridge Ltd

Members of the public – 9

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.

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).

Items discussed during the Public Session included;

Update on 2 proposed projects for the Village Hall

1 To update the Village Hall ceiling.

2 New extension at the back of the Village Hall.

Number of questions on the proposed new housing schemes

Update on the site for the Battle day in September, (Clerk asked to invite Chris Rock to the next meeting for further updates).

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 sent copies of the monthly update.

4.2 East Riding of Yorkshire Ward Councillor

Ward Councillors Mole and Strangeway updated the Councillors on the following:

Number 10 bus service contract, prepared, awaiting approval

New pump for the Square- written approval from business owners has been given to use Grant money as a contribution towards the cost of the permanent pump for the Square.

ERYC have also met with the brewery on site to explain the proposals, and they have indicated verbally that they do not have any objections. As soon as the funding has been made available, however, the Councils Valuations and Estates Team will draw up a legal agreement.

5. To confirm the Minutes of the meeting held on the 13th June 2016 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 13th June 2016 is a true and correct record.

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

6. To discuss matters arising from previous Minutes:

- 6.1 To discuss the putting up of banners and posters around the village.

The clerk reported that all the banners on the West side of the river had now been taken down; he thanked ERYC Enforcement Department for getting involved. The Chairman asked if he could obtain a definitive statement from ERYC as to the legal position with regard to banners i.e. what was allowed / not and then put the item back on the August agenda.

- 6.2 To discuss the number of times the grass is cut and the general state of the village following a written complaint.

The Clerk was asked to find out if ERYC had a scheduled programme of the number of times the banks would get cut and move the item to the August meeting.

- 6.3 To review the Parish Council meeting held on the 4th July to discuss the late night bus service.

The Chairman reported that the meeting had being well attended with 40 Residents and had been very positive with all wanting to keep the bus service. The costs to keep the bus service was £6,000, with ERYC, Rosti and SBPC all paying £2,000 each which would work out approximately £1.30 on the precept for each house per year.

The meeting had voted in favour of Stamford Bridge Parish Council paying the subsidy.

The Chairman thanked Councillor Shuttleworth for all her work with regard to the bus service and meeting. He also thanked Ward Councillor Strangeways for his help and finally thanked Rosti for their support and contribution to the subsidy. The Chairman highlighted a number of matters that had arisen at the meeting which the Parish Council would need to take into account when considering the matter next year;

- (1) Usage monitor of the late night buses
- (2) Fair variance between Transdev and First
- (3) Possible reduction in frequency of service
- (4) Re-routing of some ERYC services via Stamford Bridge
- (5) A joint meeting with other Parish Councils located on the No. 10 route
- (6) Investigate future subsidy funding via economic development.
- (7) Budget implications for 2017/18

6.4 To consider how the Parish Council can embrace modern communications technology.

The Council agreed that they would set up a small committee of Councillors and Residents (Young or Old) who understood Face Book and Twitter. Councillor Shuttleworth agreed to lead the project. Mrs D Flynn the PC web site manager to be invited to attend.

6.5 Update by Councillor Clarke on the Street Scene walkabout with ERYC.

Councillor Clarke confirmed that he joined Mike Connor (Taskforce and Environmental Enforcement Manager) from ERYC, they had noted and identified a number of issues with pot holes, yellow and white line painting, weeds and grass cutting. The bulk of the work had been completed but he was still waiting for confirmation from ERYC on the work that had been finished and a date for the work still requiring attention.

6.6 To discuss provision of extra litter bins in the Square and outside the veterinary surgery. Councillor Clarke to suggest a location for the Square bin following his meeting with Ian Beevers from ERYC.

Councillor Clarke confirmed that he had been working very hard at finding a position for a litter bin near the shops in the Square. He thought he had finally found a place near the pottery shop, but unfortunately the owners declined the use of the space for a number of reasons. The Chairman suggested that this matter could be brought back on the agenda when the Cabin development started.

He also had a meeting with Diana at the vets and hopefully found a position within the vets premises for a litter bin which should pick up a lot of dog bags from people walking along the west side of the river. Confirmation of this site cannot be confirmed until he has a further meeting with Ian Beevers.

6.7 Election of Parish Council Officers/Committee members moved from the June meeting.

It was proposed by Councillor Butterfield and seconded by Councillor Bragg with all Councillors in favour that the following Councillors are elected Officers of the Council as follows:-

Responsible Financial Officer	Parish Clerk D T King
Internal Auditor	Catherine Richardson
Village Hall representative	Councillor Rutherford
ERNLLCA West Area committee	Councillors Clarke
Crime prevention panel	Councillors Bragg
Link representative	Councillor Rutherford
Public footpaths	Councillors Bragg and Kealey
Trees	Councillor McEnaney and Flynn
Wharton Trust	Councillor Rutherford
Village in Bloom	Councillor Shuttleworth
Swimming pool	Councillors Kealey and Clarke
Transport	Councillor Shuttleworth

Sub Committees:

Events Committee: (Christmas square closure and Remembrance Day parade): R Bragg (chair), R Clarke, P Butterfield, K Rutherford, D Stephenson

Planning sub-committee: I McEnaney (chair), D Flynn.

Finance Sub-committee: R Clarke (chair), P Butterfield, C Kealey, G Shuttleworth and RFO (D King)

Community Partnership: K Rutherford

Emergency Planning Committee: P Butterfield (chair), R Bragg, D Flynn, C Kealey

Personnel Committee: I McEnaney (chair), D Flynn, K Rutherford

Media Liaison: G Shuttleworth (Chair), R Bragg, C Kealey

Street Scene (ERYC Village Task Force): R Bragg, R Clarke

Cheque signatories: All Parish Councillors

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

7.1. Land North East of 6 St Edmunds - [Erection of 120 dwellings following outline permission 15/00426/STOUTE \(Appearance, Landscaping, Layout and Scale to be considered\)](#)

The Councillors agreed the following response which was proposed by Councillor Butterfield and seconded by Councillor Rutherford, with all Councillors in favour.

Landscaping – The Parish Council (PC) suggest the planting of additional trees to the east end of the development to better screen the development from traffic travelling into the village from the A166.

Layout – The PC is of the opinion that the entrance to the site from the A166 should be opposite to the existing entrance to the Burtonfields Estate with a combined roundabout serving both entrances.

There is no provision for pedestrians crossing the road to access the footpath network on the opposite side of the road. The PC view is that this is necessary as the A166 is a very busy trunk road and such a provision is essential, particularly for parents/children needing to cross the road from the new estate to go to the village school.

The PC has previously asked when responding to the Saxon Gate development that the 30/40mph speed restriction be moved to the new outskirts of the village beyond the edge of the Saxon Gate development and that this should include a flashing light warning sign. This would be beneficial to the safe flow of traffic in/out of the above site as well.

7.2 9 Kings Way - 16/02083/PLF - Erection of detached garage and storeroom following demolition of existing garage

Recommended for approval

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

8.1 30 Ox Close - Erection of two storey extension to side and rear and single storey extensions to rear following demolition of existing garage and conservatory.

8.2 18 Roman Avenue North - Erection of single storey extension following demolition of existing garage.

ERYC has resolved to grant planning permission subject to planning conditions on the above applications.

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

The Chairman thanked Jenny Harris for her work in organising the fete. He also reminded the Councillors that they needed to look at the format of the Parish AGM and that this should be part of the review of the use of modern electronic communications, with a view to increasing attendance by residents.

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 No long standing matters

12. Reports from Committee' Representatives:

12.1. No reports from Committee' Representatives

13. To receive matters raised by members:

13.1 To discuss disabled parking in Stamford Bridge and the general lack of respect for parking laws following a complaint from a resident.

The Councillors agreed that the Kabin development needed to take place before they could look again at parking in the Square. Councillor Clarke agreed to talk to ERYC re signage and painting for the disabled bays.

13.2 To agree action for the implementation of precept projects during finance year 2016/2017.

The following projects were highlighted for action asap;

(1) New picnic table for areas near main car park, Councillor Clarke to obtain cost guidance from ERYC

(2) Planting of trees on Moor Road, CK to obtain costs.

(3) Lighting for trees near picnic area.

(4) Christmas Lights on the West side.

(5) River Lights.

(6) Litter Bins.

(7) Square.

(8) River Walk.

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

Councillor Butterfield confirmed that he had still not been able to speak-to-the farmer but will do so in the near future.

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

14.1 To approve payments of £3,023.88 up to the 5th July 2016 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £3,023.88 be paid.

Proposed by Councillor Shuttleworth and seconded by Councillor Clarke with all Councillors in favour.

14.2 To note amounts paid in during June – July 2016

RESOLVED: No amounts paid in during June – July 2016

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

Current account	£70,622.94
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RESOLVED: Balance at the bank was noted.

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

4178 Numerous e-mails with regard to the buses
4179 Mr S J Boyes (Barratt) Saxon Gate Development

RESOLVED: Correspondence either read out or noted.

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

Items discussed included and to go on the next Agenda:

Bus Shelter for Burton Fields
The Link - the annual report to be in different colour
Approve "Take 3 for the Tea Party."

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 8th August 2016 at 7.30pm in the back room of the Village Hall.

Meeting closed at 21.00