

Minutes of Stamford Bridge Parish Council meeting held on Monday 9<sup>th</sup> July 2018 at 7.30pm in the Village Hall back room.

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

Ward Councillors – Councillor Strangeway  
Councillor West

Parish Clerk        Dave King

Members of the public – 3

1. To receive apologies for absence.

Apologies for absence received 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;

Remembrance Day (100 Hundred Years)  
Church Road (Grass and Gutters)

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 Councillors

Councillor West – Stamford Bridge Village Hall, grant for car park.

Councillor Strangeway – updated the Councillors on the following items;

Pot hole – Village hall footpath, Moor Road, Low Catton

Burtonfields - junction resurfacing requested  
Light repair – School Close footpath and Cherry Paddock  
Stamford Bridge Club – Forgotten barriers  
Viking Road Car Park – disabled bay obstructing new footpath  
Viking Road car park – resurfacing equipment abandoned  
Viking Road car park – hedge  
Main Street crossing – light out  
A166 30mph flashing light  
Burtonfields – yellow box requested  
A166 – new chevrons  
Moor Road T junction sign – maintenance/repair  
Main Street crossing – bollards removal  
Safety measures – Moor Road T junction  
Garrowby View – missing kissing gate  
Stamford Bridge Club – First Bus oil leak

5. To confirm the Minutes of the meeting held on the 11<sup>th</sup> June 2018 as a true and correct record.

Proposed by Councillor Bragg that the Minutes are a true and correct record and seconded by Councillor Rutherford with all Councillors attending the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 Councillor C Clarke to update the Parish Council on sewage issues in the Village.

Councillor C Clarke reported that he has heard from Yorkshire Water and the drains have been cleaned out. He has not had a report to confirm if any problems were found.

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

7.1. The Firs, 16 Main Street - Internal and external alterations and extensions including ground floor extension to rear, alterations to existing two storey garden store to allow use as additional living space, including installation of roof lights and replacement of first floor louvres with timber framed window, installation of ground floor window to front, and replacement of ground floor window to side.

Recommended for Approval with all Councillors in favour.

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

8.1 No decisions to report.

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

The Chairman reported that he is to look at new Litter Bins for the Square as well as Roman Avenue.

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.

He was asked to provide updates on giant hogweed and parking on pavements in Ox Close for the August meeting.

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 application for a PWLB loan.

Councillor R Clarke confirmed that Solicitors had started work on the sale; ERNLLCA had received all the documentation for the PWLB loan.

12. Reports from Committee' Representatives:

12.1. Update from the Emergency Planning Committee

Councillor Kealey reported that the Emergency Planning Committee had met and updated the emergency plan with new names and replaced all out of date information.

The Clerk is now updating the plan and this will be passed to the Councillors in the near future for their perusal.

12.2. Update from the Committee Meeting to discuss a new schedule for the street cleaner.

Councillor Rutherford reported that the Committee had met to look at the hours and schedule of the street cleaner. It had been agreed to leave the hours that she was working at the moment (12) but the description of duties had been updated to take into account that there is now only one street cleaner.

The Clerk was asked to pass the updated schedule to all Councillors.

13. To receive matters raised by Members:

13.1 Approve a payment of £100 to Neighbourhood Watch for the leaflets that John Brown outlined during the June Public Session.

Councillor Kealey proposed payment of £100 to the Neighbourhood Watch for leaflets entitled "Threats to your money and wellbeing" which are to be distributed around the Stamford Bridge area.

This was then seconded by Councillor Bragg with all Councillors present in favour.

The Clerk was asked to contact Mr Brown and ask who will distribute the leaflets.

13.2 To discuss the information pack for the new housing developments.

It was agreed that Councillors R Clarke and Kealey would look at all the replies that the Clerk had received and try and get them all into the same format. Councillor Butterfield was asked to confirm costs for the printing of the packs. Item to be moved to the August meeting.

13.3 To discuss the next Parish Council Election which is due in May 2019.

The Clerk reminded Councillors that there would be an election in May 2019 and that before long they needed to think about promoting the election and membership of the Parish Council with the possibility of an election for the first time for 12 years.

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

14.1 To approve payments of £2,497.73 from the 11<sup>th</sup> June up to the 9<sup>th</sup> July 2018 as per attached sheets sent to each Councillor.

RESOLVED: That the accounts totaling £2,497.73 be paid.

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

Next payment sheet at the August Parish Council meeting is from the 10<sup>th</sup> July to the 31<sup>st</sup> July.

The September meeting will show all accounts paid in August.

14.2 To note amounts paid in during June to July 2018

RESOLVED: No amounts paid in during June to July 2018

14.3 To note the balance at the bank as of the 3<sup>rd</sup> July 2018

RESOLVED: Current account                    £88,441.92

14.4 To approve a grant of £600.00 to Stamford Bridge in Bloom for the annual cost of spring and autumn plantings plus hanging baskets. This amounts to £600 a year.

The grant of £600.00 to SBIB was proposed by Councillor Bragg and seconded by Councillor Shuttleworth with seven Councillors in favour and one abstention.

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

York City Council                    Submission York's draft Local Plan  
Humberside Police  
& Crime Commissioner    Introduction from Debbie Fagan Commissioner

RESOLVED: Correspondence either read out or noted.

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

To be included on the agenda for August;

Defibrillator

ERNLLCA Resolutions for the AGM

To confirm the date of the next meeting as 7.30 pm on Monday 13<sup>th</sup> August 2018 in the Village Hall back room.