

Minutes of Parish Council meeting held on Monday 8th June 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, I McEnaney, R Dykes, P Knight and D Flynn.

Ward Councillor – Councillor Lane
Clerk - D T King
Members of the public – 1

1. To receive apologies for absence.

Apologies for absence from Councillor Rutherford

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.

Councillor Dykes declared an interest in items 7.2 and 7.3

(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 were the three possible housing developments. The Chair advised the meeting that the meeting that no further discussions/questions would be allowed on this subject until there were any further major developments.

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 Lane

Councillor Lane thanked everyone for their good wishes following his illness and also for voting for him in the elections.

5. To confirm the Minutes of the meeting held on the 5th May 2014 as a true and correct record.

RESOLVED: The Chairman and Clerk updated the Councillors on a letter received from the Stamford Bridge Health Care Centre regarding a statement in the Minutes about their defibrillator. The meeting accepted that the response of

Stamford Bridge Health Care Centre discussed at the last meeting was not fully reflected in the minutes and therefore Councillor Flynn proposed that the minutes be amended accordingly and that subject to this amendment, the minutes be approved. This was seconded by Councillor Butterfield with all Councillors who attended the meeting, voting in favour. For clarification purposes, the response from the Stamford Bridge Health Care Centre is below.

Having seen the recent Local Link, the Practice is quite concerned that it appears to have been recorded in the Minutes of the last Parish Council Meeting, that the Practice 'refused' to have a defibrillator on the outside of our building, as this is not what we fed back.

Initially we were contacted by Councillor Bragg, who explained that a parishioner had been raising funds for a 'defib' machine to be placed near the Village Hall, but the question was also being asked of the Practice if we could also secure our own 'defib' machine to the outside of our building so that there would be access to two in the village.

We explained that unfortunately, there was a misunderstanding about the locating of a defibrillator on the outside of the building. Whilst they could not place their own on the outside of the building, they would be happy to support the idea of a community defibrillator positioned on the building.

6. To discuss matters arising from previous Minutes:

- 6.1 To discuss the letter from ERYC regarding planning documents. As from Monday 30th June all applications that Stamford Bridge Parish Council are consulted on will be done electronically only i.e. no paper copies.

It was agreed this would be reviewed further with a trial testing session using PDFs supplied by Councillor Knight following training by ERYC for Councillor Kealey and the Clerk on the 22nd June.

- 6.2 Election of Parish Council Officers and cheque signatories-moved from the Council AGM in May. The Clerk had sent out a list of existing roles to each Councillor.

It was proposed by Councillor Flynn and seconded by Councillor Butterfield 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 | To be confirmed |
| Village Hall representative | Councillor K Rutherford |
| ERNLLCA west area committee | Councillors Butterfield and Kealey |
| Crime prevention panel | Councillors Clarke and Bragg |
| Link representative | Councillor Rutherford |
| Public footpaths | Councillors Bragg and Kealey |
| Trees | Councillor Flynn |
| Wharton Trust | Councillor Rutherford |

Village in Bloom
Swimming Pool

Councillor Butterfield
Councillors Knight and Clarke

Sub Committees:

Events Committee: (Christmas Square closure and Remembrance Day parade): R Bragg (Chair), R Clarke, P Butterfield, R Dykes

Planning sub-committee: I McEnaney (Chair), R Dykes, D Flynn, P Knight

Finance Sub-committee: R Clarke (Chair), P Butterfield, I McEnaney, P Knight, C Kealey and RFO (D King)

Community Partnership: R Bragg, K Rutherford

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

Personnel Committee: I McEnaney (Chair), D Flynn, R Dykes, K Rutherford

Media Liaison: R Bragg, C Kealey

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

Cheques signatories: All Parish Councillors

- 6.3 Update from the meeting between the marathon representative's and the Parish Council, attended by Councillors Kealey and Bragg.

Councillor Bragg confirmed that the format for this year's marathon would be the same as last year with an increase in runners to 8000. The Square will once again be closed allowing usage for charity stalls. Councillor Bragg to forward details of this year's event to the Chair for circulation to voluntary village groups who may wish to organise fund raising events on the day. It was agreed that the Parish Council purchase banners to support the event.

The marathon representatives are to discuss with North Yorkshire the use of traffic lights for the High Catton Road/A1079 junction. .

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

7.1. 1 Midgley Close – erection of single storey extension to rear following demolition of existing conservatory

Recommended for Approval

Councillor Dykes left the room.

7.2 The Old School House, Moor Lane – Erection of two storey and single storey extension to rear (Amended from 14/03236/PLF)

Recommended for Approval

7.3 Land East of Four Oaks, The Brickyards, Moor Lane – Erection of hay store and replacement stables.

Recommended for Approval

Councillor Dykes returned.

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

8.1 Mill House 1 Main Street – Fell six pine trees due to close proximity to wall and health and safety concerns.

ERYC have decided to object and make a Tree Preservation Order.

8.2 The Beeches, 2D Low Catton Road - Erection of single storey extension to rear.

Planning permission granted by ERYC.

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

The Chairman thanked all groups for attending the Parish Annual General Meeting and David, Kathryn, Moira and Justine for supplying tea and coffees after the meeting and generally helping. It was agreed to have a meeting in November to discuss the format of next year's Parish AGM.

The Chairman congratulated the organizers of the Derwent Dash for an event which had 400 runners and was a financial success.

The tennis club is struggling and is looking for a site for a third court.

The local plan final report is expected in Aug-Sept.

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 receive any updates regarding modifications to the East Riding Local Plan.

Nothing to report - moved to July meeting. The Clerk was asked to contact ERYC to obtain details of the recently conducted traffic survey in the village. The Clerk will forward to Parish Councillors a copy of the response received from Barratt's regarding the proposed development on the South side of the A166.

12. Reports from Committee' Representatives:

12.1. None to report.

13. To receive matters raised by members:

13.1 Discuss the amount of money available for grants in 2015/16 and ways of grant publicity.

Following a short discussion it was proposed by Councillor Flynn that a note is put in the Annual Report explaining that money is available for grants subject to

meeting set requirements. This was seconded by Councillor Knight with all Councillors in favour

13.2 To discuss a grant request from Stamford Bridge Village in Bloom for £300 to help with work on filling planters in the Square and stoning to rear of platform after slurry sealing at the front has been carried out by ERYC.

RESOLVED: Councillor Flynn proposed granting SB Village in Bloom £300.00; this was seconded by Councillor McEnaney with all Councillors in favour.

13.3 Investigate ways of eliminating the mud on the pedestrian bridge from the river sidewalks.

Moved to July meeting.

13.4 Following the presentation to the Parish Council by Carol Hall ERVAS Youth Volunteer Champion at the December 2014 meeting- for the Councillors to agree how this matter can be progressed in the village and to agree any expenditure required to do so.

Following a discussion it was agreed that the Chairman contact ERVAS and offer to facilitate any meeting which goes ahead regarding the young people in the village. The meeting did not support the proposal to provide funding for this purpose

13.5 To approve the Annual Return and External Audit for 2014-15

Councillor Clarke proposed the approval of the Annual Return and External Audit. This was approved by Councillor Dykes with all Councillors in favour.

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

14.1 To approve payments of £2, 860.15 up to the 6th June 2015 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £2, 860.15 be paid.
Proposed by Councillor Clarke and seconded by Councillor Bragg with all Councillors in favour.

14.2 To note amounts paid in during May/June 2015

RESOLVED: No amounts paid in

14.3 To note the balance at the bank as of the 2nd June 2015

| | |
|-----------------|------------|
| Current account | £62,157.74 |
|-----------------|------------|

RESOLVED: Balance at the bank was noted.

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

4142 ERYC PCs Photograph Survey – The Clerk was asked to send the article to the Link.

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 next meeting included;

Eliminating the mud on the pedestrian bridge

Electronic Planning

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 13th July 2015 at 7.30pm in the back room of the Village Hall.