

Minutes of Stamford Bridge Parish Council meeting held on Monday 13th June 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 and R Bragg

Ward Councillor – Councillor West
Councillor Strangeway

Clerk - D T King

Members of the public – 4

Louise Yorston - HR Advisor - Rosti Automotive Stamford Bridge Ltd

The Chairman started the meeting by announcing that due to moving to a new job Councillor Knight resigned from the Parish Council. The Chairman thanked him for his 2 years' service and wished him well in his new venture.

1. To receive apologies for absence.

Apologies for absence from Councillor Flynn, McEnaney and Clarke

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).

Discussed during the public session:

Street lighting

Potholes

Banners

Louise Yorston updated the Councillors on the meeting which is to take place on the 14th June between Rosti and ERYC to discuss the proposed cancellation of the evening bus service and that a number of staff living in York had expressed fears about losing their jobs if the cuts went ahead.

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 stated that all Parishes are having problems with pot holes and ERYC are trying to repair them as quickly as possible. Councillor Strangeway updated the meeting on the pump for the Square and his work regarding the bus issue.

5. To confirm the Minutes of the meeting held on the 9th May 2016 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 9th May 2016 following two minor alterations is a true and correct record.

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

6. To discuss matters arising from previous Minutes:

6.1 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 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
Wharton Trust	Councillor Rutherford
Village in Bloom	Councillor Shuttleworth
Swimming pool	Councillors Kealey and Clarke

Part 2 Committee Members carried forward to the July meeting.

6.2 To discuss the various views raised on the type of band and music required for the 60s Tea Party following Councillor Rutherford's questionnaire.

Councillor Rutherford reported that Lazy Daisy, a local band, are still interested in playing at next year's tea party. Before the Councillors can make a decision,

the Clerk was asked to keep trying to contact Take 4 to see if they would be able to play next year with the original band members.

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

Agenda item moved to July.

6.4 To discuss provision of an extra litter bin in the Square. Councillor Clarke to suggest locations following his meeting with Ian Beavers from ERYC.

Agenda item moved to July

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

7.1. 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 (Amended Application)

Recommended for approval (Clerk Local Government Act 1972, section 101)

7.2 18 Roman Avenue North - Erection of single storey extension following demolition of existing garage.

Recommended for approval (Clerk Local Government Act 1972, section 101)

7.3 61 Low Catton Road - Erection of single storey extension to rear following demolition of existing conservatory.

Recommended for approval (Clerk Local Government Act 1972, section 101)

7.4 **To be discussed at the July meeting** - Land North East off 6 St Edmunds (On the other side of the road to Saxon Gate) – Erection of 120 dwellings following outline permission 15/00426/STOUTE (Appearance, Landscaping, Layout and Scale to be considered). Even though this planning application is not in Stamford Bridge Parish, residents can still make comments.

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

8.1 Beaumont Care Home (16/01339/TCA) ERYC have put a TPO on the Sycamore tree growing on land connected to Beaumont Care Home.

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

The Chairman thanked Councillors Rutherford and Bragg for all their work on the annual report for the Link and all Councillors who supported the Annual Parish Meeting

He also praised the organizers of the Derwent Dash for all the work they put in to a very successful, profitable and enjoyable day.

10. To receive the Clerk's Report (for information only)

The Clerk had nothing to report.

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

11.1 No long standing matters to discuss

12. Reports from Committee' Representatives:

12.1. No Committee meetings have taken place.

13. To receive matters raised by members:

13.1 To approve the Annual Return and External Audit for 2015-16

Councillor Butterfield proposed the approval of the Annual Return and External Audit. This was seconded by Councillor Shuttleworth with all Councillors in favour.

The Internal Auditor had made a number of recommendations which will be discussed at the next finance meeting.

13.2 To ratify the Village in Bloom grant following approval given at a previous meeting.

Ratification of the Village in Bloom grant was proposed by Councillor Rutherford and seconded by Councillor Shuttleworth with all Councillors in favour.

13.3 To discuss a new 5 year licence agreement to hold "not for profit" charitable events at five sites in Stamford Bridge. The licence to have same terms and costs (£300) as the last one dated 24th March 2011.

Following a short discussion and confirmation of the sites the 5 year licence will cover, Councillor Bragg proposed acceptance of the 5 year licence with the £300 cost. This was seconded by Councillor Butterfield with all Councillors in favour.

13.4 Update from Councillor Shuttleworth regarding the proposed cancellation of the evening bus service.

Councillor Shuttleworth updated the Councillors on the proposed cancellation of some evening services. She confirmed that Rosti and ERYC are meeting on Tuesday (14th) to discuss the evening bus issue.

Unfortunately she was unable to attend but Councillor Kealey agreed to attend the meeting in her place.

Councillor Kealey advised the meeting that the main focus of the meeting will be to ensure that jobs at the factory are not threatened by the proposed cuts in service.

13.5 Councillors to discuss the new hourly rates agreed by NALC and SLCC for all part-time clerks as follows;
New pay scales for 2016- 2017 to be implemented immediately and backdated to 1 April 2016-extra £0.12p per hour.
New pay scales for 2017- 2018 to be implemented from 1 April 2017 further £0.12p per hour.

The Clerk updated the Councillors on the new agreement by NALC and SLCC backdated to 1 April 2016 will be 0.12p per hour and 1 April 2017 the Clerk's hourly rate will rise by a further 0.12p per hour.

Councillor Butterfield proposed accepting the Clerk's new pay offer. This was seconded by Councillor Bragg with all Councillors in favour.

13.6 Councillor Knight to provide plans for discussion of the riverside walk at the back of the shops

As Councillor Knight has resigned this item was moved to the July meeting.

13.7 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.

This item was moved to the July meeting.

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

Councillors briefly discussed this matter and agreed that a number of items require clarification and that these can be resolved at the next meeting when Councillor Clarke will be present. This agenda item will therefore be placed on the July meeting agenda.

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

14.1 To approve payments of £3,841.00 up to the 11th June 2016 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £3,841.00 be paid.
Proposed by Councillor Butterfield and seconded by Councillor Bragg with all Councillors in favour.

14.2 To note amounts paid in during May - June 2016

No amounts paid in during May and up to the 7th June

14.3 To note the balance at the bank as of the 7th June 2016

Current account	£75,174.54
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15. To report any new correspondence received by the Council:

The following correspondence had being received by e-mail;

Complaint regarding banners on fencing at the West side of the bridge – The Clerk was asked to contact ERYC Highways.

Complaint regarding the public footpath at Stamford Bridge West along with the general state of the village

The Clerk was asked to contact the ERYC Footpath Officer and put the item back onto the July meeting.

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

The following additional items to go on the Agenda for July;

Disabled parking in Stamford Bridge and the general lack of respect for the parking laws of our community.

Banners and Posters

Grass cutting and the general state of the Village

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 11th July 2016 at 7.30pm in the back room of the Village Hall.