

Minutes of Stamford Bridge Parish Council meeting held on Monday 11th June 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 and R Bragg

Ward Councillors – Councillor Strangeway
Councillor West

Parish Clerk Dave King

Members of the public – 4

1. To receive apologies for absence.

Apologies for absence received from Councillors Flynn, Shuttleworth and 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 include:

- a) Giant Hogweed – The Chairman gave the following reply (for information only) which has just been received from ERYC:
ERYC is currently developing a document to determine appropriate responses to reports of invasive and poisonous plants. ERYC treated the Giant Hogweed in the riverside car park last year. This year the River Derwent partnership and the Yorkshire Invasive Species Forum have secured money from the Environment Agency to survey and treat Giant Hogweed in the middle section of the River Derwent. This is something that had been advocated following the last survey of Giant Hogweed around Stamford Bridge last year. Following a site visit ERYC will liaise with the Derwent Partnership to clarify what action they will be taking this year.
- b) Mr. J Brown – he attended the meeting and is looking to put a leaflet out in Stamford Bridge entitled threats to your Money and Wellbeing. He asked if it would be possible to obtain a grant from the Parish Council to help with the printing. The Clerk was asked to put it on the July agenda.

- c) Grass banks in Main Street
- d) Tree in Main Street
- e) Summer Fair

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

Councillor West – Social Services

Councillor Strangeway – Sewage and Moor Road, Brickyards area.

5. To confirm the Minutes of the meeting held on the 14th May 2018 as a true and correct record.

RESOLVED: (All in favour) The Clerk was asked to confirm the Proposer and Seconder for item 6.4 in the Minutes of the meeting held on 14th May 2018.

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

6. To discuss matters arising from previous Minutes:

6.1 To give permission for the Chairman and Clerk to sign off the Annual Return and Internal Audit for 2017-18.

Councillor Butterfield proposed the approval of the Annual Return and Internal Audit and confirmation that the Council had made proper provision for the exercise of public rights.

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

6.2 Councillors Bragg and Rutherford to update the Council on the Street Scene walk.

Councillors Bragg and Rutherford stated that the walk had gone very well as the general state of the village is very good following the repairing of the A166 through the village. The repair of the road in Roman Avenue is due to start within the next week.

A list of the work to be done has been sent out to all Councillors and the Clerk confirmed that a lot of the work had already commenced.

6.3 Councillor Bragg to update the Council on the 2018 Parish AGM and any changes required for next year.

Councillor Bragg felt that the AGM had gone well and with restrictions on the time people can speak it is possible to allow more charities/clubs to be involved. The Councillors also need to discuss within the next 6 months who are the main speakers they want for 2019

Councillor R Clarke was disappointed with the numbers of the Public attending.

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 an additional 2 dwellings and substitution of house types for plots 86-88, 89-92, 95-96 and 115-120 following Outline permission 15/00426/STOUT (Appearance, Landscaping, Layout and Scale to be considered)

Recommended for approval with five Councillors approval and one abstention.

7.2 Land North East Of 6 St Edmunds - Variation of Condition 5 (maximum number of dwellings) to increase the overall maximum number of units on site from 120 dwellings to 122 dwellings of planning permission 15/00426/STOUTE - Outline - Erection of No.120 dwellings [maximum] with associated access, public open space, hard and soft landscaping (access to be considered)

Recommended for approval with five Councillors approval and one abstention.

7.3 26 Huntsmans Lane - Erection of two storey extension to side and single storey extension to rear

Recommended for approval

7.4 8 Huntsman's Lane - Erection of two storey and single storey extensions to side and rear following removal of existing garage.

Recommended for approval with five Councillors approval and one abstention.

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

8.1 50 Burton Fields Road - Erection of single storey and first floor extensions

8.2 9 Viking Close - Alterations and extensions including erection of single story extensions to side and rear following demolition of existing side and rear conservatories and shed, and erection of car port to side of existing garage

RESOLVED: Noted planning permission granted by ERYC.

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

The Chairman reminded everybody about the bus diversion via Fossway while the Roman Avenue works are taking place.

Radio York's Cake and a Cuppa will be broadcast from Stamford Bridge Village Hall on Wednesday 20th June.

He also thanked Jenny Harris and her band of helpers for a fantastic Summer Fair.

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 the public.

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).

Councillors to discuss and agree a method of payment for the land, if using a PWLB loan, length of loan and amount.

Councillor R Clarke explained that the cost of the land was £44,000 with £5,000 in costs (estimated) and suggested that the land and costs were paid as follows;

- 1 Loan from the PWLB of £25,000 paid off over 10 years
- 2 The balance is paid out of the reserves

RESOLVED: Councillor Butterfield proposed the above with permission given for the Clerk to contact ERNLLCA and to obtain a PWLB application form, so the Secretary of State's approval for the borrowing could be granted, this was seconded by Councillor Bragg with all Councillors in favour.

12. Reports from Committee' Representatives:

12.1. Update from the Emergency Planning Committee

Councillor Keeley requested this item be moved to the July meeting as there was still information to be gathered.

12.2 Councillor R Clarke to update the Councillors on the Parish Council liaison meeting he attended.

Councillor R Clarke explained to the Councillors how the new planning permission (Permission in Principle) for small housing scales and housing led mixed developments would work.

He is not expecting Stamford Bridge Parish Council to receive many of these planning applications but the planning committee have to understand that the process will be much quicker (14 days) and may require planning meetings between Parish Council meetings.

13. To receive matters raised by Members:

13.1 To discuss the Parish Council policy on grants. Are they to be decided at Finance meetings or discussed at Parish Council meetings?

After a short discussion the Councillors decided that the following rules would apply for anybody wanting a grant;

- a. The grant form has to be with the Clerk 2 weeks before the next Parish Council meeting.
- b. The grant will then be discussed during the exclusion session of both press and public, at the monthly Parish Council meeting.
- c. It will then be put on the Agenda and approved or declined at the following Parish Council meeting.

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

13.2 To discuss providing extra litter bins in Roman Avenue once the road works are complete.

The Councillors decided that once the Roman Avenue roadworks are completed they would arrange to meet the ERYC litter bin officer and agree sites for new bins.

The Clerk was asked to put a note in the Link with regard to dog fouling as the Council had received a number of complaints about dog fouling in the Roman Avenue area.

13.3 Councillor C Clarke to update the Parish Council on Sewage issues in the Village.

Councillor C Clarke reported that Yorkshire Water have inspected more than 6 manhole covers, lifting to see conditions, and found deposits of fat/grease/sludge in a few locations, near the Sizzling Plate Indian restaurant. It appeared that sewage had been to the top of one manhole.

The outlet to the river does not have a non-return valve and was noted by Yorkshire Water. They will return to clean out the drains, and then use a camera to inspect and consider providing a non-return valve for the river outlet.
Councillor C Clarke to report back in July.

13.4 To discuss a 40 mph speed limit on Moor Road from Stamford Bridge to the brickyards (Councillor C Clarke)

Councillor C Clarke asked the Parish Council for support to request that ERYC lower the speed limit on Moor Road from 60 to 40. As the average speed currently is 39.5 miles per hour and the ERYC refused our last request in 2014, the support was not forthcoming.

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

14.1 To approve payments of £2,842.46 up to the 5th June 2018 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £2,842.46 be paid.

Proposed by Councillor Butterfield provided that a new sheet was put before the Council at the July meeting confirming the missing amounts. This was seconded by Councillor Kealey with all Councillors in favour.

14.2 To note additional payments during May 2018

RESOLVED: Noted additional amounts paid during 15th May to 31st May 2018.

14.3 To note amounts paid in during May and June 2018

RESOLVED: No amounts paid in during May - June

14.4 To note the balance at the bank as of the 5th June 2018

RESOLVED: Current account £91,811.26

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

No new correspondence.

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;

To discuss a new schedule for the Street Cleaner
Approve a payment of £100 to Neighbourhood watch
Emergency Planning
Revisit the information pack.

17. To confirm the date of the next meeting.

To confirm the date of the next meeting as 7.30 pm on Monday 9th July 2018 in the Village Hall back room.