

Minutes of Parish Council meeting held on Monday 10<sup>th</sup> March 2014 at 7.30 pm in the Methodist Church meeting room.

P Butterfield (in the chair) R Bragg, R Dykes, C Kealey and I McEnaney

Ward Councillors – Councillor Lane

Clerk - D T King

Members of the public – 2

Before the meeting started the Councillors held a minutes silence in respect of Councillor Anne Lyus.

The Chairman announced the resignation of Councillor Barbara Tate.

1. To receive apologies for absence.

Apologies for absence were received from Councillors Flynn 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 interests 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:

Gleeson Homes

Dog fouling

Parking on the zig- zag lines outside the schools

Blocked drains in Church Road

Thanks were given to the Parish Council for organising the Over 60's tea party.

4. To receive reports (information only) from representatives of the following outside bodies:

4.1 Humberside Police

Humberside Police gave their apologies for not attending the meeting.

4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor Lane attended the meeting and confirmed a joint project with North Yorkshire to improve the A1079.

- 5 To confirm the Minutes of the meeting held on the 10<sup>th</sup> February 2014 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 10th February 2014 are a true and correct record.

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

- 6 To discuss matters arising from previous Minutes:

6.1 Update from Councillor Bragg with regard to dog fouling.

Councillor Bragg confirmed that he had received new signs from ERYC to go on the litter bins confirming that dog waste can be put into the bin.

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

7.1. 33 Roman Avenue North – Erection of single storey extension at side with dormer window extensions at the front and rear following demolition of existing garage.

Councillors have concerns over the scale, mass and bulk of the proposal, especially in context of it being a semi-detached bungalow. Before making recommendations the Council would like to see it in context to the existing semi next door.

7.2 41 High Catton Road – Erection of a single storey extension to rear following demolition of existing single storey.

Recommended for approval.

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

8.1 46 Harolds Way - 13/04135/PLF - Construction of dormer window at front.

Planning permission granted by ERYC.

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

The Chairman reported that the Over 60's Party had gone very well and thanked all the helpers.

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

The Clerk had already sent his report to the Councillors, but read it out for members of the public.

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

11.1 Smells in the Square and the water/sewage leaks.

Nothing to report.

12 Reports from Committee' Representatives:

12.1. None

13 To receive matters raised by members:

13.1 To supply a list of street names to ERYC, to be placed into a Parish street name bank for use on new developments.

To give more time to gather ideas for street names the item was moved to April's meeting.

13.2 To approve a grant of £200.00 (max) towards the purchasing of fruit trees as part of a grant application by a number of communities towards the Orchard Windfall project.

Councillor Kealey said a very positive response had been received from the school, Church and Playing Fields toward the purchase of fruit trees. He proposed a grant of 20% (max £200) towards the cost of purchasing the fruit trees. This was seconded by Councillor Dykes with all Councillors in favour.

13.3 To discuss complaints of speeding in Low and High Catton Road following an e-mail to ERYC from Councillor McEnaney.

Councillor McEnaney stated that ERYC had agreed to place traffic counters on Low Catton Road and Moor Lane for a period of seven days. Dates still to be confirmed by ERYC.

He also asked that thanks went to Ward Councillor West for her help.

13.4 To receive any updates regarding the ERYC Local Grant Fund for 2013 to 2014.

The Clerk confirmed that he had an e-mail from Brad Webster to say that unofficially the grant panel agreed all three and an official communication will follow.

13.5 Update from the Clerk on the Councillor vacancies following the resignations, also to discuss changes to Committee membership following changes in personnel on the Parish Council.

The Clerk has informed ERYC of the resignations and has received a letter from them giving confirmation that the Parish Council can go ahead and co-opt for one of the vacancies.

13.6 Councillor Bragg and the Clerk to update the Councillors on the ERYC Safety Seminar they attended

Councillor Bragg updated the Councillors on the safety seminar. ERYC had updated the meeting on regulations regarding both Remembrance Day and the Square closure. They had also set up a new group to look at all closures and to give help if they felt it was needed.

13.7 Agree the list of meeting dates for 2014-2015 which the Clerk has sent to all Councillors.

Councillor McEnaney proposed agreement of the dates and venues for 2014/15. This was seconded by Councillor Bragg with all Councillors in favour.

13.8 Subject to receipt of grants from ERYC, to approve expenditure of £1,566 for winter weather facilities, £615.80 for safety equipment in respect of village events and £729 for the purchase of two rubbish bins.

Councillor Kealey stated that as Stamford Bridge Parish Council had been accepted for the three grants subject to confirmation, he proposed expenditure as per the above amounts.

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

13.9 To approve payment of £150.00 for the Clerk to take the CiLCA exam within the next two years. From 1<sup>st</sup> April the fees raise to £250.00.

Councillor McEnaney proposed approval of the payment for the Clerk to take the CiLCA exam. This was seconded by Councillor Bragg.

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

14.1 To approve payments of £4,971.03 up to the 8<sup>th</sup> March 2014 as per attached sheet sent to each Councillor.

**RESOLVED:** That the accounts totaling £4,971.03 be paid.

Proposed by Councillor Dykes and seconded by Councillor McEnaney with all Councillors in favour.

14.2 To note amounts paid in during February and March 2014

**RESOLVED:** That the amount paid in was £98.80 from the Over 60's Tea party.

14.3 To note the balance at the bank as of the 4<sup>th</sup> March 2014.

|                   |              |
|-------------------|--------------|
| Current account   | £44,410.76   |
| Skate Pad account | <u>£0.00</u> |
|                   | £44,410.76   |

RESOLVED: Balance at the bank was noted.

15 To report any new correspondence received by the Council:

4097 Resignation letter from Councillor Lyus  
4098 N Power Electricity prices  
4099 Resignation letter from Councillor Tate  
4100 Smiths of Derby clock service discount

RESOLVED: That the above correspondence was either read out or noted

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

No matters for the April meeting.

Parish matters for information only;

Clerk to contact the Vicar and Gordon Peel (Royal British Legion) to see if any World War 1 celebrations are planned.

Clerk asked to contact ERYC regarding the road signs turned round on Moor Road.

The Parish Council passed on a “well done” to the girls’ football team at Stamford Bridge Primary School for a successful day competing in the Regional Finals at Nottingham University.

17 To confirm the date of the next meeting.

Date of the next meeting is Monday 14<sup>th</sup> April at 7.30 pm in the Methodist Church Meeting Room.