

Minutes of Parish Council meeting held on Monday 9th March 2015 at 7.30 pm in the meeting room of the Methodist Church.

Present: C Kealey (in the chair), K Rutherford, R Clarke, R Dykes, R Bragg, and McEnaney.

Ward Councillor – Councillor Lane
Clerk - D T King
Members of the public – 6

Welcome to George Martin, Deputy Design Director and Taffy Sikoki, Senior Architect of McCarthy & Stone by the Chairman

A short statement by the Chairman regarding the McCarthy & Stone presentation

To receive a presentation by George Martin and Taffy Sikoki of McCarthy & Stone on their proposals to redevelop the former Grange Nursing Home

George Martin and Taffy Sikoki gave a presentation on McCarthy and Stone Developments around the area. They explained that residents have to be aged 55 and normally come from a 5 mile radius.

They showed drawings of the new homes which will be 24 apartments, 21 two bedroom and three one bedroom with 29 parking spaces with lift access to all floors.

Public participation to include questions by Councillors and residents of Stamford Bridge.

A number of questions were asked by both the public and Councillors.

March Parish Council meeting to start with normal Agenda

1. To receive apologies for absence.

Apologies for absence received from Councillors Knight, Flynn and Butterfield

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.

Interest declared in item 7.3 by Councillor Rutherford and 7.4 by Councillor Dykes.

(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 public session included:

Possible reduction in bus service

Building site off the A166

New house numbers to be built

De-fib requirements

Congratulations to the Parish Council on the quarterly statement put in the Link.

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

- 4.1 Humberside Police

Humberside Police were unable to attend.

- 4.2 East Riding of Yorkshire Ward Councillor

New rates for ERYC have been set. Councillor Lane to confirm any raises at the April meeting.

Review to be held on possible child exploitation from 2000-anybody with information to contact ERYC on 01482 395500.

5. To confirm the Minutes of the meeting held on the 9th February 2015 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 9th February 2015 are a true and correct record.

Proposed by Councillor Clarke 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 To discuss further the purchase of a Christmas tree to replace the one used for the Square lights.

To be moved to the April meeting when the new flood lighting scheme has been completed. Councillor Dykes to arrange a site meeting when the work has been completed to look at possible positions for the tree.

- 6.2 To discuss cyclist/pedestrian warning signs for Moor Road/Lane, Low Catton Road and High Catton Road

This item is to be closed as no funding is available for the signage from ERYC.

- 6.3 To discuss request from a resident to install a Community Public Access Defibrillator outside the Village Hall-update from Councillor Bragg following his meeting with the resident.

The Defibrillator for the Village Hall has now been sorted out with a grant from "Smile" and match funded by number of collections/coffee mornings.

Councillor Bragg is to contact the Doctors to see if the defibrillator in the Surgery can be moved to an outside wall which would give the village a defibrillator at either end of the village.

- 6.4 To discuss the cost and installation of a motion sensor light for the Square bus shelter.

Councillor Clarke and the Clerk have now received confirmation of the cost (£204.00) to install the motion sensor from Dave Stephenson.

Dave has been asked if the motion sensor can be in and working and the Council billed before the end of March. He has agreed to this.

Councillor Clarke proposed acceptance of the £204.00 cost, this was seconded by Councillor Dykes with all Councillors in favour.

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

7.1. 38 Godwinsway - Erection of first floor extension to side and front.

Recommended for Approval

7.2 38 Godwinsway - Erection of first floor extension to side and front (AMENDED PLAN)

Recommended for Approval

Councillors Rutherford and Dykes left the room.

7.3 Land South East of 22 to 26 Main Street – Variation of condition 10 of planning application 14/00824/PLF.

Recommended for Approval

7.4 Two Acres, Brickyards, Moor Lane – erection of a dwelling following demolition of existing pre-fabricated dwelling.

Recommended for Approval

Councillors Rutherford and Dykes returned.

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

8.1 No Planning decisions to report.

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

The Chairman reported that he was still waiting for a decision on the audio grant from ERYC. The Clerk agreed to pursue with ERYC if no reply is received within two weeks

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 None to discuss.

12. Reports from Committee' Representatives:

12.1. Update from Councillor Rutherford on the Village Hall AGM.

Councillor Rutherford updated the Councillors on the main points from the meeting as follows:-

The Summer Buffet in memory of Anne Lyus raised £400.00 for The Motor Neurone Society.

A caretaker (paid post) is required but no applications yet.

The village hall does not have a music license for either live musical performances or for events playing recorded music. Groups using the hall are responsible for their own.

Financially the village hall is doing well. There are plenty of regular hirers and paying events are regularly arranged.

13. To receive matters raised by members:

13.1 To receive an update on the Disability Challenge taken by four Councillors.

The Councillors disability challenge highlighted the number of signs and "A" boards outside the shops causing problems for disabled residents. It was also suggested that shops with entrances difficult for wheelchair users to access, should consider installing warning bells.

Councillors are to write an article for the Link with their findings.

13.2 For the Parish Council to agree how the 'Tour de Yorkshire' event can be maximised for the good of the village-update from Councillor Bragg.

Councillor Bragg reported that it would be difficult for the Parish Council to get involved with the Tour de Yorkshire as a rolling road was being used 45 minutes before the first competitor and 45 minutes afterwards instead of totally closing the roads. The first bike is due in Stamford Bridge at approximately 2.15pm.

13.3 To discuss potential payments by BACs or CHAPs for the staff and to look at payments which could be made by direct debit or standing order

Councillor Clarke explained to the Councillors that the time was now right for the Council to look at paying the staff by BACS/CHAPS and a number of utility

bills could also be paid by Direct Debit. To do this the financial regulations will need updating.

The Clerk had spoken to Alan Barker at ERNLLCA and got parts of the financial regulations that needed changing to enable the changes to take place. This item was put on the Agenda to update the Councillors and to get permission to move to BACS and Direct Debit.

The move to BACs and direct debit was proposed by Councillor Clarke and seconded by Councillor McEnaney with all Councillors in favour.

13.4 Presentation from Councillor Dykes on a new project for a viewing platform/walkway near the weir and at the back of the shops.

Councillor Dykes gave the Councillors a brief presentation on a new idea he has for a viewing platform near the weir. Before any work can be started a topographical survey has to be completed at a cost of £600 to £700.

Councillor McEnaney asked if Councillor Dykes could do a hand sketch for the April meeting so the Councillors had a better idea of what was required before deciding on the survey.

This was agreed by Councillor Dykes.

13.5 To agree to the adoption of ERYC's updated Members Code of Conduct.

Councillor Clarke proposed adoption on the update on the Members Code of Conduct. This was seconded by Councillor Bragg with all Councillors in favour. The Clerk will arrange for the Code of Conduct to go on the PC Web Site.

13.6 To approve the purchase and fitting of a plaque near the tree in memory of Anne Lyus.

Councillor Rutherford is to contact a local supplier of plaques to find what types are available and costs applicable.

13.7 To discuss grant request by Hilary Saynor (Chairman of the Swimming Pool).

Caroline Cambridge attended the meeting on behalf of the Swimming Pool and explained during Public Participation that the changing room's upgrades had cost more than anticipated due to extra work being required. This was only discovered when the work started. A badly rotted wall was replaced resulting in a significant overspend.

After a short discussion Councillor Dykes proposed a grant of £2,000.00 for the swimming pool. A condition was added to the making of the grant that the Pool Committee should produce regular monthly accounts showing income and expenditure and that these should be provided at future pool committee meetings. This was seconded by Councillor Rutherford with all Councillors in favour.

It was agreed that the grant be funded from the donations budget (£500) and the remainder transferred by virement from the underspend on the winter gritting budget.

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

14.1 To approve payments of £3,276.11 up to the 3rd March 2015, as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling £3,276.11 be paid.
Proposed by Councillor Clarke and seconded by Councillor Rutherford with all Councillors in favour.

14.2 To note amounts paid in during March 2015

RESOLVED: Amounts paid in during February/March - £222.00

14.3 To note the balance at the bank as of the 3rd March 2015

RESOLVED: Balance at the bank was noted.

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

4131	HM Revenue & Customs	New tax year
4132	EE	Price increase
4133	Hull & ER Citizens Advice	Contribution (Read Out)
4134	Pensions Regulator	Pension Duties (Read Out)
4135	Mr C Clarke	Litter bins and other issues
4136	Mr A Robinson	Speeding in High Catton Road (Read Out)

RESOLVED: Correspondence either read out or noted.

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

Number of road signs damaged during winter, Clerk to contact ERYC Highways to ask for them to be replaced.

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 13th April 2015 at 7.30pm in the Methodist Church meeting room.

The meeting closed at 10.00pm.