

Minutes of Stamford Bridge Parish Council meeting held on Monday 13th March 2017 at 7.30 pm in the meeting room of the Methodist Church

Present: Councillors C Kealey (in the chair) R Clarke, R Bragg, P Butterfield, C Clarke and K Rutherford.

Ward Councillors – K West

Apologies for absence from Ward Councillors Strangeway and Mole

Clerk - D T King

Members of the public – 4

1. To receive apologies for absence.

Apologies for absence from Councillors McEnaney, Flynn and Shuttleworth

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.

Declarations of interest declared on item 13.3 by Councillors R Clarke and Kealey (swimming pool)

(b) To note dispensations given to any member of the Council in respect of the Agenda items listed below.

No dispensations given.

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;

Stamford Bridge connecting with Chelsea FC

Summer Fair grant

New housing

Traffic Moor Road and children crossing the road

Cars with engines running while waiting outside the school

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 Strangeway in bed with flu, but e-mailed the following message:

- a. Bollards – The bollards on the A166 are scheduled to be replaced but they must wait until it is safe to put a traffic system in. This cannot be done while the developments have traffic systems in.
 - b. Over 60's Tea Dance – Please do congratulate the Parish Council for organizing such a wonderful event. My wife and I were most impressed by you all. Well done.
 - c. Pumps – Looks like they are now installed. I don't know if the electric is connected yet.
5. To confirm the Minutes of the meeting held on 13th February 2017 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on 13th February 2017 is a true and correct record.

Proposed by Councillor Butterfield 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 Review the Over 60s Tea Party and discuss any changes required along with confirming a provisional date for next year.

Councillor Rutherford stated that a meeting is to take place to look into the low numbers at the 2017 Tea Party. She confirmed that she had received a number of suggestions for next year; these would all be discussed at the meeting. Sat 17th February has being provisionally booked for next year's event. To be carried forward to the April meeting.

6.2 Update from Councillor Bragg on the Agenda for the 2017 Parish AGM.

Councillor Bragg updated the Councillors on the parish AGM. He is hoping that Rosti, Derwent Lions and ERYC recycling department will all give a presentation, along with a number of charities and clubs.

6.3 Update from Councillor Shuttleworth on a bus meeting organised by York City Council to take place during January.

Item moved to April as Councillor Shuttleworth was unable to attend the meeting.

6.4 To hear an update on the Citizens Award evening from Councillor Kealey.

Councillor Kealey reported that everything was in place. He has worked out a programme for the evening along with Councillor Bragg who will act as MC for the night.

He has arranged a final meeting this week with the main participants to check that they are happy with all the arrangements.

6.5 Discuss a welcome pack for the new houses and items the Councillors would like to see included.

Councillor R Clark to look at compiling a welcome pack.

Clubs and Charities will be asked to contribute along with Skirpenbeck Parish Council.

The pack is to be ready for the Autumn.

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

7.1. 5 Otterwood Paddock - Construction of pitched roof to garage following removal of existing flat roof

Recommended for Approval

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

8.1 The Long House Firs Garth Lane - STAMFORD BRIDGE
CONSERVATION AREA: Holly x2; fell as self-seeded
and in poor condition: self-seeded Sycamore-fell: Elder- fell as dead.

ERYC raised no objection.

8.2 29 Burton Fields Road - Erection of a single storey extension to rear

Planning permission granted by ERYC.

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

The Chairman thanked all helpers at the 60s tea party.

Clerk is to be asked to send out committee information so the Councillors can decide which committee they would like participate in during the next year (17/18).

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 Discuss costs for cleaning both green and yellow bins.

The Clerk presented a quotation he had received from YPWS for power washing all the green and yellow salt bins.

It was proposed by Councillor Bragg and seconded by Councillor R Clarke that the power washing will go ahead on all salt bins at a cost of £526.00 with five Councillors present in favour and one abstaining.

12. Reports from Committee Representatives:

12.1. None

13. To receive matters raised by members:

13.1 To discuss the policy of the Parish Council on its seats and benches

The Clerk reported that he had written to ERYC highways asking if they could confirm which benches/seats were parish owned and which were owned by ERYC, so far nothing has been received.

Item moved to April.

13.2 Discuss the state of the roads around the new housing sites.

The Clerk reported that he had written to both builders asking them to confirm their policy regarding cleaning the roads. So far he had only received a reply from David Wilson Homes.

13.3 To discuss grant applications from Stamford Bridge Summer Fair, Swimming Pool, Stamford Bridge Guides and Stamford Bridge in Bloom.

The finance committee reported that they had a meeting last week to discuss all the grant applications and they had proposed the following payments:

Guides – The grant was approved with the amount of £500 to be paid from this years' budget,

The above payment was proposed by Councillor Butterfield seconded by Councillor Rutherford with all Councillors present in favour.

SBVIB – The grant was approved with the amount of £1,000 to be paid from this years' budget,

The above payment was proposed by Councillor R Clarke seconded by Councillor Bragg with all Councillors present in favour.

Swimming Pool – The Councillors had concerns over the Parish Council supporting running costs – they have asked to see a full balance sheet as to the viability of the grant along with a projection to the end of the financial year. To be carried forward to the April meeting.

Summer Fair – The Councillors agreed to the £500 grant (paid in the New Financial Year) on condition that a bank account was set up and details passed to the Council.

The above payment was proposed for the Summer Fair by Councillor Rutherford, seconded by Councillor Bragg with five Councillors present in favour and one abstention.

The current payments to the Guides and SBVIB will result in an over spend on the donations budget, but this will be corrected by transferring an under spend from the Emergency budget.

The Clerk was also asked to put the following words into each formal response;

Stamford Bridge Parish Council wish to make it clear to any group receiving a grant that responsibility for that group rests with them in all respects and not with the Parish Council. The Parish Council are giving the grant on this premise.

Whilst the swimming pool was discussed Councillors Kealey and R Clarke left the room.

13.4 To discuss an honorarium for work done in keeping the website up to date. It was agreed that the honorarium would be paid in April each year starting in 2017 at the March 2016 Parish Council meeting.

RESOLVED: Following last year's meeting when it was then agreed that the honorarium would be paid in April each year starting 2017, it was proposed by Councillor R Clarke that a sum of £200 be paid for 2017/18; this was seconded by Councillor Bragg with all Councillors in favour.

13.5 Jenny Harris has asked for permission to use the Parish Councils licence to hold the Summer Fair on the Old Station Area.

Councillor Bragg proposed giving the Summer Fair permission to use the Parish Council's licence on the Old Station site.

This was seconded by Councillor Butterfield with all Councillors present in favour.

The Summer Fair will need to fill in any forms that ERYC require.

13.6 Approve the Clerks Annual Membership of the SLCC at a cost of £151.00.

Councillor Butterfield proposed the Clerks membership of the SLCC at a cost of £151.00, this was seconded by Councillor Rutherford with all Councillors present in favour.

13.7 To note the new ERYC policy for dealing with planning applications from April 1st and what action, if any, is required by the PC.

Councillor Kealey reported that from the 1st April 2017, householders living close to a proposed planning application will no longer receive a letter from ERYC advising them of the planning proposal. This means that if your neighbour is for example proposing to build an extension to their property, you will no longer receive a letter advising you of this. Notices will still be displayed in the neighbourhood (usually on lamp posts) giving details of the planning application.

13.8 Discuss amending the meeting venues for a number of meetings due to the village hall already being booked up.

The Clerk reported that the village hall was not available for a number of meetings including the Parish AGM.

The Councillors agreed that Councillor Rutherford approach the drama group who has the main room of the hall booked on 15 May to see if there is any chance of being able to use it instead.

Regarding the other date in August it was agreed that the Methodist Chapel meeting room would be used.

This was proposed by Councillor Bragg, seconded by Councillor Rutherford with all Councillors present in favour.

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

14.1 To approve payments of £5,250.21 to the 11th March 2017 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £5,250.21 be paid.

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

14.2 To note amounts paid in during February – March 2017

RESOLVED: That £60.61 paid in during February to the 7th March 2017

14.3 To note the balance at the bank as of the 7th March 2017

RESOLVED: Current account £73,586.79

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

4198 ERYC Notice of alteration of residents.

4199 BT Cancellation of BT backup

RESOLVED: Correspondence either read out or noted.

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

Membership of the bus Forum and update on bus meetings

Parish Council seats and benches

Over 60s Party for 2018

Parish AGM

Update on proposal to move football field from Saxon Gate to elsewhere in the Village.

Councillor C Clarke to update on the Information Centre feasibility study.

Salary increase for Street Cleaners

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 10th April 2017 at 7.30pm in the Village Hall back room.

Meeting concluded at 9:30 pm