

Minutes of Stamford Bridge Parish Council meeting held on Monday 11th March 2019 at 7.30pm in the Methodist Church meeting room.

Present: Councillors R Clarke (in the Chair) K Rutherford, C Kealey, D Flynn, R Bragg, P Butterfield, C Clarke and T Pope.

Ward Councillors – Councillors Strangeway and West

Parish Clerk Dave King

Members of the public – 7

Councillor R Clarke to announce the name of the person invited to become a Stamford Bridge Parish Councillor, following the interviews on the 6th March.

Councillor R Clarke announced that Trevor Pope had been selected as the co-opted Councillor.

Trevor was proposed by Councillor Bragg and seconded by Councillor Rutherford with all Councillors in favour.

The declaration was also signed by the Clerk and Councillor Pope.

1. To receive apologies for absence.

Apologies for absence received from Councillor 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.

Councillors R Clarke, Kealey and Butterfield declared an interest in items 7.2 and 7.3.

Councillor Pope declared an interest in item 7.1

Councillor Flynn declared an interest in item 13.7

(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;

Flooding near entrance to the Shallows gate

Bus notices for both First York and East Yorkshire

Two residents thanked Councillor C Clarke for all his work with regard to the new prison.

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

4.1 Humberside Police

PC Day was unable to attend this meeting but had sent the Clerk an e mail saying there was nothing of note to report from the police. Maureen Yates cannot attend the Parish AGM on the 20th of May. Debbie Fagan (PCC) will attend.

4.2 East Riding of Yorkshire Ward Councillor

Councillor West nothing to report

Councillor Strangeway reported on the following;

Completed:

Moor Road drain outside church cleared.

Viking Road car park – branches have fallen on a car – now cut back

Church Road footpath – covered in mud – cleaned but request for small wall unaddressed.

Crossing traffic lights – green light repaired.

Godwin Vale/Avant site – litter blighting neighbours gardens removed

Roman Avenue South – after seven attempts- today the noisy grate was replaced with a new one.

Requested:

Requested Citizen Link for community use or at least maintained.

The Old Station play area – request for new equipment, maintenance and a fence.

Viking Road car park – footpath/disabled parking bay – cleaning and rubber stops

Godwin Vale footpath – shoe sized pothole

A166/Main Street – bollard required

Main Street – missing white lines.

5. To confirm the Minutes of the meeting held on the 11th February 2019 as a true and correct record.

Councillor Kealey asked that 13.3 be amended to show that he and Councillor R Clarke had left the room.

Proposed by Councillor Kealey that the Minutes of the 11th February 2019 are a true and correct record once 13.3 is amended. This was seconded by Councillor Rutherford with all Councillors attending the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 Latest update from Councillor R Clarke on the planned new prison at Full Sutton.

PRISON REPORT

The “NO Mega Prison” campaigners have arranged the two protest meetings within Stamford Bridge.

Following our submission – far from being “soft” – it developed the Traffic Assessment report from ERYC.

James Chatfield – Strategic Development Management Team Leader.

As requested I am e-mailing to let you know that we have now received the highway comments with regard to this application and they are available to view via Public Access”

No further news of when the hearing is likely to be.

6.2 To confirm the date for next tea party as the 15th February 2020 and the entertainment by Nigel Heap at a cost £175.00.

Also review and discuss any changes required for next year.

Following a short discussion the Councillors agreed that the tea party had been very well received again, and gave thanks to Councillor Rutherford and Butterfield for a wonderful afternoon and the motion was passed.

The cost of £175.00 for Nigel Heap was proposed by Councillor Rutherford and seconded by Councillor Butterfield with Councillors in favour 6 votes for and 1 abstention (Councillor C Clarke)

6.3 To discuss further the information pack for the new housing developments.

Due to Councillor Butterfield having been on holiday the information received will be passed to him during March.

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

Councillor Pope left the room.

7.1. 32 Godwinsway - Erection of a first floor extension to rear.
Recommended for Approval

Councillor Pope returned

Councillors R Clarke, Kealey and Butterfield left the room.

7.2 The Old Station Club 24 Church Road - Variation of Conditions 2 (re-wording) and 6 (approved plans) and removal of Conditions 3 (joinery works) and 4 (lift details) of planning permission 17/02969/PLF - Erection of single storey extension to rear, construction of access ramp to side, alterations to existing car park and change of use of building from Social Club (sui generis) to mixed use Social Club (sui generis) and Heritage Centre with Youth Club Community use (use class D1)

Recommended for Approval

7.3 Consultation - Proposed Public Path Diversion and Definitive Map and Statement Modification Order of Stamford Bridge Footpath No. 11

Recommended for Approval

R Clarke, Kealey and Butterfield returned

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

8.1 No decisions this Month

9. To receive the Chairman's Report which includes a Scoreby Lane update. (for information only)

CHAIRMANS REPORT

Lucy Bailey and Fiona McDonough have set up a group called SB Litter Heroes. They are planning to do a litter pick on Saturday 30th.

They have a Facebook page #SBLitterheroes

Walking football is coming home – Monday night Station from 8-9pm.

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

The Clerk reported the following;

New Field

Following the meeting with ERYC Councillors R Clarke, R Bragg and myself have now met Dave Lee again and have agreed following the suggestion from ERYC that the entrance to the field will now be in the middle of the car park rather than the right hand side.

While we were there we were also joined by the Battle of Stamford Bridge Society Group who are looking for a site within the field for a Portakabin to be used for information provision.

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

11.1 No long standing matters

12. Reports from Committee' Representatives:

12.1. Personnel Committee

Councillor Flynn reported on the Personnel meeting;

Debbie is likely to be off at least 6 weeks, which takes us over Easter, so really need to find a replacement cleaner for the Square. Clerk will approach a possible replacement, offering a 3 month contract initially with the possibility of extension. The PC has agreed to take over the funding of the cleaning of the pool from April by including Debbie's hours in the amount already paid for the Maintenance Engineer.

Staff pay increases - the Personnel Committee recommends increasing the pay for both Debbie and Dave, to be discussed and agreed at a closed session after the main meeting.

13. To receive matters raised by Members:

13.1 Transport update from Councillor Shuttleworth-to include discussions on the £2,000 2018/19 contribution to the cost of City of York Council supported bus contract for evening services – Transdev Service 10.
Discuss a payment of £10 towards renewing our membership.

Councillor Kealey proposed a payment of £2,000 for the 2018/19 contribution and £10 towards renewing our membership, this seconded by Councillor Flynn with all Councillors in favour.

13.2 Councillor C Clarke to update the Councillors on an e-mail received complaining about the removal of the central landscape feature in The Crescent communal open space area

It was Councillor Rutherford who reported that she had received an e mail from Andy Harper (ERYC Grounds) that the area where the central landscape feature was removed has recently been cleared and seeded with grass so SBIB will be unable to plant up.

13.3 Discuss the format for the 2019 Parish AGM.

The Parish AGM (Monday 20th May 7.30 pm (Sports Club/Cricket Field) will follow the same format as last year, with two main speakers being Debbie (PCC) and possibly the Battle Society. Organisations are invited to use this meeting to present a description of their group to the public and also advertise their activities.

13.4 To discuss and confirm ownership of all the defibrillators in the Parish.

Jenny Harris had written to the Clerk to say that at the last PC meeting Councillor Butterfield brought up the question of ownership of the defibrillators. She had raised the funds for them to be purchased for the benefit of the Village and was the registered guardian by default of being the purchaser. This task will have to be passed on when Jenny is no longer able to do it; she had used the umbrella of the Village Hall to purchase them as she needed a registered charity.

They cost a minimal amount per year to run - approximately £4 - and £30 plus VAT each for new pads every 3 years or so, and £130 each plus VAT every 4 or 5 years for new batteries.

It was agreed to look at the defibrillators ownership in more detail at the April meeting.

13.5 Councillors to update the Council on the projects they have outstanding.

The Councillors were asked to e-mail the Clerk with any projects they are working on.

The Clerk was asked to start the list with the Level Crossing Gate.

13.6 Update from Councillor Bragg on the purchased land for use as an overflow car park.

Following the meeting with ERYC, Councillors R Clarke, R Bragg and the Clerk have now met Dave Lee again and have agreed following the suggestion from ERYC that the entrance to the field will now be in the middle of the car park rather than the right hand side.

Dave Lee will submit updated costs for removal and reinstatement of the gate, hedge and tree trimming, grass rolling and cutting.

13.7 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.

Councillor Flynn left the room

Councillor Kealey proposed a payment of £200 for the year ending March 2019; this was seconded by Councillor Rutherford with all Councillors in favour.

Councillor Flynn returned.

13.8 Approve the Clerks Annual Membership of the SLCC at a cost of £156.00

Councillor Flynn proposed the Clerks membership of the SLCC at a cost of £156.00, this was seconded by Councillor Rutherford with all Councillors present in favour.

13.9 Discuss a new litter bin for Lyus Grove as per request from a resident.

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

Update on projects
Scoreby Lane
Car park
Defibrillators
Buses and bus time tables

17. To confirm the date of the next meeting as the 8th April 2019 in the Methodist Church Meeting room.

The date of the next meeting will be Monday 8th April 2019 at 7.30 p.m. in the **Methodist Church meeting room.**