

Minutes of Stamford Bridge Parish Council meeting held on Monday 9<sup>th</sup> March 2020 at 7.30 pm in the Methodist Church meeting room.

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

Ward Councillors      K West  
Parish Clerk            Dave King  
Members of the public - 2

1. To receive apologies for absence.

Apologies 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.

No interest declared.

(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).

Items discussed during the Public session;

Yellow housing signs taken down.

Bridge lights

Full gullies

Buttercrambe Road flooding.

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

Ward Councillor K West reported on the following items;

Minster Rail

Joining together of Councils (Lincs Councils reporting to East Riding and Hull)

Building work in the Square

Extra Police Officers for Pocklington.

5. To confirm the Minutes of the meeting held on the 10<sup>th</sup> February 2020 as a true and correct record.

The minutes were proposed as correct by Councillor Kealey 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 information pack for the new housing developments.

Councillor Butterfield is hoping that the first batch of the information packs will be with Councillor Kealey this week for proof reading. It is hoped that they will be given out at the Parish AGM.

- 6.2 Update from Councillor Kealey on his contact with the Dementia Friendly Society and his Station Club meeting in March.

Councillor Kealey confirmed that all was arranged for the Dementia meeting on Tuesday 24<sup>th</sup> March at 2.00pm at the Station Club, Church Road and anybody attending did not need to be a member of the Station Club.

- 6.3 Discuss - How does the Parish plant more trees?

Councillor Kealey confirmed the £2000.00 budget for tree planting and asked the Councillors to come up with ideas for planting. One idea he had was asking farmers if the Parish Council supplied the trees would they dig them in.

- 6.4 Town and Parish Council Charter Consultation

An e- mail had been received asking that the Parish Council reply to the year-long review of a survey between ERYC and Town and Parish Councils.

This survey has now been completed and the feedback returned.

- 6.5 Discuss a complaint regarding the lack of street lighting in Otterwood Paddock following a letter from Mr Said (See attached info).

Councillor Kealey reported that he had looked at the street lighting and did not think there was a problem big enough to warrant another street light being installed.

After a short discussion the Parish Clerk was asked to write to Peter Jacobson at ERYC Lighting Department stating that the Councillors believed the problem was the changing of the old yellow lights to the new white (LED) which lit a smaller area and could anything be done to expand the lighting area?

- 6.6 Councillors Rutherford and Pope to update the Council on their meeting with the Link Chairperson.

Councillors Pope and Rutherford reported that they had met with the new Link Chairperson.

They discussed a request to amend their Constitution as the Parish Council could not be liable for any debts if the Link got into financial trouble.

The Link Constitution states “Any proposed amendment shall be presented at the Annual Meeting.”

As the Parish Council therefore needs to get a Constitution change to the Link before their AGM, Councillor Rutherford is also trying to contact the three village churches who are also Trustees and would need to sign the Constitution change.

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

7.1. No new planning applications.

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

8.1 Maynews Limited, 2B The Square - Proposal: Change of use from A1 (Newsagents) to Beauty and Nail Salon (Sui Generis)

Planning permission granted by ERYC.

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

### **Welcome to Yorkshire**

Gail has volunteered to coordinate the groups/societies and push their events through to Welcome to Yorkshire

First stage is to create an e-mail address list

Determine GDPR data base

### **75<sup>th</sup> Anniversary**

Friday May 9<sup>th</sup> – John Gabbetis will pipe laments and celebration by the Memorial Stone.

### **Boundary Commission**

Due to December 2019 General Election the boundary proposal was delayed. It is now formally in for consideration as of March 1<sup>st</sup>.

### **Book of Condolence**

Chris Kealey reports – six months ago the Church purchased a Book of Condolence to be used in the event of the death of a member of the Royal family.

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 Bragg on the overflow car park, discussion to include the 3 x tenders received, signage and works schedule.

Councillor Bragg reported that one of the companies who had responded to the car park tender had now withdrawn and of the two left he proposed acceptance of the John Sellers bid. This was seconded by Councillor Pope with all Councillors in favour.

Councillor Bragg reported on issues with the "right of way into the field". He had received an e-mail from ERYC stating that they had not given the Parish Council right of way into the car park. He had sent a reply but was still awaiting a response.

12. Reports from Committee' Representatives:

12.1 Councillor C Clarke to update the Councillors on the latest A1079 meeting.

Councillor C Clarke gave an overview of the proposed extra bypass road and roundabout for Wilberfoss.

He objected to the £28 million plans because some journeys by bicycle and walking could be increased by about 600 meters and alternative plans should be considered.

12.2 Councillor Rutherford update on the Personnel meeting.

Councillor Rutherford reported that the Personnel Committee had agreed a rise in salaries for the street cleaners to the new minimum wage plus 10p per hour and the need to update the contracts.

This wage increase still requires ratification under section 19 of the Minutes.

13. To receive matters raised by Members:

13.1 To confirm the date for next Tea Party as the 13<sup>th</sup> February 2021 and the entertainment by Nigel Heap at a cost £175.00 (same as this year). Also review and discuss any changes required for next year.

Councillor Rutherford proposed confirmation of the date and cost. This was seconded by Councillor Butterfield with all in favour.

The only change suggested was in the amount of food made.

13.2 To discuss an honorarium for work done in keeping the website up to date. It has been agreed that the honorarium would be paid in April each year.

Councillor Butterfield proposed a payment of £200.00 for the year ending March 2020; this was seconded by Councillor Pope with all Councillors in favour.

Debbie is happy to continue but asked that Stamford Bridge Parish Council to look out for a replacement for her.

13.3 To discuss submitting an application in partnership with Jenny Harris for an East Riding of Yorkshire Council VE Day 75th Anniversary grant from the Community Fund. The Parish Council has to take the lead role in the application.

The Chairman and Clerk reported that they were happy to fill in the forms for the grant using words supplied by Jenny Harris.

13.4 To discuss the work that has now started on the Old Kabin site (Councillor R Clarke)

The Chairman confirmed that he had written to ERYC and complained about the lack of knowledge both the Parish Council and shop keepers had received regarding the work starting on the Old Kabin site. He had now contacted Streetscene who agreed to visit the site to look at parking and safety issues around residents using the shops.

13.5 Councillor C Clarke to update the Councillors on the state of the cycle track between Stamford Bridge and Dunnington.

Councillor C Clarke reported that the cycle route between Stamford Bridge and Dunnington needs improvements. He is looking to contact Dunnington Parish Council and discuss any options available for improvements.

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

14.1 To approve payments of £4,108.22 up to the 29<sup>th</sup> February 2020 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £4,108.22 have been paid out during February, this amount was proposed by Councillor and seconded by Councillor with all Councillors in favour.

14.2 RESOLVED: To note £297.65 paid in during February 2020 from the Tea Party.

14.3 RESOLVED: To note the balance at the bank as of the 29<sup>th</sup> February 2020

Current account	££71,073.94
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15. To report any new correspondence received by the council:

Feb 20	HSBC	Changes to T & Cs
Feb 20	Npower	Npower is now part of the Eon group

Feb 20 ERYC Change of date for rent reviews going from 2020 to 2024  
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16. To notify the Clerk of matters for inclusion on the Agenda for the next meeting.

Trees – Councillor Kealey  
Information pack – Councillor Butterfield  
Link – Councillors Rutherford and Pope  
CommuniCorp

During item 16 Councillor C Clarke asked for the ERYC Traffic Study to be included on the next meeting agenda. The Chairman explained why he did not agree with this and there then followed a heated argument between the two of them on the issue. The discussion ended without any agreement being reached.

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 6<sup>th</sup> April 2020 at 7.30 p.m. in the Methodist Church meeting room.

**Please note a week early due to Easter.**

Meeting ended at 9 pm.