

Minutes of Parish Council meeting held on Tuesday 5th May 2015 at 7.30 pm in the meeting room of the Methodist Church.

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

Ward Councillor – Councillor West

Clerk - D T King

Members of the public – 7

1. To receive apologies for absence.

Apologies for absence from Councillors McEnaney, Dykes and Knight

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 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 included:

McCarthy and Stone Development.

East Riding Local Plan

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 West had no statement to make.

5. To confirm the Minutes of the meeting held on the 13th April 2015 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 13th April 2015 are a true and correct record.

Proposed by Councillor Flynn and seconded by Councillor Butterfield with all Councillors who attended the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 Update from Councillor Bragg on contacting 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.

Councillor Bragg confirmed he had contacted the doctors. The request had been put before the full practice meeting who had refused to allow a defibrillator on the outside of the surgery.

6.2 To discuss how the swimming pool can help the older members of the community?

Councillor Clark reported that the swimming pool committee are trying to get more use of the pool by putting a number of adverts in the Link or possibly using vouchers to try and get more groups to use the facilities.

The Councillors decided they would encourage the swimming pool committee to promote the use of the pool more widely; eg senior residents at reduced rates.

6.3 The Clerk is to obtain an update on proposals for the Square.

The Clerk confirmed he received an e-mail from ERYC Highways confirming that the Main Street/The Square/Stamford Bridge West major resurface scheme is due during the 2016/17 financial year.

The Councillors asked the Clerk to contact ERYC to state that they are disappointed with the date which they believed was 2015/16 and that the parking and safety issues in the Square are becoming more dangerous.

6.4 To discuss modifications to the East Riding Local Plan that was published for public consultation on Monday, 30 March 2015.

RESOLVED: Councillor Flynn proposed that the following comments were submitted in relation to the Sustainability Appraisal relating to the Modification (new site north of the A166), they were seconded by Councillor Clarke with all Councillors in favour

- We do not consider the statement ‘There is a primary school in the village’ qualifies as a sustainability appraisal – we consider that there are capacity and traffic issues already with the primary school, expressed concern on this issue already in relation to the original Plan, with no evidence on capacity of the school or solutions for the traffic issues yet to be provided.
- The new development (as well as the first site) will clearly lead to a significant increase in carbon emissions, and the increase in carbon sink capacity from the additional landscaping will be negligible.
- There are clearly issues with this site being in the River Derwent nature Conservation Area, none of which are addressed in the sustainability appraisal

- Given the scale of the developments proposed (and also taking into account the significant developments in other areas along the 166) we consider that air quality is likely to be significantly affected, particularly in the summer. No evidence has been provided to support the contention that the proposed development is unlikely to affect air quality
 - Private car use is likely to be significantly increased and strategic capacity issues relating to the village and the bridge in particular have not been addressed. Again these issues are compounded by the exponential increase in traffic that will result from other significant developments in other areas along the 166 corridor.
 - The sustainability assessment is superficial in certain areas and has failed to address some key issues, key issues also raised in relation to the original Plan (school, traffic, drainage etc.). Even if the Council still contend that SMB-B performed well in the assessment, it is clear from this exercise (comments on the Modification only) that the assessment has not been undertaken in context, i.e. taking the other developments planned for the village (and in other areas along the 166) also into consideration.
 - The PC requires an explanation as why the land North of the A166 is now considered suitable for development when it was originally deemed as unsuitable by ERYC in their original draft local plan. What has changed?
7. To report and make relevant recommendations on new planning applications and subsequent plans received after the Agenda is sent out:
- 7.1. The Old Grange Nursing Home – Erection of a building consisting of 24 no. apartments and associated landscaping and car parking.
- Recommended for Approval
- 7.2 Discuss land South of Roman Road adjacent to Burton Barns as Barratt Homes currently in the early stages of preparing a reserved matters application pursuant to outline application.
- The Clerk was asked to pass the Parish Council response to ERYC regarding the site onto Barratt Homes who are in the early stages of preparing a reserved matters application for the site.
- 7.3 1 Main Street – Fell 6 pine trees due to close proximity to wall and Health and Safety concerns.
- Recommended for Approval
8. To report planning decisions by East Riding of Yorkshire Council:
- 8.1 14 School Close - PP-04009102 - Conversion of integral garage to create additional living accommodation

8.2 Land South East Of 22 To 26 Main Street - Conversion of integral garage to create additional living accommodation - Variation of Condition 10 (Approved Plans) of planning application Ref: 14/00824/PLF - 15/00408/VAR

8.3 Two Acres The Brickyards Moor Lane - Erection of a dwelling following demolition of existing pre-fabricated dwelling - 15/00452/PLF

Planning permission granted by ERYC.

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

The Chairman reported that he was pleased to see local residents watching the Tour De Yorkshire.

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

Due to the short time since the last meeting the Clerk had nothing to report.

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

No long standing matters to discuss.

12. Reports from Committee' Representatives:

No Committee meetings had taken place.

13. To receive matters raised by members:

13.1 Discuss the Agenda for the Parish AGM on Monday 18th May

The Clerk gave all Councillors a copy of an Agenda which he had produced for the Parish AGM. This was accepted by all Councillors.

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

14.1 To approve payments of **£5,292.50** up to the 28th April 2015 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling **£5,292.50** be paid.

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

14.2 To note amounts paid in during April 2015

RESOLVED: £25,000 Precept paid in

14.3 To note the balance at the bank as of the 30th April 2015

Current account £67,580.00

RESOLVED: Balance at the bank was noted.

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

4140	Kaye Middleton & Co	Pensions auto enrolment
4141	HM Revenue & Customs	Budget information

RESOLVED: Correspondence either read out or noted.

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

Items for the next meeting included;

Grants for 2015/16

Investigate ways of eliminating the mud on the pedestrian bridge from the river sidewalks.

The York Marathon

16. To confirm the date of the next meeting.

The date of the next meeting will be Monday 8th June 2015 at 7.30pm in the back room of the Village Hall.

Meeting finished at 8.45 pm.