

Minutes of Stamford Bridge Parish Council meeting held on Monday 9th May 2016 at 7.30 pm in the back room of the Village Hall.

Present: C Kealey (in the chair), R Clarke, P Butterfield, K Rutherford, G Shuttleworth, I McEnaney and R Bragg

Ward Councillor – Councillor West
Councillor Strangeway

Humberside Police - PCSO Ludlow

Clerk - D T King

Members of the public – 2

David Boden (ERYC Group Manager – Transportation Services) updated the Councillors and public on ERYC's response to York City Council's proposed cancellation of the evening bus service.

He explained that he had spoken to his opposite number in York Council and was told that there had been strong representation received from both Stamford Bridge and Dunnington. ERYC will look at the number 10 service as part of their overall assessment of bus services in ERYC. He has agreed to talk to Rosti UK on the numbers using the buses along with the time shifts finish.

He then followed up by answering questions from both Councillors and the public.

1. To receive apologies for absence.

Apologies for absence from Councillor Flynn 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 declarations of 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).

Discussed during the public session was:

Sewage and clearance of surface water at the new Saxon Gate site

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

PCSO Ludlow attended the meeting and confirmed that he would be at the Parish AGM on the 16th May.

He also updated the Councillors on some issues within the Parish and gave out copies of the monthly Humberside Police Parish/Town news release.

- 4.2 East Riding of Yorkshire Ward Councillor

Ward Councillors West and Strangeway updated the meeting on the latest position regarding the installation of a permanent pump system in the Square. At the moment it is being assessed by the Councils Asset Strategy Team, who are exploring potential funding streams.

Councillor West then updated the meeting on a proposal for the library service which has been developed from 8000 responses to a public consultation which concluded last December.

Subject to approval by ERYC Cabinet a further public consultation will run from 25th May to 3rd August 2016.

5. To confirm the Minutes of the meeting held on the 11th April 2016 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 11th April 2016 being 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 Update from Councillor Butterfield on his discussions with a local farmer re the filling of sand/salt bins and sand bags.

Councillor Butterfield confirmed that he had not been able to speak-to-the farmer but will do so in the near future. Councillor Kealey to let Councillor Butterfield have the map showing the green grit bin locations. Councillor Butterfield will further update the June meeting.

- 6.2 Discuss proposed cancellation of the evening bus service as York City Council want to stop funding the evening service.

Councillor Shuttleworth updated the Councillors on the work done to try and get the public to express their views to York City Council on the bus change consultation process. Posters have been placed in shops and on notice boards around the village. A letter has been sent to York City Council on behalf of Stamford Bridge Parish Council objecting to the withdrawal and suggesting alternatives to the cancellation of the service.

6.3 Update from Councillor Kealey on the Parish AGM which is to take place on Monday 16th May.

Councillor Kealey confirmed that the Parish AGM Agenda had been sent out to Councillors and a copy put up on the two Council notice boards.

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

7.1. STAMFORD BRIDGE CONSERVATION AREA: Sycamore; fell due to suspected property damage - Stamford Bridge Beaumont Care Home Buttercrambe Road.

Councillor McEnaney updated the Councillors on his visit to the site as per the report in the planning application. The damage to the wall does not appear to have been caused by the tree roots.

He asked if the Clerk would contact ERYC planning department to check that the planning application was to fell the tree.

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

8.1 18 Main Street - Erection of wall, railings and gate to front boundary

8.2 Stamford Bridge Lock- Buttercrambe Road - Installation of a replacement sluice gate with new tilting-weir following removal of existing steel structure and sluice gate.

8.3 18 Heather Bank - Erection of single storey extension to side and replacement detached garage

8.4 1 Stamford Bridge West - Alterations to existing garage to separate with link porch including first floor extension.

Planning permission granted by ERYC.

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

The Chairman confirmed that a thank you e-mail had been sent to Catton Parish Council for organizing the bonfire for the Queen's Birthday.

He further thanked Councillor Shuttleworth for all her work regarding the buses and Councillor Clarke for his work on the list of new street names. He also asked that a thank you be recorded for McCarthy & Stone who are doing an excellent job around the building site in keeping it clean and protecting existing brick work.

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 No long standing matters

12. Reports from Committee' Representatives:

12.1. No committee meetings

13. To receive matters raised by members:

13.1 Discuss the possibility of extra grass cutting on the banks in Main Street and Church Road.

The Clerk reported that he had spoken to Dave Lee (Contracting) about the possibility of him doing extra grass cuts of the banks in Main Street and Church Road. He had received a cost of £75.00 per cut.

Councillor Butterfield proposed the Councillors sanctioned 3 cuts at a maximum cost of £250.0, if needed; this was seconded by Councillor Shuttleworth with all Councillors in favour.

13.2 Councillor Knight to provide plans for discussion of the riverside walk at the back of the shops

Councillor Knight was unable to attend meeting so the item is to be moved to the June meeting.

13.3 Discuss if extra lighting is required as part of the work that has been done on the Shallows floodlighting. Clerk also waiting for confirmation from ERYC on what has actually been paid for

The Clerk reported that he had been in touch with Karl Rourke from ERYC street lighting department, who had confirmed there are two floodlights short in the Shallows. Karl confirmed that the work would be free of charge as he believed the Parish Council had already paid for four.

The Clerk has asked for the work to be completed.

13.4 To discuss ideas for the Parish Council to apply for a Grant Finder 4 Local Government: Share item (Tesco Bags of Help Programme open to applications)

Councillor Kealey felt it might be a good idea to keep Grant Finder 4 Local Government in mind if a green field grant was ever needed by the Council. He asked the Councillors to think of any areas where this grant would be useful in the future.

Councillor Clarke suggested that the Council should set up a register of grants available from external funding organisations. This was agreed and Councillor Clarke will pursue through the Finance Committee.

13.5 To discuss the various views raised on the type of band and music required for the 60s Tea Party following Councillor Rutherford's questionnaire.

Councillor Rutherford reported that Lazy Daisy a local band had offered to play at next year's tea party. Before the Councillors made a decision, the Clerk was asked to contact Take 4 to see if they would be able to play next year with the original band members.

13.6 Discuss a request by Pocklington Post to receive a copy of the monthly Minutes. Each week they feature the work of a Parish Council on one of their community pages and they would like to highlight Stamford Bridge at some stage.

The Clerk reported that he had received a request from the Pocklington Post asking for copies of Stamford Bridge Parish Council meeting Minutes. He suggested that these should be sent to the Pocklington Post but only after they had been approved by the Councillors. The Link at present get a draft copy of these.

Councillor Butterfield proposed agreement to the Clerks' suggestions and asked that he contact them and explain what had been agreed along with inviting them to attend a meeting. This was seconded by Councillor Clarke with all Councillors in favor.

13.7 Discuss a letter from Take a Leaf regarding a missing bin and the possibility of the Parish Council providing a litter bin to replace it.

Councillor Clarke reported that he had been round and spoken to Take a Leaf about the missing bin and the possible site for a new litter bin. He is now arranging a meeting with ERYC to discuss the possible siting.

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

14.1 To approve payments of £3,258.91 to the 6th May 2016 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling £3,258.91 be paid.
Proposed by Councillor McEnaney and seconded by Councillor Clarke with all Councillors in favour.

14.2 To note amounts paid in during April – May 2016

RESOLVED: £25,000.00 to be paid in during April - May

14.3 To note the balance at the bank as of the 3rd May 2016

Current account	£77,296.61
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The Chairman asked Councillor Clarke to look into the benefit, if any, of the Council putting some of its funds into an investment account. Councillor Clarke agreed to pursue through the Finance Committee.

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

4175 HSBC Changes to Business Banking terms
4176 ERYC Surface dressing 2016
4177 SB Tapestry Project Thank you to SBPC for the grant

RESOLVED: Correspondence either read out or noted.

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

Village walkabout with ERYC to be reported at the next meeting
Update on action with precept projects.
The Village in Bloom grant will need to be ratified at the June meeting.

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 14th June 2016 at 7.30pm in the back room of the Village Hall.