

Minutes of Parish Council meeting held on Monday 10th November 2014 at 7.30 pm in the meeting room of the Methodist Church.

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

Ward Councillor Lane
Clerk - D T King
Members of the public – 2

The Chairman started the meeting by asking for a minutes' silence for former Councillor David Ingham who had died recently.

1. To receive apologies for absence.
Apologies for absence have been received from Councillor Dykes

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).

Discussed during the public session;

Recycling of glass and cardboard together-Clerk to find out how they are separated.
One old street light in Egremont Close not changed, Clerk to chase ERYC McCarthy and Stone
Pothole in Viking Road – Clerk to report to ERYC Highways

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 but were thanked for all their help during the Remembrance Day Parades and road closures.

 - 4.2 East Riding of Yorkshire Ward Councillor

Councillor Lane reported on the following;

Parking outside the Post Office - ongoing

Complaints following the Marathon - ongoing
The full Council meeting at Beverley had been filmed by Yorkshire Television.

5. To confirm the Minutes of the meeting held on the 13th October 2014 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 13th October 2014 are a true and correct record.

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

6. To discuss matters arising from previous Minutes:

6.1 To discuss and agree quotations received for cost per head for the Over 60s Tea Party.

Councillor Butterfield reported that he had received a quotation of £5 per head for catering at the over 60's tea party from the Manager of the Sports Pavilion. This was proposed by Councillor Rutherford and seconded by Councillor Clarke with all Councillors in favour.

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 School House – Moor Lane – Erection of two storey and single storey extension to rear.

Recommended for approval

7.2 The Chicory Barn – The brickyards, Moor Lane – Erection of two storey and first floor extension with canopy to dwelling and extensions to existing outbuilding and shed.

Recommended for approval

7.3 2 Viking Road – Erection of single storey extension to side following demolition of existing conservatory.

Recommended for approval

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

8.1 2 Brown Moor Road - Erection of orangery to side

8.2 77 Low Catton Road - Erection of single storey extension to rear following removal of conservatory, construction of dormer extension to side to create additional living accommodation in roof space, installation of roof lights and relocation of existing detached garage

8.3 Land South of Roman Road Adjacent Burtonfields Barns Roman Road - Outline - Erection of a residential development [maximum 200 dwellings] (Access to be considered)

8.4 1 Otterwood Paddock - Erection of single storey extensions to rear and alterations.

Planning permission granted on all the above by ERYC.

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

The Chairman thanked the Councillors for their help with Remembrance Day. He was pleased to see the Church decorated inside and out by the children. He was glad to hear that the Guide Group which had closed was now up and running with a new leader.

It was agreed that the Chairman should invite Carole Hall from ERVAS to a Parish Council meeting to explain her role in promoting the involvement of young people in the community.

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 to discuss.

12. Reports from Committee' Representatives:

12.1. Square Closure-Councillor Bragg to update the Councillors on Remembrance Day and preparations for the Square closure on the 30th November 2014.

Councillor Bragg reported that all had gone well on the Remembrance Day parade and road closures, especially with regard to the radios which had been of great use. A number of cyclists had tried to ride though the closed area rather than walking.

Regarding the Square closure, all is on schedule; the children's posters have been to Father Christmas who has picked the winner of each class.

Dave Stephenson has ordered the new string of LED Christmas lights for over the fish and chip shop and Bay Horse.

An article regarding the Square closure has been in The Link and the Clerk confirmed requests for stalls.

It was suggested by Councillors that a number of high visibility bomber jackets should be purchased for Councillor use at the Square closure as the high visibility waistcoats are very tight when worn with thick overcoats.

The Clerk was asked to look at costings and purchase of 6 jackets.

13. To receive matters raised by members:

13.1 To agree costs for the purchase of a Christmas tree to replace the one used for the Square lights.

It was decided that the Councillors would take advice on the type of tree to use along with height and cost, and then report back to the December meeting.
Clerk to check if the Probus grant of £100 is still available?

13.2 To discuss framing a map of Stamford Bridge given by Ryedale District Council.

RESOLVED: Councillor Clarke presented costs for re-sizing the map to a more manageable size and putting into a frame.

It was proposed by Councillor Clarke and seconded by Councillor Bragg that £150.00 was spent on the frame and re-sizing. All Councillors in favour.

13.3 To discuss obtaining a map showing the Parish Council areas which border Stamford Bridge Parish Council.

The Clerk reported that he had now received a number of maps from Dave England (ERYC highways) showing all Parish Councils that border with Stamford Bridge Parish Council.

It was agreed that Councillor Knight would provide a map and PDF showing which Parish Councils border onto Stamford Bridge.

13.4 To remind Councillors that any items they want included in the 2015 – 2016 Precept, needs to be presented at the November meeting, so that the Precept can be agreed in December.

The Councillors suggested the following items for consideration:

Dog/litter bins (3)

Electronic equipment for showing planning applications at meetings

External Hard Drive for back-up use.

Electric extension cables and trip for outdoor use

13.5 Update from Councillor Rutherford on the Code of Conduct Training which she attended.

Councillor Rutherford said that following her Code of Conduct Training, Councillors needed to declare their pecuniary and non-pecuniary interests on the Council website and at any meeting, if they have an interest.

Pecuniary interests include any trade, profession, lettings, land, houses or businesses which they own or are involved in.

Non-pecuniary interests include clubs, societies, voluntary organisations to which they belong, to which they may be able to influence the value/monetary position of that society/group.

13.6 To agree details of what the Parish Council should submit to the ERYC Draft Transport Plan consultation process as Stamford Bridge is not mentioned regarding increased traffic levels. Input can be provided between 1st November and 31st December 2014.

It was agreed that Councillors Clarke and Rutherford would provide a response to the Transport Plan which would be discussed further at the December meeting.

13.7 To discuss further applications for Local Grant Funding on litter bins or IT Projects for Planning.

Already discussed in Agenda item 13.4.

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

14.1 To approve payments of £2,086.08 up to the 4th November 2014 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £2,086.08 be paid.
Proposed by Councillor Butterfield and seconded by Councillor Rutherford with all Councillors in favour.

14.2 To note amounts paid in during October/November 2014

Paid in Local Grant LGF064 & 67	£1,611.99
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RESOLVED: Amounts paid were noted.

14.3 To note the balance at the bank as of the 4th November 2014

Current account	£63,882.37
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RESOLVED: Balance at the bank was noted.

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

4117	2 x letters with regard to Gladman Developments
4118	3 x letters with regard to the York Marathon.
4119	Mr Angus Munro Parking outside the Post Office
4120	1 x letter "Thank you" with regard to clean disabled toilets

RESOLVED: Correspondence either read out or noted.

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

Matters for inclusion on the December Agenda;

Road signs

Light in the bus shelter

Chairman Awards

Lighting of the Shallows

Christmas tree.

Extra items for Grant application

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 8 December 2014 at 7.30pm in the Methodist Church meeting room.