

Minutes of Stamford Bridge Parish Council meeting held on Monday 14th November 2016 at 7.30 pm in the meeting room of the Methodist Church.

Present: Councillors R Clarke (in the chair), K Rutherford, G Shuttleworth, R Bragg, P Butterfield and D Flynn

Ward Councillors – Mole and Strangeway

Clerk - D T King

Members of the public – 6

1. To receive apologies for absence.

Apologies for absence from Councillor Kealey and Councillor McEnaney

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.

(b) To note dispensations given to any member of the Council in respect of the Agenda items listed below.

No dispensation 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 included;

Issues with pile driving on the Gladman site
Parking on pavements
Parking on the piece of land near the Vicarage.
Litter bin cover
Manhole cover outside 16 Church Road

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 sent copies of the monthly update.

4.2 East Riding of Yorkshire Ward Councillor

Councillor Mole confirmed that he would be representing Stamford Bridge Parish Council at the ERYC Planning Committee meeting on the 17th November at 2.00pm in County Hall. He volunteered to drive if anyone wanted to attend.

Councillor Strangeways had nothing to add at this point in time.

5. To confirm the Minutes of the meeting held on the 10th October 2016 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 10th October 2016 is a true and correct record.

Proposed by Councillor Rutherford 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 Update from Councillor Shuttleworth on the co-ordinating timetables for 3 bus companies and to agree costs for any work required on the notice boards. Councillor Shuttleworth to also update the Councillors on the meeting Councillor Kealey had with ERYC Transport Department regarding the notice boards.

Councillor Shuttleworth reported that Councillor Kealey had a very good meeting with Debbie Mc Gurn (ERYC Transport Office), which had resulted in a very impressive list of things that ERYC agreed to do at no cost to the Council - a lot more than Councillor Shuttleworth had hoped for. Included in the list is a bus stop for Rosti which will get a new pole and timetable, which is good news as at the moment there is nothing to show that there is a bus stop on the other side of the bridge.

- 6.2 Update from Councillor Bragg on Square closure and to agree any costing for Christmas lights that are required.

Councillor Bragg reported that all was running smoothly regarding the Square closure. A committee meeting is due to take place on 17 November when any final concerns will be ironed out.

So far we have 6 bookings for stalls and 3 choirs attending.

Rosti have been brilliant and are sponsoring the poster competition.

He then asked if the Councillors would agree to a spend of £1495.00 for lights across the vets (£1100) and 4 lasers to replace the lights in the Shallows (£320) and 6 ear pieces for the wireless's (£75.00)

Councillor Butterfield proposed spending of £1495.00 for all the above equipment this was seconded by Councillor Flynn with all Councillors in favour.

Councillor Butterfield also reported that he had an offer of a generator if required.

6.3 Update from Councillor Bragg on Remembrance Day

Councillor Bragg reported that everything regarding Remembrance Day had been fine with no major issues and he thanked everyone who had helped with the parade.

6.4 Update from Councillor Butterfield on his discussions with a local farmer re the filling of salt bins.

Councillor Butterfield reported that he had spoken to the farmer concerned who would confirm costs to the Clerk for filling the Parish Councils green salt bins once he had confirmed the number of bins requiring salt refills. He asked if the Councillors could confirm if their local bins needed a refill. A geographical list of SBPC owned bins would be circulated

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

- 7.1. No Planning Applications received

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

- 8.1 Land South Of Roman Road Adjacent Burtonfields Barns Roman Road - Variation of Condition 7 (approved plans) of planning permission 15/02451/STREM to allow substitution of house types to Plots 138-165 and re-numbering of Plots 1-27 (excluding 13) - Erection of 192 dwellings following outline approval 14/01771/STOUT (Layout, Scale, Appearance and Landscaping to be considered)

Planning Application approved by ERYC Planning.

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

The Chairman reported that the planting of the trees in Moor Lane is going ahead and they will be planted in January.
He also wanted to praise SBIB for their work (especially Mr. Barry Ridealgh) on the regeneration of the old station lamp now in situ. This was rewarded by a local radio interview

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. Parish Liaison meeting 27th October 2016 (Councillor Rutherford)

Councillor Rutherford updated the Councillors on the main items of interest from the meeting;

Speeding - possibility of a Safety Camera Partnership vehicle located in villages at sites where most of the speeding occurs.

Broadband - there were no further developments at present, except there was now a grant for villagers to apply for if they only received 2 megabytes, the Government is funding this grant.

Fracking - there was nothing new to report at present, no planning applications have been submitted to ERYC planning.

Libraries - After a completed review it had been decided that no libraries would be closed. Instead the hours of opening would be shortened to 25 hours a week.

13. To receive matters raised by members:

13.1 To remind Councillors that any items they want included in the 2016/2017 Precept need to be presented at the November meeting, so that the Precept can be agreed in December/January

Councillor Kealey had left a message asking Councillors to budget for a defibrillator machine that David Wilson Homes are providing the stand for. Based on earlier machines they will cost about £1300. Regarding the notice board in the Square, it always appears full. Would it be worth buying a second for exclusive use by the PC, the cost will be approximately £1500? The extra grass cutting in the Shallows and the West side Parish Path will need to be budgeted for at a cost of £250.00.

Councillor Rutherford asked if an amount of money could be budgeted for providing a hearing loop in the Village Hall.

The Clerk asked if the Councillors could e-mail him or Councillor Clarke with any additional ideas they may have for inclusion in next years' Precept, which will be discussed at the next finance meeting on the 21st November.

13.2 To agree a spend of £1200.00 for two new litter bins in case the Parish Council fail to get a grant from ERYC to cover the litter bin costs.

Also to approve expenditure to clean the bus shelter on High Catton Road and grit bins located throughout the village.

Councillor Clarke explained that he had walked around the village with the ERYC litter bin officer and had noted 2 places (The Square and inside the flood wall near the Corn Mill) requiring bins. The cost for the 2 bins will be £1200. There is a possibility that this cost will be offset by a grant from ERYC which the Parish Council have to apply for.

The Clerk reported that Councillor Kealey had asked if a cost could be allocated for the cleaning of the bus shelter and grit bins throughout the village which were all starting to look rather grubby.

Councillor Bragg proposed the spending of £1,200.00 on the two litter bins. This was seconded by Councillor Flynn with all Councillors in favour.

Councillor Bragg agreed to find somebody who had a mobile power wash for the shelter and salt bins and bring costings back to the next meeting in December.

13.3 To approve the new communications policy including the use of Facebook and approve three administrators of the PC Facebook page.

Councillor Shuttleworth updated the Councillors on the Facebook training and suggested that the Clerk, Councillor Bragg and herself should be the three Facebook administrators.

Councillor Butterfield proposed that the three Facebook administrators be the Clerk, Councillor Bragg and Councillor Shuttleworth and that the new communications policy be approved. This was seconded by Councillor Flynn with all Councillors in favour.

13.4 To agree £102.00 for Councillor Kealey to attend the ERNLLCA Conference on the 18th November 2016.

This was proposed by Councillor Rutherford, seconded by Councillor Shuttleworth with all Councillors in favour.

13.5 To discuss a complaint from a resident regarding traffic and parking along Saxon Road, Lob Lane and Godwinsway.

Councillor Flynn read out a letter from a resident complaining about traffic and parking along Saxon Road, Lob Lane and Godwinsway. After a short discussion the Councillors agreed that they should get advice from an ERYC Traffic Consultant. The Clerk was asked to contact ERYC to arrange a meeting.

13.6 To discuss the issue of entrances/exits and pedestrian safety at the two new housing developments.

Councillor Butterfield told the Councillors that pressure needed to be put on the builders and ERYC for a better crossing on the A166 for residents who would be crossing from the new Gladman site into the Village. He felt that the refuge was not large enough, on a blind bend and not suited for parents crossing with children. Councillor Mole was asked to mention the concerns of the Parish Council at the Planning meeting he was attending.

The Clerk was asked to contact ERYC and arrange an onsite meeting between the Highway Department and the Councillors.

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

14.1 To approve payments of £2,375.56 up to the 8th November 2016 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £2,375.56 be paid.

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

14.2 To note amounts paid in during October/November 2016

RESOLVED: no amounts paid in during Oct - Nov 2016

14.3 To note the balance at the bank as of the 8th November 2016.

Current account £87,171.09

RESOLVED: Amount noted.

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

British Legion Women's Section
ERYC – Road closures for Remembrance Day
Environment Agency – sluice replacement with tilting weir

RESOLVED: Correspondence either read out or noted.

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

Complaint policy to be approved.
Facebook update
Salt bins
Litter bins

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 12th December 2016 at 7.30pm in the **Methodist Church meeting room.**