

Minutes of Stamford Bridge Parish Council meeting held on Monday 11th November 2019 at 7.30 pm in the Methodist Church meeting room.

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

Ward Councillors P West
Parish Clerk Dave King
Members of the public 4

To remind the public that this meeting can be recorded.

1. To receive apologies for absence.
Apologies for absence received from Councillor C Clarke
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 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;
Sewage and flooding
Kings Garth broken drain cover
Yellow signs
Speed Watch
Morris Dancing (16th May 2020)
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
Items discussed included;
New playing field
Prison Lights
Main Street – Manhole cover and pedestrian crossing
5. To confirm the Minutes of the meeting held on the 14th October 2019 as a true and correct record.
Proposed by Councillor Rutherford, seconded by Councillor Bragg with all Councillors who attended the meeting voting in favour, including an amendment to Item 6.7 - 2 – 3 weeks to be changed to the end of December and

an objection from Councillor C Clarke who was unable to attend the meeting regarding Item 6.6.

6. To discuss matters arising from previous Minutes:

6.1 To discuss further the information pack for the new housing developments. Councillor Butterfield confirmed that the information packs are still ongoing and will be hopefully finished by the end of December

6.2 Agree payment grant to the Scouts and Guides (£20) and British Legion (£30 poppy)

RESOLVED: Councillor Butterfield proposed the grant payments to the Scouts and Guides (£20) and The Royal British Legion (poppy £30). This was seconded by Councillor Pope with all Councillors in attendance in favour. The Clerk will also contact the Scout and Guides to see if this amount is sufficient.

6.3 To remind Councillors that any items they want included in the 2019 /2020 Precept, needs to be presented at the December meeting so that the Precept can be agreed in January.

The Clerk asked if the Councillors could e-mail him or Councillor R Clarke with any ideas they may have for inclusion in next years' Precept. Councillor Bragg asked for the new car park to be included.

6.4 To authorize Councillor Butterfield to spend up to the maximum amount agreed on the provision of a road gritting and snow clearance service by the local farmer previously used and the purchase by the farmer of a stock of rock salt/grit if required.

RESOLVED: This was proposed by Councillor Flynn that Councillor Butterfield be authorized to spend up to a maximum of £4,500 on gritting and snow clearance, seconded by Councillor Pope with all Councillors in favour

6.5 To discuss the Over 60's Tea Party which is to be held on Saturday 15th February 2020.

Councillor Rutherford reported that 100 tickets are to be printed and would be distributed from The Post Office in early January. The catering was organised and it just required fine tuning nearer the time.

The Clerk reported that he would be putting posters on the Council notice boards in early January.

6.6 Update from Councillor C Clarke on sewage issues and his discussions with Yorkshire Water.

As Councillor C Clarke was unable to attend the meeting this item was moved to December.

6.7 Following an e-mail from ERYC" to confirm if Stamford Bridge Parish Council would wish to pay their members a transport allowance from the Parish Council budget, for any travelling done as part of their duties".

It was agreed that Councillors should use where ever possible public transport when on Parish Council business.

6.8 Update from Councillor R Clarke on the pedestrian crossing for Main Street. Councillor R Clarke reported that he had just received an e-mail from ERYC saying that the site obtained a 'medium' priority ranking and therefore will be added to the Council's Local Transport Plan for future consideration and funding.

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

7.1. Spa Cottage Moor Lane - Certificate of Lawfulness for existing use of part of building as a dwelling
Recommended for approval.

7.2 31 Main Street - Erection of single storey extension to rear and replacement of detached garage.
Recommended for approval.

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

8.1 41 Fossway - Erection of single storey extension to side and rear and replacement garage.

8.2 Ruddlea 11 Viking Road - Erection of single storey extensions to front and rear, alterations to vehicular access and creation of hard-standing area.

8.3 Land West of Viking Road car park, Viking Road - Change of use of agricultural land to general purpose recreation area and overflow car park.

8.4 Burtonfields Hall Roman Road - Change of use from a dwelling to a function/wedding venue with associated short stay accommodation (9 x en-suite bedrooms) and a manager's apartment including erection of a second floor extension to rear, construction of a dormer to front, alterations to roof, dormers and fenestration, installation of photovoltaic panels to inner roof slope, erection of a garage/maintenance shed with store above, alterations to access junction and construction of new drive and car park and associated landscaping works.

Planning permission granted by ERYC on all the above.

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

1. Remembrance Weekend – fantastic event.

The background work and marshalling, Dave Stephenson and Ivan Elcock, the support from local 'uniformed' brigades, the eulogy (Trevor, special call out), the individual bandsmen (piper and bugler) the service (thank you Simon) and the people of SB who came out in force.

And most of all to Gordon who does so much for this event - thank you.

A memorable weekend and a credit to all involved

2. Planning approval notice finally approved for the new playing field for SBPFA.
3. We are to meet with the Tapestry group
4. Many thanks to Lottie, Martha, Ollie and Tom for their fantastic work outside the Station Club, which includes planting flowers in the two miniature trains.
5. The new litter bin is now in situ along Bridlington Road leading into Saxon gate and the old one at the bottom of the Bay Horse steps has been taken away.

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 Update on the next steps regarding the new prison from Councillor R Clarke.

Councillor R Clarke reported that Stamford Bridge Parish Council had been asked to send a letter of complaint to our local ERYC Councillors regarding the new lights at the prison which are far too bright and effecting local wildlife and habitats. The Councillors gave permission for a letter to be sent.

The sewage problem highlighted by Stamford Bridge Parish Council is to go on the reserve matters list.

12. Reports from Committee' Representatives:

12.1. Remembrance Day and Christmas Fair meeting.

Councillor Bragg reported that everything regarding Remembrance Day had been fine with no major issues even without the help of the Police this year and he thanked everyone who had helped with the parade.

He reported that all was running smoothly regarding the Square closure for the Christmas light- up.

A committee meeting is due to take place towards the end of November when any final concerns will be ironed out.

So far there are 10 bookings for stalls which is well up on last years' numbers.

Rosti are sponsoring the poster competition again this year and hopefully we are getting help with Father Christmas once again from Derwent Lions.

13. To receive matters raised by Members:

13.1 Discuss areas for sowing wild flowers

The Clerk has been in touch with ERFC highways department who have lodged no objections to the scheme. However they are sending a form to be completed and send back to them before the work commences.

13.2 Councillor Bragg to update the Councillors on the Community Speed-Watch Scheme.

Councillor Bragg reported that he has only had four volunteers and needs at least six.

This item will be reviewed again at the end of the month.

13.3 Update from Councillor Bragg regarding the Yorkshire Marathon which ran on the 20th October.

Councillor Bragg reported that the Yorkshire Marathon had gone well and as requested traffic lights had been put on the end of High Catton road/A1079.

13.4 Discuss and agree changes to the Code of Conduct made by ERYC.

Councillor Flynn agreed to look at the differences between the old and new Code of Conduct and report back to the December meeting.

13.5 Discuss the Parish Council going through a recognition process to become dementia friendly.

Councillor Kealey to contact the Dementia Society with a view to an open meeting.

13.6 Allow access to the river banks across our field for the Hull & District Anglers' Association, for the construction of seven fishing platforms with steps from the top of the bank. (E- Mail sent to Councillors)

Councillor Bragg proposed that permission was given for the construction of seven fishing platforms and steps.

This was seconded by Councillor Rutherford with all Councillors present in favour.

The clerk to email the Hull & District Anglers' Association to confirm permission has been given.

13.7 Councillor Kealey to report on the Stamford Bridge Summer Fair income and expenditure accounts for 2019.

Councillor Kealey reported the following information on the Summer Fair;

The 2019 fair was again great success and attracted about 2000 people again, making it the most popular event run in the village.

This years' Fair provided the platform for even more local charities and organizations to raise money and introduce themselves to the village

The income for the event was £3293.27 with expenditure of £1741.82 leaving a balance of £1551.45.

Date for next year is the 14th June.

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

14.1 To approve payments of £4,897.97 up to the 31st October 2019 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £4,897.97 have been paid out, proposed by Councillor Flynn and seconded by Councillor Bragg with all Councillors in favour.

14.2 To note amounts paid in during November 2019

RESOLVED: No amounts paid in during October

14.3 To note the balance at the bank as of the 31st October

RESOLVED: Current account £86,079.77

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

Oct 19: Sir Greg Knight acknowledgement

Oct 19: The Pension Regulator –Legal duties as an employer

Nov 19: Sir Greg Knight - reply to our thank you letter

RESOLVED: That the above correspondence was either read out or noted

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

Christmas Fair

Level crossing gate

Tea Party

Dementia Society

Report on Link AGM

Low Catton Road path

17. To confirm the date of the next meeting.

To confirm the date of the next meeting being the 9th December 2019 at 7.30 pm in the **Methodist Church meeting room**.

The meeting closed at 8.50pm