

Minutes of Stamford Bridge Parish Council meeting held on Monday 9th November 2020 at 7.30 pm remotely via online video technology Zoom.

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

Ward Councillor: Kay West
Parish Clerk: Dave King
Members of the public - None

Members of the public are welcome to join the meeting via the Zoom link which can be obtained by e mailing the Parish Clerk on clerk@stamfordbridge-pc.gov.uk.

Before the meeting the Chairman reported on the very sad news regarding the demise of both Simon Gill and John Buchan (ex Councillor).

1. To receive apologies for absence.
No apologies for absence received
2. To record declarations of interest in items on the Agenda.
No declarations of interest
3. To note dispensations given to any member of the Council in respect of the Agenda items below
No dispensations given.
4. To receive reports (information only) from representatives of the following;
 - a) Ward Councillors
Nothing to report as no meetings taking place
 - b) Humberside Police
Humberside Police sent an email to the Clerk to say that they would be unable to attend the meeting
5. Public Participation Session (15 minutes)
No members of the public attended the meeting
6. To confirm the Minutes of the meeting held on the 12th October 2020 (attached) Proposed by Councillor Flynn as correct, seconded by Councillor Bragg with all Councillors who attended the meeting voting in favour.
7. To discuss matters arising from previous Minutes
 - 7.1 Discuss changes regarding the Information Pack
It was agreed by the Councillors that the existing pack would be put on line with a hard copy for The Link. Councillor Butterfield will talk to the printers on the best way forward.
 - 7.2 Councillor C Clarke on the recently released Prison Leaflet
Councillor C Clarke to write a letter to be sent to Full Sutton Prison once it has been agreed by the Councillors.

7.3 Update from the Station Club meeting regarding access to the boiler.
The Clerk is still waiting for costs from the club- item moved to December meeting

7.4 Update on the new tree planting.
Councillor Kealey is still waiting tree prices- item moved to December meeting.

7.5 Report on matters arising from the visit of the footpath officer in August.
Councillor Kealey updated the Councillors on the following information from the Countryside Access Officer;

Trespassing off the Public Right of Way.

Way Markers on the Stamford Bridge Public Right of Way -Path no 1.

Linking Stamford Bridge Public Right of Way- Paths no 3 and 8.

Viaduct cycle route.

Hedge cutting Stamford Bridge Public Right of Way -Path no 2

Surface works, Catton- Path no 1

7.6 Discuss the Councillors meeting on 19th October regarding the ERYC traffic report.

The Councillors agreed to continue their discussions in the New Year having now heard each person's view on the 4 options available and of the consequences of each proposal.

7.7 Discuss the Streetscene walk to look at the state of the public seating.

Due to a further "Lockdown" restrictions it was decided that the street walk would wait until next year.

Councillor Kealey agreed to look at all the public seats and report at the December meeting.

7.8 Update from Councillor Kealey on the salt/grit and litter bins on the DWHs site.

Councillor Kealey reported that so far he had only received one reply regarding the 4 suggested sites, so the councillors decided to go ahead with the three salt/grit bins sites and review the waste bin areas at a later date

Councillor Butterfield asked Councillor Kealey if he would update the salt bin map, so that he could arrange to get them all topped up.

7.9 Councillor C Clarke to update the Councillors on the possibility of an additional footpath over the Viaduct.

Moved to December meeting as further information has not arrived.

7.0 Update from Councillor Bragg regarding the new field.

Councillor Bragg reported that he had nothing to report as he was still waiting new proposed terms for the car park agreement.

8. To consider Planning Application as listed below

8a) 5 Low Catton Road - Construction of dormer extension to rear and construction of roof lights to front

8b) 34 Fossway - Erection of single storey extension to side

RESOLVED: All the above Recommended for approval

8c) PLANNING APPEAL - North West of the Lodge Burtonfields Hall - Outline - Erection of residential development (including up to 25% affordable houses) with associated access, parking, landscaping and infrastructure (access to be considered)
RESOLVED: Noted by the Councillors as already discussed and no objection to the application.

9. To note planning decisions by East Riding of Yorkshire Council
2 Church Road – TPO Tree work. ERYC has decided to **Grant Consent**.

10. To approve accounts for October 2020 (see attachment)
a) To confirm that accounts totaling £2469.82 have been paid out during October 2020.
b) To note the balance of the bank as of the 31st October 2020 - £ 99,856.93
c) To note amounts paid in during September – no amount paid in
RESOLVED: a, b, & c proposed as correct by Councillor Kealey seconded by Councillor Shuttleworth with all Councillors in favour.

10.1 The Clerk to update the Councillors on the External Auditor Report
The Clerk reported the following from the External Auditor – “On the basis of our review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in our opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices “

11. Update from Councillor Shuttleworth on Welcome to Yorkshire
Information not available- moved to December meeting.

12. Update from Councillor Shuttleworth on the buses into the village.
Information not available- moved to December meeting.

13. Councillor Flynn reported on a brief personnel meeting to review the hours and responsibilities of the team.

Cllr Flynn reported on a brief personnel meeting to review the hours and responsibilities of the team.

Liz is to cut her hours per month down to 12, so she will work 3 days a week, one of which will be Saturday. The areas she will look after are the main car park, walking over the viaduct and covering areas in Stamford Bridge west. She will also cover Station site and a number of streets off Main Street. She will also cover Debbie for holidays and sick absence. Debbie will work Monday- Friday and Sunday covering the Square, Shallows and around the 1066 Memorial and up Viking Road, Community Centre, Church corner and Church road each day. Also, both ladies have been told that PPE is available if they require it along with waterproofs.

Councillor Flynn and the Clerk confirmed that they will look at preparing new contracts for January 2021.

Finally, Councillor Flynn and the Clerk thanked both ladies for their continued support and hard work in making the village look so great.

14. Update on Xmas Lights, including ERYC costs for lighting the Viking boat.
The Clerk reported that David Rutherford had met ERYC to discuss a position for the lighting socket and it was also agreed to change the equipment to a lower specification, which should result in a cheaper cost.
Clerk still waiting new costs.
15. Update on the new tree planting from Councillor Kealey.
Already discussed in item 7.4.
16. Discuss complaints from residents about parking in Moor Lane outside the Church.
It was decided to send a note to the Link asking residents to consider other road users when parking on mail roads and bus routes.
17. Agree payment grant to the Scouts and Guides (£20) and British Legion (£30 poppy)
RESOLVED: Councillor R Clarke proposed the grant payments to the Scouts and Guides and British Legion-this was seconded by Councillor Bragg with all Councillors in favour.
18. Discuss a request for a memorial plaque for Simon Gill and lights where the Sustrans track meets the A166.
Following a short discussion the Councillors felt that they should wait until they had spoken to Simon's family so the item was moved to December.
19. To remind Councillors that any items they want included in the 2021 /2022 Precept, needs to be presented at the December meeting.
The Clerk asked if the Councillors could e-mail him or Councillor R Clarke with any ideas they may have for inclusion.
20. Update from the Chairman for information only.
The Chairman thanked Gordon Peel for his work on Remembrance Day, which had been difficult in changing circumstances.
He also thanked Carol Tatt for continued great work re Covid-19 support group, Gemma Baker for organizing the Halloween Trail with potential one for Christmas and Tim Burkinshaw for his bulb planting initiative.
He also confirmed that the boundary date had been put back to the 19th Jan 2021
21. To note and consider correspondence (attached)
Resolved: That the correspondence was noted.
22. To notify the Clerk of matters for inclusion on the next Agenda.
Winter gritting and salt bins
Christmas lights.
23. The date of the next meeting will be Monday 14th December 2020 at 7.30 pm, remotely via online video technology Zoom.

The meeting ended at 9 pm.