

Minutes of Stamford Bridge Parish Council meeting held on Monday 12th November 2018 at 7.30pm in the Methodist Church Meeting Room.

Present: Councillors R Clarke (in the Chair) R Bragg, K Rutherford, C Clarke and P Butterfield.

Ward Councillors – Councillor Strangeway and West

Parish Clerk Dave King

Members of the public – 7

The Chairman started the meeting by observing a minutes' silence for Remembrance Day.

1. To receive apologies for absence.

Apologies for absence received from Councillors McEnaney, Shuttleworth, Flynn and Kealey.

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 interests 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).

Items discussed during the Public Session;

Resident complaint about Councillor C Clarke's objection to the proposed new sports field off Roman Avenue South
Councillor Clark was invited to meet the Sports Field Committee to discuss his objections.

Questions re the West side of the Bridge.

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 the Chairman welcomed back PCSO Gareth Ludlow who had helped with the Remembrance Parade on Sunday.

4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor West – ERYC Local Plan Review

17 Apprentice's to be taken on by ERYC

Ward Councillor Strangeway Updated the Councillors on the following issues he is dealing with;

Avant site – footpath cable made safe

Norseway potholes

Low Catton road – Give Way sign – cleared

Footpath encroachments x 3 – overgrown hedges

Egremont/Battleflats trees – maintenance

A166 flashing light repaired

Garages – over £9m slush fund – refer to auditors

Catton junction – maintenance required

Dangerous trees – Saxon Gate border

Fly tipping – bag of rubble – Burton Fields Road

Fly tipping – bike – Saxon Gate

Moor Road obstruction – rock – maintenance- give way oncoming vehicles

Buttercrambe Road – 30mph signs – maintenance required

Beaumont – dropped kerbs requested.

5. To confirm the Minutes of the meeting held on the 8th October 2018 as a true and correct record.

Proposed by Councillor Rutherford that the Minutes of the 8th October 2018 are a true and correct record, this was seconded by Councillor Butterfield with all Councillors attending the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 Update from Councillor C Clarke on the demolished ERYC garages and to discuss any action required.

It was agreed that the Parish Council would take a lead from Ward Councillor Strangeway, who is also looking into the replacement of Saxon Road garages.

6.2 Update from Councillor Shuttleworth on the bus forum and any issues with the number 10 service.

As Councillor Shuttleworth was unable to attend - this item was moved to the December meeting.

6.3 To discuss further the information pack for the new housing developments.

The Clerk reported that he and Councillor Kealey were still updating and checking the information already received.

6.4 Discuss the next stage of the potential changes to Stamford Bridge Parish Council's boundary with Full Sutton & Skirpenbeck and Catton Parish Councils.

Councillor R Clarke reported that a total of 600 signatures had been collected so far; he suggested a further month of collection and was looking to send all collected signatures to ERYC in January.

6.5 Update from Councillor Bragg on Remembrance Day and Square Closure.

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. He also thanked the Remembrance Dance committee for a brilliant event on the Saturday evening along with the event for the junior element of the Remembrance Parade on the Sunday afternoon.

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 3 bookings for stalls and hopefully 2 choirs attending along with the Railway Institute Training Band

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

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

7.1. TPO STAMFORD BRIDGE HOUSE AND STONEY CLOSE - 1985 (REF: 358) A6: T1 Silver Birch: fell in heavy winds, T2 Silver Birch: fell as leaning and adjacent to road, T3 and T4 Silver Birch: fell as dead and dying.

Recommended for approval (Clerk Local Government Act 1972, section 101)

7.2 Stamford Bridge Lock Buttercrambe Road - Installation of an Archimedean screw turbine within the sluice or 'cut' and associated works.

Recommended for approval

7.3 3 Church Lane - TPO CHURCH ROAD - 1982 (REF:355) G5: T1 Beech: select reduction of approx. 5% of branches to higher canopy with a couple of small branches reduced back, T3 Beech: remove limb at 4m high that is overhanging boundary and shed roof.

Recommended for approval

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

8.1 85 Low Catton Road - Erection of single storey extension and timber store to side following removal of existing garage and single storey extension to rear (18/02959/PLF)

8.2 85 Roman Avenue South - Erection of single storey extension to rear. (18/03103/PLF)

Planning permission granted by ERYC.

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

Special thanks go to Rick Bragg and the rest of the Parish Council and other volunteers for their marshalling at the Remembrance Day parade on Sunday. Also thanks to Gordon Peel, Jenny Harris and the Remembrance Dance Committee for all their hard work in making the day of Remembrance so meaningful for all, along with the 100 year celebrations they had arranged. Jenny Harris and her knitting team for the poppies around the village Stamford Bridge "Banksy" aka Gordon Peel for the magnificent silhouettes and the stories attached.

Lucy Lawson for her pen portraits of the Stamford Bridge fallen.

The Church who delivered such a great service with the scouts/cubs/brownies etc. in the Church on Sunday

The Remembrance dance committee led by Jenny for the two events in the Village Hall.

John Gabbetis – our lone piper- for playing the lament "The Battles Over" at 6:00am on Sunday morning.

A memorable weekend and a credit to all involved.

10. To receive the Clerk's Report (for information only)

The Clerk had already sent a copy of his report to the Councillors, but read it out for the public.

11. To discuss, if necessary, long-standing matters:

11.1 Update from Councillor R Clarke on the purchase of the Dresser Trust land (land behind Viking Road car park).

Councillor R Clarke reported that along with himself, Councillor Bragg and the Clerk had been to see Roger Dixon (Solicitor).

Mr Dixon had called him as he wanted to discuss the number of searches the Council wanted doing. After a fairly lengthy discussion it was agreed that searches should be done on the whole field including the flood defence and a pipe that appeared to finish in the middle of the field.

Roger Dixon had now written to the Chairman to update him on all the searches he has requested.

12. Reports from Committee' Representatives:

12.1. Update from the Emergency Planning Committee

The Clerk reported that the Emergency Document was now completed and sent to all Parish Councillors along with ERYC.

Councillor R Clarke asked if the Councillors would sign the Emergency Plan off as being complete so the Clerk could ask ERYC to also sign it off.

Councillor Butterfield proposed signing the Emergency Plan off as being complete; this was seconded by Councillor Rutherford with all Councillors in favour.

13. To receive matters raised by members:

13.1 Councillor C Clarke to update the Councillors on the A64 road works.

Councillor C Clarke reported the A64 road works as complete.

13.2 To discuss the Stamford Bridge Parish Council Communications Policy and agree any changes that may be required (copy sent to each Councillor)

Councillor Butterfield suggested inserting the following words into the document;

Media response

An initial holding statement to media enquiries will be given by the Clerk

Either the Chairman or a designated spokesperson will deliver further statements. No member of SBPC shall make statements or express views as a Councillor in the media or on social media in written or electronic form without the consent of the Chair or four other Councillors.

The above was proposed by Councillor Butterfield and seconded by Councillor Bragg on the understanding that the new wording was approved by ERNLLCA.

4 Councillors voted in favour with one abstention.

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

Councillor R Clarke reported that so far the following items had been suggested for possible projects in 2019/20;

Dresser Trust
New defibrillator for the new houses
Litter bins
Painting railings
Square enhancement
Level Crossing Gate
Bus subsidiary

Grants Swimming Pool

The Clerk asked if the Councillors could e-mail him or Councillor R Clarke with any additional ideas they may have for inclusion in next year's Precept.

13.4 Discuss purchase of a new awning for use at the Square closure and other events.

Councillor Bragg reported that he had spoken to Sun Leisure Shelters and it would seem that the Protex 40 Commercial would suit the Council's needs.

It measures 4.5m x 3m with an adjustable height of 170 cm – 200cm
Shelter weight is 31kg and folds down into a wheeled bag which will also hold the roof @ 8kg.

Sides are held in a separate bag @ 15 kg

Alloy was suggested to Councillor Bragg as the best material and the cost would be £479.00 plus delivery and including VAT.

It was proposed by Councillor Bragg that he order the awning in alloy and navy in colour, this was seconded by Councillor Butterfield with all Councillors in favour.

13.5 Councillor C Clarke is to update the Parish Councillors on his Cycling Plan for the area.

Councillor C Clarke reported that all his cycle routes had been circulated to a number of cycling clubs and he was waiting feedback. Councillor R Clarke asked if he could get confirmation from the cycling clubs and ERYC that the rides are safe.

13.7 To give Councillor C Clarke permission to attend the free event Celebrating 20 Years - East Riding of Yorkshire Rural Partnership Making a Difference and Building our Future Together.

Following a short discussion it was agreed that Councillor C Clarke could attend the meeting, this was proposed by Councillor Rutherford, seconded by Councillor Butterfield with all Councillors in favour.

13.8 To agree a cost for the Methodist Church to supply light refreshment for the Railway Institute training band on the 2nd December.

Councillor Butterfield reported that he had received a cost of £75 from the Methodist Church to supply light refreshments to the band.

He proposed accepting this cost. This was seconded by Councillor Rutherford, with all Councillors in favour.

13.9 To discuss a number of complaints with regard to speeding on Moor Road.

Councillor Bragg has received a number of complaints about speeding down Moor Road. The culprits had been;

- 1 Tractor and Trailers
- 2 Vehicles to and from the Prison.

He asked if a letter from the Parish Council could be sent to the Prison Governor asking that the speed limits in Stamford Bridge are observed by those attending the Prison.

The Clerk was asked to write to the Prison Governor.

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

14.1 To approve October payments of £5,971.50 from the 1st to 31st October 2018 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £5,971.50 have been paid, proposed by Councillor Butterfield and seconded by Councillor Bragg with all in favour

14.2 To note amounts paid in during October to November 2018

RESOLVED: To note that no amounts were paid in between the 1st to 31st October 2018

14.3 To note the balance at the bank as of the 31st October 2018

RESOLVED: Current account £ 102,545.82

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

BT - Changes in data protection law
Linda Wilson – Fly Tipping around David Wilson Homes and Kingsway.
Stamford Bridge Community Hub
JW Myers – Opening of Memorial Masons in Scarborough
Public Works Loan Board – changes to reference numbers for payments by direct debit.

RESOLVED: Correspondence either read out or noted.

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

The following items are to be put on the agenda for December;

- Information Pack
- Buses
- Over 60s Tea Party
- Prison planning meeting

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 10th December 2018 at 7.30 p.m.
in the **Methodist Church meeting room.**

Meeting concluded at 9 p.m.