

Minutes of Parish Council meeting held on Monday 13th October 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, R Dykes, I McEnaney and P Knight.

Ward Councillor West
PC J Jones
PCSO G Ludlow
Clerk - D T King
Members of the public – 20

1. To receive apologies for absence.

Apologies for absence received from Councillor Flynn

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).

All items discussed as part of the Public session were the three main planning applications at:

Land West of 89 Low Catton Road.
Land south of Burtonfields Barns additional/amended details.
New A166/Bridlington Road development.

4. To receive reports (information only) from representatives of the following outside bodies:

4.1 Humberside Police

The Police reported on parking problems outside the Post Office. They confirmed that they would have their usual presence on Mischief and Halloween nights. Following a reorganisation both PC Jones and PCSO Ludlow would still be covering the Stamford Bridge area.

4.2 East Riding of Yorkshire Ward Councillor

Councillor West confirmed that Ward Councillor Lane is looking into the problems on the A1079 during the road closures for the marathon.
Boundary changes – 96% voted to stay in ERYC.

5. To confirm the Minutes of the meeting held on the 8th September 2014 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 8th September 2014 are a true and correct record.

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

6. To discuss matters arising from previous Minutes:

6.1 Update from Councillor McEnaney regarding the speed surveys in High/Low Catton Roads and Moor Road.

Councillor McEnaney has spoken to ERYC regarding “No Footway” signs over various locations within Stamford Bridge Parish boundary. He is also looking at “Road narrow” signs on roads such as Moor Lane/Road.

6.2 To discuss the cost and installation of a motion sensor light for the Square bus shelter.

Both Councillor Clarke and the Parish Clerk reported that they are still waiting costs for the motion sensor and can the item be moved to November?
It was agreed to move it to November.

6.3 To discuss replacing the lifebuoy on the Stamford Bridge east side of the river bank- should an enclosed lifebuoy be used instead of an open one?

Councillor Clarke reported that he had purchased a lifebuoy from a second-hand shop in Pocklington. He proposed having the lifebuoy sent away to Naburn Marine Centre and getting it refurbished.

Councillor Dykes reported that last time Naburn was used the cost was £50.00

RESOLVED: It was proposed by Councillor Clarke that the lifebuoy should be sent to Naburn to be refurbished, provided the cost did not exceed £60.00. This was seconded by Councillor Dykes with all Councillors in favour.

6.4 To consider how the Parish Council can support the "The Accessible Britain Challenge" campaign.

The Councillors felt that Stamford Bridge was already quite accessible for disabled people, but they would like to try to improve mobility for all residents especially people with disabilities.

It was agreed that Councillor Clarke would write an article for the Link, to ask any resident to let the Parish Council know of any areas that could be improved so as to remove barriers that get in the way of them being full and active members of our community.

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

7.1. Outline - Erection of a residential development- land south of Burtonfields Barns additional/amended details.

Parish Councillors unanimously agreed that the following response be submitted to ERYC;

Whilst the Parish Council welcomes any provision in the village for casual playing of sport etc by youth and adults, it is the view of the Parish Council that the enhancement of existing facilities in the village would serve the community of Stamford Bridge considerably better than the provision of an open space play area at this site. ERYC will be aware that there is already an open space facility in the nearby Kings Chase estate.

Should ERYC decide to proceed with this proposal, the Parish Council asks that the site meets 'secure by design' specification to ensure that the site is not used for the wrong purposes.

The Parish Council also requests that this proposal does not affect in any way the provision of a well-equipped children's play area. ERYC will be aware that both existing children's play areas are some distance away on the west of the village, leaving the area to the east without any provision.

These comments relate only to the amended proposals for this development and the comments provided to ERYC last month with regard to the overall site proposals are not affected by the above.

7.2 Land West of 89 Low Catton Road – Outline- Erection of residential development, with associated public open space.

It was unanimously agreed that the proposed response which the Chairman had outlined earlier during public participation would form the basis of the response to ERYC. The main thrust of the response been similar to that submitted for the proposed development on land beyond the Burtonfields Estate. Councillor Dykes agreed to check the detailed response in advance of submission to ERYC.

7.3 2 Brown Moor Road – Erection of orangery to side.

Recommended for approval

7.4 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. AMENDED PLAN.

Recommended for approval

7.5 10 Foresters Walk – Erection of single storey extension to rear and garage to side.

Recommended for approval

7.6 1 Otterwood Paddock – Erection of single storey extension to rear and alterations.

Recommended for approval

7.7 Cornmill Amenity Land – Installation of artwork.

Recommended for approval

7.8 29 Godwinsway – TPO - 14/03075/TPO - Stamford Bridge House and Stoney Close - Formative prune Hornbeam (T2) as per BS3998:2010 all cuts are below 20mm and no branches shortened by more than 30%. Lightly prune Scots Pine (T4) to allow light through to other trees which are presently shaded as per BS3998:2010 and crown lift over under planted trees by less than 15% of live crown ratio.

Recommended for approval.

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

8.1 Land North West Of 25 Heather Bank - 14/02531/VAR - Variation of Condition 10 (Approved Drawings) of planning reference 14/01041/PLF

Planning permission granted by ERYC.

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

The Chairman reported that he had received a letter from Stamford Bridge Youth Activity Club confirming all the work had now been done and that they had match- funded the Parish Council grant.

Also received was a thank you card signed by the Children from the Youth Activity.

Village in Bloom were congratulated on winning the Duke of York award which will be presented by HRH himself.

The Chairman had attended the McCarthy & Stone presentation which had being very good and had received positive response from the residents who attended.

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

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

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

11.1 None to discuss this month

12. Reports from Committee' Representatives:

12.1. Financial Committee

Councillor Clarke started by congratulating the Clerk on the Parish Council passing the External Audit again.

He then updated the Councillors on a new form to be used by the Financial Committee, which will show all the information required on one sheet.

13. To receive matters raised by members:

13.1 To discuss and agree spend for the Over 60's Tea Party which is to be held on Saturday 21st February 2015.

RESOLVED: Following a short discussion on the format of the tea party following the resignation of Barbara Tate, it was agreed to increase spend to £750.00. This was proposed by Councillor Dykes and seconded by Councillor Clarke with all Councillors in favour. Councillor Rutherford agreed to contact a local caterer to obtain costs for the provision of the food.

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

RESOLVED: It was proposed by Councillor Bragg and seconded by Councillor Butterfield that the above grants be paid. All Councillors in favour.

13.3 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. Councillor Dykes asked that the PC budget for a replacement tree in the square area.

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.

13.4 To authorise Councillor Butterfield to spend up to the maximum amount budgeted of £4,500 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.

RESOLVED: This was proposed by Councillor Dykes that Councillor Butterfield be authorized to spend up to £4500 on gritting and snow clearance, this was seconded by Councillor Bragg with all Councillors in favour.

13.5 Councillor Bragg to update the Councillors on the Plusnet Marathon and preparations for Remembrance Day

Councillor Bragg reported that in general the marathon had gone very well. First thing in the morning there were minor problems with cars driving through the Square and removing the cones. All this was resolved once the Marshalls arrived.

Following on from the marathon we had now received 4 x e-mails complaining about the fact that there were no traffic lights onto the 1079 and cones in Low Catton Road.

Regarding the traffic lights on the 1079, the Parish Council has asked for these on a number of occasions and fully expected that this was going to happen.

Ward Councillor Lane is looking into the reasons why the lights had been cancelled.

13.6 To discuss the Code of Conduct Training for Councillors Rutherford and Knight and to identify any topics that the Councillors not attending the training would like discussed.

RESOLVED: That the Councillors main concerns were over the issue of Members interests. Councillors Rutherford and Knight to provide an update at the next PC meeting.

13.7 To agree to spend £80.00 + VAT on Councillor Kealey attending ERNLLCA 2014 Annual Conference.

RESOLVED; It was proposed by Councillor McEnaney and seconded by Councillor Rutherford that Councillor Kealey be allowed to spend £80 + VAT attending the Annual Conference.

13.8 Clerk to update the standing orders regarding the recording of meetings and arrange for the Councillors to reapprove them, then the Chairman to sign them.

RESOLVED; The Clerk gave each Councillor a copy of the amended standing orders for approval, the amendment was proposed for approval by Councillor Knight and seconded by Councillor Bragg with all Councillors in favour. The Chairman then arranged to sign the amending standing orders.

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

14.1 To approve payments of £3,351.68 up to the 7th October 2014 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £3,351.68 be paid.
Proposed by Councillor Clarke and seconded by Councillor Knight with all Councillors in favour.

14.2 To note amounts paid in during September/October 2014

Precept Payment	£25,000.00
Parish Paths grant	£403.00

RESOLVED: Amounts paid was noted.

14.3 To note the balance at the bank as of the 7th October 2014

Current account	£ 67,230.28
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RESOLVED: Balance at the bank was noted.

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

4115	Npower	News T&Cs
4116	Hull City Council	Independent commission of inquiry

RESOLVED: Correspondence either read out or noted.

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

Matters to be included in the November Agenda.

Christmas tree
Precept
Map showing Parish Boundaries
Framing a map given by Ryedale Council

Parish matters for information only.

Clerk to contact ERYC Highways re the time it takes the pedestrian lights from the button being pushed to stop the traffic and allow people to cross.

The Clerk was asked to speak to the ERYC Enforcement Officer re skips being allowed to stay on properties for extended periods.

17. To confirm the date of the next meeting.

Date of next meeting is Monday 10th November 2014 at 19.30 in the meeting room of the **Methodist Church**.